

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.

THURSDAY, APRIL 30, 2020

MINUTES

State of Oklahoma {
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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 **1st Day of May, 2020**

SEAL

Helen J. Roberson, Clerk

The Special Called Meeting of the Stroud Board of Education held on **Thursday, April 30, 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

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

Along with: **Scott Baade, H.S. Principal**
 Bob Wood, Athletic Director
 Jim Campbell, Dean of Students

Board discussion and vote to approve or vote not to approve the resignation of Ryan Cockrum from the Board of Education.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Dervin	1	
<u>To approve the resignation of Ryan Cockrum from the Board of Education.</u>		Moore	1	
		Johnson	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried**

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

- A. Board discussion of the employment of a head football coach for the 2020-2021 school year.
- B. Board discussion of the appointment of a school board member for vacancy created by the resignation of Ryan Cockrum.

Vote to convene in executive session.

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

Motion **Carried** Time----- **6:02 P.M.**

Vote to acknowledge the board has returned to open session.

Motion:	Moore	Vote:	Aye	No
Second:	Johnson	Dervin	1	
<u>To acknowledge the board has returned to open session.</u>		Moore	1	
		Johnson	1	
		Niccum	1	
		Total Count	4	0

Motion **Carried** Time----- **7:34 P.M.**

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

1. The Board Members, Superintendent, Board Clerk, H.S. Principal, Athletic Director and Dean of Students were present in the meeting.
2. Items discussed were agenda item #3 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 a head football coach for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Dervin	1	
<u>To allow the Superintendent to negotiate a contract for a qualified candidate for the head football coach for the 2020-2021 school year.</u>		Moore	1	
		Johnson	1	
		Niccum	1	
		Total Count	4	0
	Motion		Carried	

B. Board vote to approve or vote not to approve the appointment of school board member for the vacancy created by the resignation of Ryan Cockrum.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Dervin	1	
<u>To approve the appointment of Jerred Eversole as a board member to fill the vacancy created by the resignation of Ryan Cockrum.</u>		Moore	1	
		Johnson	1	
		Niccum	1	
		Total Count	4	0
	Motion		Carried	

Adjournment.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Dervin	1	
<u>To adjourn the April 30, 2020 special called meeting.</u>		Moore	1	
		Johnson	1	
		Niccum	1	
		Total Count	4	0

Motion	Carried	Time-----	7:35 P.M.
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Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President