

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

- A. Minutes of the **December 12, 2016** regular board meeting.
- C. Treasurer's Report
- D. Monthly Activity Reports
- E. **December 2016** General Fund purchase orders payroll and claims.
- F. **December 2016** Co-op Fund purchase orders, payroll and claims.
- G. **December 2016** Building Fund purchase orders and claims.
- H. **December 2016** Child Nutrition Fund purchase orders, payroll and claims.
- I. **December 2016** Building & Equipment Bond Fund purchase orders and claims.
- J. **December 2016** 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 discussion and vote to approve or vote not to approve Kim Beck as representative of all Federal Programs and Grants for the 2017-2018 school year.

Motion by: **Dervin**
 Second: **Cockrum**
To approve Mrs. Kim Beck as the representative of all Federal Programs and Grants 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 Policy BBH – Development Opportunities: Board Members.

Motion by: **Moore**
 Second: **Niccum**
To approve Policy BBH- Development Opportunities: Board Members.

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 Policy FFAE – Concussion and Head Injury.

Motion by:	Cockrum	Vote:	Aye	No	
Second:	Dervin		Cockrum	1	
<u>To approve Policy FFAE – Concussion and Head Injury .</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 Policy FFAE-E – Discussion and Head Injury Acknowledgement and Information.

Motion by:	Niccum	Vote:	Aye	No	
Second:	Moore		Cockrum	1	
<u>To approve Policy FFAE-E – Discussion and Head Injury Acknowledgement and Information.</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 Maintenance Agreement with ThyssenKrupp Elevator Corporation.

Motion by:	Moore	Vote:	Aye	No	
Second:	Niccum		Cockrum	1	
<u>To approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	
Motion	Carried				

Board Member training points updates.

Board discussion and vote to approve or vote not to approve the revisions to the Stroud Activity Performance Plan.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Moore		Cockrum	1	
<u>To approve the revisions to the Stroud Activity Performance Plan.</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 purchase of new band uniforms.

Motion by: Moore Second: Dervin <u>To approve the purchase of new band uniforms not to exceed \$20,000.</u>	Vote:	Aye	No
	Cockrum	1	
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
Total Count		5	0
Motion	Carried		

The Superintendent and Principal reported at this time.

Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1), Section 307 (B) (3).

- A. Board discussion and vote to employ or vote not to employ Mason Baade as a teacher assistant for the remainder of the 2016-2017 school year.
- B. Board discussion and vote to approve or vote not to approve the possible purchase of real property.

Motion by: Cockrum Second: Niccum <u>To convene in executive session.</u>	Vote:	Aye	No
	Cockrum	1	
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
Total Count		5	0
Motion	Carried		Time----- 7:17 P.M.

Vote to acknowledge the Board has returned to open session.

Motion by: Moore Second: Niccum <u>To reconvene in open session.</u>	Vote:	Aye	No
	Cockrum	1	
	Niccum	1	
	Dervin	1	
	Moore	1	
	Johnson	1	
Total Count		5	0
Motion	Carried		Time----- 8:18 P.M.

President Ben Johnson stated that for the purpose of the executive session minutes the following topics were discussed: Agenda Item 14 A & B.

Any action from executive session.

- A. Board discussion and vote to employ or vote not to employ Mason Baade as a teacher assistant for the remainder of the 2016-2017 school year.

Motion by: Dervin
 Second: Cockrum

To approve the employment of Mason Baade as teacher assistant for the remainder of the 2016-2017 school year.

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

Motion Carried

B. Board discussion and vote to approve or vote not to approve the possible purchase of real property.

Motion by: Moore
 Second: Cockrum

To direct the superintendent to negotiate into an agreement for the possible purchase of real property.

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

Adjournment

Motion by: Cockrum
 Second: Niccum

To adjourn the 1-9-17 regular monthly board meeting

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

Motion Carried Time----- 8:22 P.M.

Respectfully Submitted,

 Helen J. Roberson, Clerk

 Ben Johnson, President

