

"UNOFFICIAL MINUTES"

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 501 NORTH FIRST AVENUE, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

MONDAY, JULY 9, 2018

MINUTES

State of Oklahoma {
} Ss
County of Lincoln {

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand and seal of the Stroud School District this 10th day of July, 2018

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, July 9, 2018 in the Board of Education Meeting Room was called to order by Ryan Cockrum, President At 6:00 P.M.

Present:

Ryan Cockrum, President
Shane Niccum, Member
Bryan Dervin, Member
Kathy Moore, Member
Ben Johnson, Member

Absent

[Redacted]

Also attending:

Joe Van Tuyl, Superintendent
Helen J. Roberson, Clerk/M. Clerk

Along with:

Scott Baade

Table with 3 columns and 2 rows. Row 1: Chelsea Weeks, [Redacted], [Redacted]. Row 2: [Redacted], [Redacted], [Redacted].

Motion by Moore Second by Johnson to approve the consent agenda as follows:

- A. Minutes of the **June 11, 2018** Regular board meeting.
- B. Minutes of the **June 19, 2018** Special board meeting.
- C. Treasurer's Report.
- D. Monthly Activity Fund Reports and corrected May H.S. Activity Report.
- E. **June 2018** General Fund purchase orders, payroll and claims.
- F. **June 2018** Building Fund purchase orders and claims.
- G. **June 2018** Child Nutrition Fund Report
- H. **July 2018** General Fund purchase orders, payroll and claims.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Total Count	5	0
Motion	Carried	

Hearing of Delegations:

None

Concerns:

Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2018-2019 school year.

		Vote:	Aye	No
Motion by:	Niccum	Niccum	1	
Second:	Dervin	Dervin	1	
<u>To approve the contract with Sac and Fox Juvenile Detention Center for the 2018-2019 school year.</u>		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve Stroud Schools Activity Fund Raisers requests for the 2018-2019 school year.

		Vote:	Aye	No
Motion by:	Dervin	Niccum	1	
Second:	Moore	Dervin	1	
<u>To approve Stroud Schools Activity Fund Raisers requests for the 2018-2019 school year.</u>		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0
Motion		Carried		

Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2018-2019 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To authorize Brenda Gooch as representative of Stroud I-054 for Title I, Part A Federal Programs for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FNCC – Hazing.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve Board Policy FNCC-Hazing.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy FO-Student Discipline.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve Board Policy FO – Student Discipline.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve cafeteria bids.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To accept the bids from the qualified vendors presented at the meeting and approve cafeteria bids.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board authorization of Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VII, Indian Education for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To authorize Kim Beck as representative of Stroud I-054 for Federal and State Programs for 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the deregulation request for Stroud Schools Alternative Education Program for 2018-2019 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve the deregulation request for Stroud Schools Alternative Education Program for 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve declaring surplus assorted tables, elementary school chairs and cafeteria convection oven.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve declaring assorted tables, elementary school chairs and cafeteria convection oven as surplus and direct the Superintendent to advertise for bids for those items and negotiate the sale of the items or disposal.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve actions regarding the current Stroud Salary Schedule for professional staff.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve the temporary freeze regarding the current Stroud Salary Schedule for professional staff.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2018-2019.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the days to hours letter to the State Department of Education for 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2018-2019.

Motion by:	Niccum	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve the Internal Activities Review Committee for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the insurance agreement with OSRMT for school property insurance for 2018-2019.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the insurance agreement with OSRMT for school property insurance for 2018-2019 in the amount of \$128,961.00.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker's compensation insurance for 2018-2019.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the insurance agreement with NAICO for school worker's compensation insurance for 2018-2019 in the amount of \$34,105.00.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Superintendent and Principal's reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).

- A. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.
- B. Board discussion and review of extra duty contracts for non-athletic assignments for the 2018-2019 school year.

Vote to convene in executive session.

Motion:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion	Carried	Time-----	7:20 P.M.
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Vote to acknowledge the board has returned to open session.

		Vote:	Aye	No
Motion:	Moore	Niccum	1	
Second:	Johnson	Dervin	1	
<u>To acknowledge the board has returned to open session.</u>		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion	Carried	Time-----	7:27 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. The board members, superintendent, board clerk and high school principal were present in meeting.
 2. Items discussed were agenda item #22 A. & B.
 3. No action was taken on any of these items.

Any action from executive session.

- A. Board vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.

		Vote:	Aye	No
Motion by:	No action	Niccum		
Second:		Dervin		
		Moore		
		Johnson		
		Cockrum		
		Total Count		

Motion

- B. Board vote to approve or vote not to approve extra duty contracts for non-athletic assignments for the 2018-2019 school year.

		Vote:	Aye	No
Motion by:	Moore	Niccum	1	
Second:	Johnson	Dervin	1	
<u>To approve extra duty contracts for non-athletic assignments for the 2018-2019 school year.</u>		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion Carried

New business – Any business that arises after the agenda was posted.

Motion by:
Second:

None

Vote:
Niccum
Dervin
Moore
Johnson
Cockrum
Total Count

Aye	No

Motion

Adjournment.

Motion by:
Second:

Niccum
Dervin

To adjourn the July 9, 2018 regular monthly meeting.

Vote:
Niccum
Dervin
Moore
Johnson
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- 7:32 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President