



Motion by **Moore** Second by **Niccum** to approve the consent agenda items as follows:

- A. Minutes of the **July 11, 2019** Regular Board Meeting.
- B. Treasurer’s Report.
- C. Monthly Activity Reports
- D. **July 2019** General Fund purchase orders, payroll and claims.
- E. **July 2019** Building Fund purchase orders and claims.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>
<b>Motion</b>	<b>Carried</b>	

Hearing of delegations: None

Superintendent Van Tuyl reported on required Continuing Education points of Stroud Board of Education members.

Board discussion and vote to approve or vote not to approve the policy statement/application and agreement for free and reduced meals and special programs for the 2019-2020 school year.

Motion by:	Vote:	Aye	No
<b>No action</b>	Niccum		
Second:	Dervin		
<u>To approve the policy statement/application and agreement for free and reduced meals and special milk programs for the 2019-2020 school year.</u>	Moore		
	Johnson		
	Cockrum		
	<b>Total Count</b>		
	<b>Motion</b>		

Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2019-2020.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Niccum	1	
Second:	Dervin	1	
<u>To approve the Comprehensive Local Education Plan Committee for 2019-2020.</u>	Moore	1	
	Cockrum	1	
	<b>Total Count</b>	<b>4</b>	<b>0</b>
	<b>Motion</b>	<b>Carried</b>	

Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2019-2020.

Motion by: **Niccum**  
 Second: **Dervin**  
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2019-2020.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2019-2020.

Motion by: **Dervin**  
 Second: **Niccum**  
To approve the course offerings of Career & Technology Education Programs for 2019-2020.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7<sup>th</sup> Street.

Motion by: **Moore**  
 Second: **Dervin**  
To approve the agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 East 7<sup>th</sup> Street.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

Mr. Johnson arrived at this time ---6:12 P.M.

Board discussion and vote to approve or vote not to approve a membership agreement with AirMedCare Network for air ambulance transport for students and employees.

Motion by: **No action**  
 Second:   
To approve the membership agreement with AirMedCare Network for air ambulance transport for students and employees.

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Johnson		
Cockrum		
<b>Total Count</b>		

Motion

Board discussion and vote to approve or vote not to approve the Gifted and Talented Committee for 2019-2020.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the Gifted and Talented Committee for 2019-2020.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2019-2020 Substitute Teacher List

Motion by: **Moore**  
 Second: **Dervin**  
To approve the Substitute Teacher List and direct the Superintendent to maintain the list as appropriate for the 2019-2020 school year.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Superintendent Van Tuyl reported at this time and discussed the student handbooks.

Middle School Principal Bob Hoover reported at this time.

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

- A. The employment of Brittany Dulaney as cafeteria worker.
- B. The part-time employment of Linda Waller as cafeteria worker.

Vote to convene in Executive Session.

Motion by: **Johnson**  
 Second: **Niccum**  
To convene in executive session.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **6:33 P.M.**

Vote to acknowledge the board has returned to open session.

<b>Motion by:</b> <u>Johnson</u> <b>Second:</b> <u>Niccum</u> <u>To return to open session.</u>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
	Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion 

Carried	Time-----	6:44 P.M.
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For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members, the superintendent and the board clerk were present in the meeting.
2. Items discussed were agenda items 15 A & B. 3. No action was taken on any of these items.

Any action from Executive Session.

- A. Board discussion and vote to approve or vote not to approve the employment of Brittany Dulaney as cafeteria worker.

<b>Motion by:</b> <u>Johnson</u> <b>Second:</b> <u>Dervin</u> <u>To approve the employment of Brittany Dulaney as cafeteria worker for the 2019-2020 school year.</u>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
	Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion 

Carried
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- B. Board discussion and vote to approve or vote not to approve the part-time employment of Linda Waller as cafeteria worker.

<b>Motion by:</b> <u>Niccum</u> <b>Second:</b> <u>Johnson</u> <u>To approve the part-time employment of Linda Waller as cafeteria worker for the 2019-2020 school year.</u>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
	Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>	

Motion 

Carried
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New Business – any business that arises after the agenda was posted.

Motion by: **None**  
 Second:

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Johnson		
Cockrum		
<b>Total Count</b>		

Motion **Carried**

**Adjournment.**

Motion by: **Moore**  
 Second: **Niccum**  
To adjourn the August 12, 2019  
regularly scheduled board meeting.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried** Time----- **7:18 P.M.**

Respectfully, submitted,

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 Helen J. Roberson, Clerk

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 Ryan Cockrum, President