

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION IN  
THE BOARD OF EDUCATION MEETING ROOM AT 1096 EAST 7<sup>TH</sup> STREET,  
STROUD, OKLAHOMA 74079 AT 6:00 P.M.**

**Monday, March 9, 2020**

**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 15<sup>th</sup> 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    10<sup>th</sup> day of March 2019**

**SEAL**

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**Helen J. Roberson, Clerk**

**The Regular Monthly Meeting of the Stroud Board of Education held on  
Monday, March 9, 2020 in Board of Education Meeting Room was called to  
order by                    Ryan Cockrum, President at 6:00 P.M.**

**Present:**

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

**Absent**

**Also attending:**

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

**Along with:**

**Scott Baade, H.S. Principal**  
**Bob Hoover, M.S. Principal**  
**Brenda Goch, Parkview Principal**

**Board vote to re-organize the board of education, election of:**

- A. **President** **Shane Niccum**
- B. **Vice President** **Ben Johnson**
- C. **Treasurer** **Carrol Crass**
- D. **Board Clerk/Minutes Clerk** **Bitsy Roberson**
- E. **Encumbrance Clerk/Deputy Clerk** **Kim Beck**

Motion by: **Moore**

Second: **Dervin**

To re-organize the board of education as previously stated.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Motion by **Cockrum** Second by **Moore**

the consent agenda items as follows:

- A. Minutes of the **February 10, 2020** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **February 2020** General Fund purchase orders, payroll and claims.
- E. **February 2020** Building Fund purchase orders and claims.
- F. **February 2020** Co-Op Fund purchase orders, payroll and claims.
- G. **February 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **February 2020** Child Nutrition Fund Report.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

**Board discussion and vote to approve or vote not to approve the contract with William A. Ford, CPA for the 2019-2020 school audit.**

Motion by: **Moore**  
 Second: **Johnson**  
To approve the contract with William A. Ford, CPA for the 2019-2020 school audit.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

**Carried**

Board discussion and vote to approve or vote not to approve the 2020 renewal of the Stroud Chamber of Commerce in the amount of \$100.00.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the 2020 renewal of the Stroud Chamber of Commerce in the amount of \$100.00.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

**Carried**

Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-15-20 thru 6-20-20) and Children’s Camp at Cross Timbers (7-10-20 thru 7-13-20).

Motion by: **Moore**  
 Second: **Johnson**  
To approve the request from the Baptist Church to transport children to Falls Creek and Youth Camp.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Head Start request for the use of a bus and driver to transport children to Bounce U in Tulsa on 5-7-20. Expenses to be paid by Head Start.

Motion by: **Cockrum**  
 Second: **Dervin**  
To approve the request from Head Start to use a driver and bus to transport children to Bounce U in Tulsa on 5-7-20.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2020-2021 contract with MAS, Inc. for student information – \$6,000.00, Gradebook - \$1,582.00 and Lunch - \$1,582.00 for a total of \$9,164.00.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the contract with MAS, Inc. for student information - \$6,000.00, Gradebook - \$1,582.00 and Lunch \$1,582.00 for a total of \$9,164.00.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2020-2021 Interquest Detection Canines renewal agreement.

Motion by: **Moore**  
 Second: **Johnson**  
To approve the 2020-2021 contract with Interquest Detection Canines renewal agreement - \$220.00/month.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Board discussion and vote to approve or vote not to approve the 2020-2021 Yearly Calendar.

Motion by: **Johnson**  
 Second: **Moore**  
To approve the 2020-2021 Yearly Calendar.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion **Carried**

Superintendent and Principals reported at this time.

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

- A. Board discussion of Superintendent’s recommendations for building principals, dean of students, and directors.

Vote to convene in executive session.

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

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	1	
Niccum	1	
<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

Carried
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 Time----- 6:46 P.M.

Board vote to acknowledge the board has returned to open session.

		<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Motion by:	Moore	Dervin	1	
Second:	Dervin	Moore	1	
<u>To acknowledge the board has returned to open session.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

Carried
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 Time----- 8:43 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:

1. All board members, superintendent and board clerk were present.
2. Items discussed were agenda item #14 A.
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 Superintendent’s recommendations for principals, dean of schools and directors.

		<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Motion by:	Moore	Dervin	1	
Second:	Cockrum	Moore	1	
<u>To accept the Superintendent’s recommendations for Scott Baade, H.S. Principal, Bob Hoover, M.S. Principal, Brenda Gooch, Parkview Principal, and Jim Campbell, Dean of Students contracts as presented for the 2020-2021 school year.</u>		Johnson	1	
		Cockrum	1	
		Niccum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>

Motion 

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

		<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Motion by:	None			
Second:				

Motion 

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Motion by: **Moore**  
 Second: **Johnson**  
To adjourn the March 9, 2020 regular monthly meeting.

<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Dervin</b>	<b>1</b>	
<b>Moore</b>	<b>1</b>	
<b>Johnson</b>	<b>1</b>	
<b>Cockrum</b>	<b>1</b>	
<b>Niccum</b>	<b>1</b>	
<b>Total Count</b>	<b>5</b>	<b>0</b>

<b>Motion</b>	<b>Carried</b>	<b>Time-----</b>	<b>8:46 P.M.</b>
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Respectfully Submitted,

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**Helen J. Roberson, Clerk**

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**Shane Niccum, President**