

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

- A. Minutes of the **July 10, 2017** regular board meeting.
- B. Treasurer’s Report.
- C. Monthly Activity Reports
- D. **July 2017** General Fund purchase orders, payroll and claims.
- E. **July 2017** Building Fund purchase orders and claims.
- F. **July 2017** Building & Equipment Bond Fund purchase orders and claims.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0
Motion	Carried	

Hearing of delegations: Update from Adam Bales regarding the new high school construction.

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

Board review and vote to approve new high school structural, mechanical, electrical, plumbing plans/specifications and advertisement for competitive bidding by Atlas Construction Management. Board action will be taken with the understanding that final Architectural plans/specifications will follow shortly.

Vote:		Aye	No
Motion by:	Moore		
Second:	Niccum		
<u>To approve advertisement for competitive bidding by Atlas Construction Mgmt. for new high school structural, mechanical, electrical, plumbing plans/specifications and architectural plans/specifications.</u>			
	Niccum	1	
	Dervin	1	
	Moore	1	
	Cockrum	1	
	Total Count	4	0
Motion	Carried		

Mr. Johnson arrived at this time -----6:30 P.M.

Board discussion and vote to approve or vote not to approve Board Policy FOD-R Suspension of Students (Regulations).

Motion by: **Niccum**
 Second: **Dervin**
To approve the Board Policy FOD-R Suspension of Students (Regulations).

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy COCA Child Nutrition Charge Policy.

Motion by: **Niccum**
 Second: **Moore**
To approve Board Policy COCA Child Nutrition Charge Policy.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	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 2017-2018 school year.

Motion by: **Niccum**
 Second: **Dervin**
To approve the policy statement/application and agreement for free and reduced meals and special milk programs for the 2017-2018 school year.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the cafeteria dairy bid for 2017-2018 school year.

Motion by: **Dervin**
 Second: **Moore**
To approve the quote from Hiland Dairy for the dairy bid for 2017-2018 school year.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	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 2017-2018

Motion by: **Moore**
 Second: **Niccum**
To approve the Comprehensive Local Education Plan Committee for 2017-2018.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	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 2017-2018.

Motion by: **Moore**
 Second: **Cockrum**
To approve the contract for Career & Technology Education Programs and notice of all allocations for 2017-2018.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Resident Teacher Committees for 2017-2018.

Motion by: **Cockrum**
 Second: **Niccum**
To approve the Resident Teacher Committees for 2017-2018.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2017-2018 Gifted & Talented Committee.

Motion by: **Moore**
 Second: **Dervin**
To approve the 2017-2018 Gifted and Talented Committee.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2017-2018 Substitute Teacher List.

Motion by: **Dervin**
 Second: **Cockrum**
To approve the 2017-2018 Substitute Teacher List.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2017-2018 property insurance renewal agreement with OSRMT.

Motion by: **Moore**
 Second: **Cockrum**
To approve the 2017-2018 property insurance renewal agreement with OSRMT for the amount of \$111,375.00.

Vote:	Aye	No
Cockrum	1	
Niccum	1	
Dervin	1	
Moore	1	
Johnson	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. Board discussion of the resignation of Silas Guerrero from Stroud Public School.
- B. Board discussion of the resignation of Ashley McKnight from Stroud Public School.
- C. Board discussion of the employment of Stephanie Ackerman as cheer coach for the 2017-2018 school year.
- D. Board discussion of the employment of DeAnna Pullara as cheer coach for the 2017-2018 school year.
- E. Board discussion of the resignation of Tracy Murfin from Stroud Public School.
- F. Board discussion of the employment of a cafeteria supervisor for the 2017-2018 school year.

Vote to convene in Executive Session.

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

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

Motion **Carried** Time----- **6:55 P.M.**

Motion by: **Moore**
 Second: **Niccum**
To reconvene in open session.

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

Motion **Carried** Time----- **7:08 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 #18 A-F. 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 Silas Guerrero from Stroud Public School.

Motion by: **Cockrum**
 Second: **Dervin**
To approve the resignation of Silas Guerrero from Stroud Public School.

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

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the resignation of Ashley McKnight from Stroud Public School.

Motion by: **Niccum**
 Second: **Dervin**
To approve the resignation of Ashley McKnight from Stroud Public School.

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

Motion **Carried**

C. Board discussion and vote to approve or vote not to approve the employment of Stephanie Ackerman as cheer coach for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve the employment of Stephanie Ackerman as cheer coach for the 2017-2018 school year.

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

Motion Carried

D. Board discussion and vote to approve or vote not to approve the employment of DeAnna Pullara as cheer coach for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To approve the employment of DeAnna Pullara as cheer coach for the 217-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion Carried

E. Board discussion and vote to approve or vote not to approve the resignation of Tracy Murfin from Stroud Public School.

Motion by:	Niccum	Vote:	Aye	No
Second:	Cockrum	Cockrum	1	
<u>To approve the resignation of Tracy Murfin from Stroud Public School.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion Carried

F. Board discussion and vote to approve or vote not to approve the employment of a cafeteria supervisor for the 2017-2018 school year.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To approve the employment of Kim Hamlett as cafeteria supervisor for the 2017-2018 school year.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	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:		Cockrum		
		Niccum		
		Dervin		
		Moore		
		Johnson		
		Total Count		

Motion

Motion by: **Cockrum**
Second: **Dervin**

To adjourn the August 14, 2017
regularly scheduled board meeting.

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

Motion	Carried	Time-----	7:20 P.M.
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Respectfully, submitted,

Helen J. Roberson, Clerk

Ben Johnson, President