

**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.**

JUNE 12, 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 13th day of June 2017

SEAL

Helen J. Roberson, Clerk

**The Regular Monthly Meeting of the Stroud Board of Education held on
Monday, June 12, 2017 in the Board of Education Meeting Room was called to**

order by Ben Johnson, President At 6:00 P.M.

Present:
Ben Johnson, President
Ryan Cockrum, Vice President
Shane Niccum, Member
Bryan Dervin, Member
Kathy Moore, Member

Absent

Also attending:
Joe Van Tuyl, Superintendent
Helen J. Roberson, Clerk/M. Clerk

Along with:
Brenda Gooch, Elementary Principal

Mike Brown	Tom Ratanasin, BWA	Dave Meyers, Atlas
Adam Bales, Atlas	Mike Phillips, Atlas	

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

- A. Minutes of the **May 8, 2017** regular board meeting.
- B. Minutes of the **May 22, 2017** special called board meeting.
- C. Minutes of the **June 5, 2017** special called board meeting.
- D. Treasurer's Report
- E. Monthly Activity Reports
- F. **May 2017** General Fund purchase orders payroll and claims.
- G. **May 2017** Building Fund purchase orders and claims.
- H. **May 2017** Child Nutrition Fund purchase orders, payroll and claims.
- I. **May 2017** Bldg. & Equipment Bond Fund purchase orders and claims.
- J. **May 2017** Child Nutrition Fund Report.

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

Hearing of Delegations: **None**

Concerns:

Board review of the proposed change in scope to the original victory/honor plaza project and approve or reject the proposal.

Motion by:	Second:	Vote:	Aye	No
Moore	Dervin	Cockrum		1
<u>To accept and award the bid package of June 5, 2017 in the amount of \$184,625.00 and reject change order PR1, and to assign the proposed bid package to Atlas Construction Group, LLC.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	4	1
Motion	Carried			

Board review of the proposed change in scope of the high school parking resurface project and approve or reject the proposal.

Motion by:	Second:	Vote:	Aye	No
Moore	Cockrum	Cockrum	1	
<u>To approve the deductive change order in the amount of \$158,942.00 and to assign the proposed bid package to Atlas Construction, LLC.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board review of the geo pier bid results for the new high school project and approve, reject, or place under advisement.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To approve the bid results for the new high school in the amount of \$122,240.00 and to assign the proposed bid package to Atlas Construction Group, LLC.</u>		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 between Stroud Public School and Wewoka Head Start for the 2017-2018 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Cockrum	Cockrum	1	
<u>To approve the contract between Stroud Public School and Wewoka Head Start for the 2017-2018 school year.</u>		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 Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2017-2018 school year.

Motion by:	Niccum	Vote:	Aye	No
Second:	Moore	Cockrum	1	
<u>To approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2017-2018 school year.</u>		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 Temporary Appropriation of school funds.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Cockrum	1	
<u>To approve the 2017-2018 Temporary Appropriation of school funds.</u>		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 CO-Child Nutrition and Physical Fitness Program.

Motion by: **Moore**
Second: **Cockrum**
To approve Board Policy CO-Child Nutrition and Physical Fitness Program.

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 salary extension stipend for the 2016-2017 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

Motion by: **Dervin**
Second: **Moore**
To approve the salary extension stipend for the 2016-2017 year for qualifying professional staff as per the Salary Extension Stipends Schedule.

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 activity performance incentive stipends for the 2016-2017 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

Motion by: **Niccum**
Second: **Cockrum**
To approve the activity performance incentive stipends for the 2016-2017 year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.

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 Propane Fixed Pricing Agreement for the 2017-2018 school year.

Motion by: **Dervin**
Second: **Niccum**
To approve the Propane Fixed Pricing Agreement 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 E-Rate contract with CRW Consulting for the 2017-2018 school year.

Motion by: **Moore**
Second: **Cockrum**
To approve the E-Rate contract with CRW Consulting 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 renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2018.

Motion by: **Niccum**
Second: **Moore**
To approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 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 between Stroud Schools and The Center for Education Law for the 2017-2018 school year.

Motion by: **Dervin**
Second: **Moore**
To approve the contract between Stroud Schools and The Center for Education Law 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 OSSBA Membership renewal for the 2017-2018 school year.

Motion by: **Niccum**
Second: **Cockrum**
To approve the OSSBA Membership renewal 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 OSSBA Policy Service renewal for the 2017-2018 school year.

Motion by: **Cockrum**
 Second: **Moore**
To approve the OSSBA Policy renewal 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 Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Cockrum**
To approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors 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 lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.

Motion by: **Cockrum**
 Second: **Niccum**
To approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.

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 with TSC Software and Integration Services, LLC for energy management services.

Motion by: **Dervin**
 Second: **Cockrum**
To approve the contract with TSC Software and Integration Services, LLC for energy management services and approve the Superintendent to enter into a contract.

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 pursuit of a 2017 RUS-DLT grant and to authorize Superintendent Joe Van Tuyl to sign all related documents and commit matching funds on behalf of Stroud Independent School District 41-I054.

Motion by: Moore Second: Dervin <u>To approve the pursuit of a 2017 RUS-DLT grant and to authorize Superintendent Joe Van Tuyl to sign all related documents and commit matching funds on behalf of Stroud Independent School District 41-I054.</u>	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<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;">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;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion	Carried
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The Superintendent and Building Principals reported at this time.

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

- A. Board discussion of Support Personnel for the 2017-2018 school year.
- B. Board discussion of employment of elementary support staff for the 2017-2018 school year.
- C. Board discussion of cafeteria staff for the 2017-2018 school year.

Vote to convene in executive session.

Motion by: Moore Second: Cockrum <u>To convene in executive session.</u>	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<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;">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;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion	Carried	Time-----	8:33 P.M.
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Vote to acknowledge the board has returned to open session.

Motion by: Cockrum Second: Moore <u>To return to open session.</u>	Vote: Cockrum Niccum Dervin Moore Johnson Total Count	<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;">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;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
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Motion	Carried	Time-----	8:53 P.M.
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Any action from executive session.

- A. Board vote to approve or vote not to approve Support Personnel for the 2017-2018 school year.

Motion by: **Cockrum**
 Second: **Moore**
To approve the Support Personnel 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**

B. Board vote to approve or vote not to approve the employment of elementary support staff for the 2017-2018 school year.

Motion by: **Niccum**
 Second: **Dervin**
To approve the employment of elementary support staff for the 2017-2018 school year with the addition of Candi Grammer, Samantha Smith and Roger Carney.

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

Motion **Carried**

C. Board vote to approve or vote not to approve the employment of cafeteria staff for the 2017-2018 school year.

Motion by: **Moore**
 Second: **Niccum**
To approve the employment of cafeteria staff for the 2017-2018 school year with the addition of Darlene Grammer, Rayna Gaines, and Stephanie Gessner.

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: **None**
 Second:

Vote:	Aye	No
Cockrum		
Niccum		
Dervin		
Moore		
Johnson		
Total Count		

Motion

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

To adjourn the June 12, 2017 regularly scheduled board meeting.

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

Motion **Carried** Time----- **8:55 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President