

SPECIAL CALLED MEETING OF THE STROUD BOARD OF EDUCATION IN THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7TH STREET, STROUD, OKLAHOMA 74079 AT 6:00 P.M.

TUESDAY, DECEMBER 22, 2020

MINUTES

State of Oklahoma {
 }
 County of Lincoln {

Ss

I, the undersigned Clerk of the Board of Education, Stroud School District No. I-54 of Lincoln County, Oklahoma, do hereby certify that notice of the date, time and place of this special meeting was given, at least 48 hours prior to this meeting to the office of the County Clerk of Lincoln County Oklahoma.

I also certify that at least 24 hours prior to the special 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 **23rd day of December, 2020**

SEAL

_____ **Helen J. Roberson, Clerk**

The Special Called Meeting of the Stroud Board of Education held on Tuesday, December 22, 2020 in the Board of Education Meeting Room was called to

order by Shane Niccum, President At 6:00 P.M.

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

Absent
Jerred Eversole, Member

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

Along with:

Tom Ratanasin, BWA	Noah Medley, BWA	Adam Bales/by zoom

Board review and discussion of bid results for the New Stroud Baseball Complex and vote to approve, reject, place under advisement, and/or take appropriate actions.

Motion by: Moore Second: Johnson <u>To approve all bid packages associated with the base bid package and allow Ross Group to enter into contract with the recommended lowest bidders not to exceed \$4,131,630.00</u>	Vote: Johnson Dervin Moore Niccum 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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
Aye	No													
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1														
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4	0													

Motion Carried

Board discussion and vote to approve or vote not to approve placing additional items out for bid for Stroud Public School construction projects.

Motion by: Moore Second: Johnson <u>To allow Ross Group to advertise for the remaining bid packages and enter into contract with the recommended low bidders not to exceed the bid package amount for the New Baseball Facility.</u>	Vote: Johnson Dervin Moore Niccum 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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
Aye	No													
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Motion Carried

Adjournment

Motion by: Moore Second: Johnson <u>To adjourn the December 22, 2020 special called board meeting.</u>	Vote: Johnson Dervin Moore Niccum 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;">4</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		4	0
Aye	No													
1														
1														
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4	0													

Motion Carried Time----- 7:46 P.M.

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President