

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, AUGUST 13, 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 **14th day of August 2018**

SEAL

 Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on **Monday, August 13, 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, Vice President
- Bryan Dervin, Member
- Kathy Moore, Member
- Ben Johnson, Member

Absent

Also attending:

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

Along with:

- Bob Hoover, MS Principal

Tom Ratanasin, BWA	Adam Bales, Atlas	Christina Lawrence, Atlas

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

- A. Minutes of the **July 9, 2018** Regular Board Meeting.
- B. Minutes of the **July 19, 2018** Special Called Meeting.
- C. Treasurer’s Report.
- D. Monthly Activity Reports
- E. **July 2018** General Fund purchase orders, payroll and claims.
- F. **July 2018** Building Fund purchase orders 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

Moved to agenda item #18 at this time.

Board discussion and vote to approve or vote not to approve the expenditure of contingency funds for the building improvements related to concrete slab, plumbing, and other existing conditions of the new high school building construction.

	Vote:	Aye	No
Motion by:	Moore	1	
Second:	Cockrum	1	
<u>To approve the expenditure of contingency funds for the building improvements related to concrete slab, plumbing, and other existing conditions of the new high school building construction amount of \$149,971.03.</u>			
	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0

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

Board review and vote to approve or vote not to approve the TEKOCITY Proposal for door entry walk-in monitors.

Motion by: **Dervin**
 Second: **Johnson**
To approve the TEKOCITY Proposal for door entry walk-in monitors.

Vote:	Aye	No
Niccum	1	
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 policy statement/application and agreement for free and reduced meals and special programs for the 2018-2019 school year.

Motion by: **Niccum**
 Second: **Moore**
To approve the policy statement/application and agreement for free and reduced meals and special milk programs for the 2018-2019 school year.

Vote:	Aye	No
Niccum	1	
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 Comprehensive Local Education Plan Committee for 2018-2019.

Motion by: **Moore**
 Second: **Niccum**
To approve the Comprehensive Local Education Plan Committee for 2018-2019.

Vote:	Aye	No
Niccum	1	
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 contract for Career & Technology Education Programs and notice of all allocations for 2018-2019.

Motion by: **Johnson**
 Second: **Niccum**
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2018-2019.

Vote:	Aye	No
Niccum	1	
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 course offerings of Career & Technology Education Programs for 2018-2019.

Motion by: **Niccum**
 Second: **Moore**
To approve the course offerings of Career & Technology Education Programs for 2018-2019.

Vote:	Aye	No
Niccum	1	
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 outdated Math books as surplus items.

Motion by: **Moore**
 Second: **Niccum**
To approve declaring outdated Math books as surplus items, advertise for bid, and disposal at the direction of the superintendent.

Vote:	Aye	No
Niccum	1	
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 Gifted and Talented Committee for 2018-2019.

Motion by: **Moore**
 Second: **Johnson**
To approve the Gifted and Talented Committee for 2018-2019.

Vote:	Aye	No
Niccum	1	
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 Letter of Agreement between Stroud Public Schools and the City of Stroud for the new Ag building and future Baseball Facility.

Motion by: **Dervin**
 Second: **Niccum**
To approve the Letter of Agreement between Stroud Public Schools and the City of Stroud for the new Ag building and future Baseball Facility

Vote:	Aye	No
Niccum	1	
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 BAAB-Nepotism.

Motion by: **Moore**
 Second: **Niccum**
To approve Board Policy BAAB-Nepotism.

Vote:	Aye	No
Niccum	1	
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 BBB – School Board Members Term of Office.

Motion by: **Johnson**
 Second: **Moore**
To approve Board Policy BBB-School Board Members Term of Office.

Vote:	Aye	No
Niccum	1	
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 BBH – Development Opportunities: Board Members.

Motion by: **Moore**
 Second: **Johnson**
To approve Board Policy BBH-Development Opportunities: Board Members.

Vote:	Aye	No
Niccum	1	
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 2018-2019 Substitute Teacher List

Motion by: **Moore**
 Second: **Dervin**
To approve 2018-2019 Substitute Teacher List.

Vote:	Aye	No
Niccum	1	
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 FFA overnight stay requests 10-1-7, 2018 Tulsa State Fair; 3-13-22, 2019 OK Youth Expo in OKC; 4-30, 5-1, 2019 OK State FFA Convention, OKC.

Motion by: **Johnson**
 Second: **Niccum**
To approve the FFA overnight stay requests 10-1-7, 2018 Tulsa State Fair; 3-13-22, 2019 OK Youth Expo in OKC; 4-30, 5-1, 2019 OK State FFA Convention, OKC.

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

Motion **Carried**

Superintendent Van Tuyl reported at this time and discussed 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 resignation of Brandey Fine.
- B. The resignation of Justin Fine.
- C. The employment of Megan Pearman as Parkview Elementary teacher.
- D. Review of contract of Regan Bower.
- E. Review of contract of Kimberly Vickrey.
- F. Review of contract of Kacee Potet.
- G. The employment of Amber Talley as Parkview Cafeteria.
- H. The resignation of Roger Pritchard.

Vote to convene in Executive Session.

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

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

Motion **Carried** Time----- **7:40 P.M.**

Vote to acknowledge the board has returned to open session.

Motion by: **Moore**
 Second: **Johnson**
To return to open session.

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

Motion

Carried

Time-----

7:52 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. All board members, the superintendent, M.S. principal and the board clerk were present in the meeting.
2. Items discussed were agenda items 21 A-H. 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 resignation of Brandey Fine.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the resignation of Brandey Fine.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion Carried

B. Board discussion and vote to approve or vote not to approve the resignation of Justin Fine.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the resignation of Justin Fine.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion Carried

C. Board discussion and vote to approve or vote not to approve the employment of Megan Pearman as Parkview Elementary teacher for 2018-2019 school year.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the employment of Megan Pearman as Parkview Elementary teacher for 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion Carried

D. Board discussion and vote to approve or vote not to approve the contract change of Regan Bowler.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the contract change as presented of Regan Bowler.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	

Total Count

5	0
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Motion

Carried

E. Board discussion and vote to approve or vote not to approve the contract change of Kimberly Vickrey.

Motion by:

Moore

Second:

Dervin

To approve the contract change as presented of Kimberly Vickrey.

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

Motion

Carried

F. Board discussion and vote to approve or vote not to approve the contract change of Kacee Poteet.

Motion by:

Niccum

Second:

Moore

To approve the contract change as presented of Kacee Poteet.

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

Motion

Carried

G. Board discussion and vote to approve or vote not to approve the employment of Amber Talley as Parkview Cafeteria for the 2018-2019 school year.

Motion by:

Moore

Second:

Dervin

To approve the employment of Amber Talley as Parkview Cafeteria for the 2018-2019 school year.

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

Motion

Carried

H. Board discussion and vote to approve or vote not to approve the resignation of Roger Pritchard.

Motion by:

Moore

Second:

Niccum

To approve the resignation of Roger Pritchard.

Vote:	Aye	No
Niccum	1	
Dervin	1	
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:	None	Vote:	Aye	No
Second:		Niccum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
		Total Count		

Motion

Adjournment.

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

**To adjourn the August 13, 2018
regularly scheduled board meeting.**

Motion **Carried** **Time-----** **7:55 P.M.**

Respectfully, submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President