

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

- A. Minutes of the **May 14, 2018** regular board meeting.
- B. Minutes of the **June 4, 2018** special called board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **May 2018** General Fund purchase orders payroll and claims.
- F. **May 2018** Building Fund purchase orders and claims.
- G. **May 2018** Child Nutrition Fund purchase orders, payroll and claims.
- H. **May 2018** 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 discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2018-2019 school year.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Dervin	Dervin	1	
<u>To approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2018-2019 school year.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	
Motion	Carried		

Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for the 2018-2019 school year.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Niccum	Dervin	1	
<u>To approve the agreements between Stroud Public School and Five Star ILC for the 2018-2019 school year.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	0
Motion	Carried		

Board discussion and vote to approve or vote not to approve the contract between Stroud Public School and Wewoka Head Start for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the contract between Stroud Public School and Wewoka Head Start for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2018-2019 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve declaring miscellaneous laptops as surplus for disposal.

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve declaring miscellaneous laptops as surplus for disposal.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2018-2019 contract with Beasley Technology, Inc. for computer tech support.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the 2018-2019 contract with Beasley Technology, Inc. for computer tech support.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2019.

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2019.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the 2018-2019 Temporary Appropriation of school funds.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the 2018-2019 Temporary Appropriation of school funds.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the contract between Stroud Schools and The Center for Education Law for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the activity performance incentive stipends for the 2017-2018 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the activity performance incentive stipends for the 2017-2018 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion		Carried		

Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2017-2018 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the salary extension stipend for the 2017-2018 year for qualifying professional staff as per the Salary Extension Stipends Schedule.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Propane Fixed Pricing Agreement for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the Propane Fixed Pricing Agreement for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2018-2019 school year.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the E-Rate contract with CRW Consulting for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the OSSBA Membership renewal for the 2018-2019 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve the OSSBA Membership renewal for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the OSSBA Policy Service renewal for the 2018-2019 school year.

<p>Motion by: Moore</p> <p>Second: Niccum</p> <p><u>To approve the OSSBA Policy renewal for the 2018-2019 school year.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.

<p>Motion by: Dervin</p> <p>Second: Niccum</p> <p><u>To approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the contract with TSC Software and Integration Services, LLC for energy management services.

<p>Motion by: Moore</p> <p>Second: Niccum</p> <p><u>To approve the contract with TSC Software and Integration Services, LLC for energy management services and approve the Superintendent to enter into a contract.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve purchasing a new school bus for student transportation.

<p>Motion by: Dervin</p> <p>Second: Moore</p> <p><u>To approve purchasing a new propane school bus for student transportation for a 71 passenger bus at a state contract cost of \$106,137.00.</u></p>	<p>Vote:</p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;"></td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1				1		4	0
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<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

The Superintendent and Building Principal reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1); Section 307 (B)(7).

- A. Board discussion of Support Personnel for the 2018-2019 school year.
- B. Board discussion of Open Transfers for the 2018-2019 school year.
- C. Board discussion of employment of a Middle School Teacher/Coach.
- D. Board discussion of employment of a High School certified teacher.
- E. Board discussion of employment of an Elementary/Middle School counselor.

Vote to convene in executive session.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To convene in executive session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion	Carried	Time-----	6:57 P.M.
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Vote to acknowledge the board has returned to open session.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To return to open session.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion	Carried	Time-----	8:21 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, superintendent, elementary principal and board clerk were present.
2. Items discussed were agenda item #24 A. thru E.
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 Support Personnel for the 2018-2019 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the Support Personnel salary list as presented for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0

Motion	Carried
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- B. Board vote to approve or vote not to approve the Open Transfer List for the 2018-2019 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the Open Transfer List for the 2018-2019 school year.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

- C. Board vote to approve or vote not to approve the employment of a Middle School teacher/coach.

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the employment of Regan Bowler as a Middle School teacher/coach.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

- D. Board vote to approve or vote not to approve the employment of a High School certified teacher.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the employment of Kim Vickery as a High School certified teacher.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

- E. Board vote to approve or vote not to approve the employment of an Elementary/Middle School Counselor.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the employment of Kacee Poteet as a Middle School Counselor.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		Total Count	4	0
Motion	Carried			

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

Motion by: None
Second:

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Johnson		
Cockrum		
Total Count		

Motion

Adjournment.

Motion by: Moore
Second: Niccum

To adjourn the June 11, 2018 regularly scheduled board meeting.

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

Motion Carried Time----- 8:25 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President