

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, SEPTEMBER 11, 2017

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 12th day of September 2017

SEAL

Helen J. Roberson, Clerk

The Regular Monthly Meeting of the Stroud Board of Education held on Monday, September 11, 2017 in the Board of Education Meeting Room was called to order by Ryan Cockrum, Vice President At 6:00 P.M.

Present:

**Ryan Cockrum, Vice President
Shane Niccum, Member
Bryan Dervin, Member
Kath Moore, Member**

Absent

Ben Johnson, President

Also attending:

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

Along with:

Brenda Gooch, Parkview Principal

**Mike Brown
Dave Meyer, Atlas Const.**

**Adam Bales, Atlas Const.
Mike Phillips, Atlas, Const.**

Tom Ratanasin, BWA

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

- A. Minutes of August 14, 2017 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2017 General Fund Purchase Orders, payroll and claims.
- E. August 2017 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2017 Building Fund Purchase Orders and claims.
- G. August 2017 Child Nutrition Purchase Orders, payroll and claims.
- H. August 2017 Child Nutrition Fund Report

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

Hearing of Delegations: **None**

Concerns:

Board review and discussion of bid results of the New High School Building Concrete package and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by:	Vote:	Aye	No
Dervin	Niccum	1	
Moore	Dervin	1	
<u>To award the bid to Oakridge Builders for the Building Concrete package in the amount of \$1,321,000.00 and assign the contract to Atlas Construction Group.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	0
Motion	Carried		

Board review and discussion of bid results of the New High School Structural Steel and Steel Erection package and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Niccum	Dervin	1	
<u>To award the bid to Bennett Steel in the amount of \$2,874,000. for the Structural Steel and Steel Erection package and assign the contract to Atlas Construction Group.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	0
Motion	Carried		

Board discussion and vote to approve or not to approve the 2017-2018 school (Estimate of Needs) and direct the Superintendent to publish as required by law.

Motion by:

Moore

Second:

Nicum

To approve the 2017-2018 Estimate of Needs and direct the Superintendent to publish as required by law.

Vote:

Aye

No

Nicum
Dervin
Moore
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

Board discussion and vote to approve or vote not to approve the 2017-2018 Stroud School District Accreditation Report.

Second:

Nicum

Dervin

To approve the Stroud School District Accreditation Report for the 2017-2018 school year.

Vote:

Aye

No

Nicum
Dervin
Moore
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

Board discussion and vote to approve or vote not to approve the use of C.B. Wright Auditorium on September 27, 2017 from 6:00 p.m. – 8:00 p.m. by Stroud Ministerial Alliance for “See you at the pole” activities.

Motion by:

Nicum

Second:

Moore

To approve the request from Stroud Ministerial Alliance for the use of C.B. Wright Auditorium on September 27, 2017 from 6:00 p.m. – 8:00 p.m. for “See you at the pole” activities.

Vote:

Aye

No

Nicum
Dervin
Moore
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

Board discussion and vote to approve or vote not to approve the overnight request from the High School STUCO to attend the state STUCO convention at Broken Arrow High School on November 11, 2017 through November 13, 2017.

Motion by:

Moore

Second:

Nicum

To approve the overnight request from the High School STUCO to attend the state STUCO convention at Broken Arrow High School on November 11, 2017 through November 13, 2017.

Vote:

Aye

No

Nicum
Dervin
Moore
Cockrum
Total Count

Aye	No
1	
1	
1	
1	
4	0

Motion

Carried

Board discussion and vote to approve or vote not to approve the Central Tech Course Offerings for the 2017-2018 school year.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Dervin				
<u>To approve the 2017-2018 Central Tech Course Offerings.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the 6 night overnight request from the FFA to Attend the Tulsa State Fair in Tulsa on October 2, 2017 thru October 8, 2017.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Moore				
<u>To approve the 6 night overnight request from the FFA to attend the Tulsa State Fair in Tulsa on October 2, 2017 thru October 8, 2017.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the 10 night overnight request from the FFA to attend the Oklahoma Youth Expo in Oklahoma City on March 6 thru March 16, 2018.

Motion by:	Moore	Vote:	Aye	No	
Second:	Niccum				
<u>To approve the 10 night overnight request from the FFA to attend the Oklahoma Youth Expo in Oklahoma City on March 6 thru March 16, 2018.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve the 2 night overnight request from the FFA to attend the Oklahoma State Convention in Oklahoma City on May 1-2, 2018.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Moore				
<u>To approve the 2 night overnight request from the FFA to attend the Oklahoma State Convention on May 1-2, 2018.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve declaring as surplus 1993 International bus and 1997 International bus and allow the Superintendent to accept bids or dispose buses as appropriate.

Motion by:	Moore	Vote:	Aye	No	
Second:	Niccum				
<u>To approve declaring 1993 and 1997 International buses as surplus and allow the Superintendent to accept bids or dispose buses as appropriate.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve request by St. Louis Catholic Church to use a school bus for transportation to the Cox Center in Oklahoma City on September 23, 2017.

Motion by:	Moore	Vote:	Aye	No	
Second:	Dervin				
<u>To approve the request by St. Louis Catholic Church to use a school bus for transportation to the Cox Center in Oklahoma City on September 23, 2017.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

Board discussion and vote to approve or vote not to approve Kim Hamlett as an authorized user for Child Nutrition E-Claims for reimbursements.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Dervin				
<u>To approve Kim Hamlett as an authorized for Child Nutrition E-Claims for reimbursements.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
		Cockrum	1		
		Total Count	4	0	
Motion		Carried			

The Superintendent and Building Principal reported at this time.

Mr. Johnson arrived at this time -----6:50 P.M.

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

- A. Board discussion of the employment of Cody Paige.
- B. Board discussion of the employment of George McMillan.

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

Vote to return to open session.

Motion by: **Cockrum**
 Second: **Moore**
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----- **7:04 P.M.**

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members, superintendent, elementary principal, and board clerk were present in meeting.
 2. Items discussed were agenda items #17 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 the employment of Cody Paige.

Motion by: **Niccum**
 Second: **Dervin**
 To approve the employment of Cody Paige.

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

Motion **Carried**

B. Board vote to approve or vote not to approve the employment of George McMillan.

Motion by: **Niccum**
 Second: **Moore**
 To approve the employment of George McMillan.

Vote:	Aye	No
Cockrum	1	
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:
Second:

None

Vote:
Cockrum
Niccum
Dervin
Moore
Johnson
Total Count

Aye	No

Motion

Adjournment.

Motion by:
Second:

Cockrum
Niccum

Vote:
Cockrum
Niccum
Dervin
Moore
Johnson
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

To adjourn the September 11, 2017 regular monthly meeting.

Motion

Carried Time ----- 7:08 P.M.

Helen J. Roberson, Clerk

Ben Johnson, President