



- A. Minutes of the **September 10, 2018** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **September 2018** General Fund purchase orders payroll and claims.
- E. **September 2018** Co-op Fund purchase orders, payroll and claims.
- F. **September 2018** Building Fund purchase orders and claims.
- G. **September 2018** Child Nutrition Fund purchase orders, payroll and claims.
- H. **September 2018** Child Nutrition Fund report

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

Hearing of Delegations: **None**

Concerns:

Atlas Construction update regarding the new Stroud High School and other current projects.

Board Member Training Points.

Board discussion and vote to approve the 2019 Monthly Board Meeting Dates.

|   |                | Vote:              | Aye      | No       |
|---|----------------|--------------------|----------|----------|
| Motion by:  | <b>Moore</b>   | Niccum             | 1        |          |
| Second by:  | <b>Johnson</b> | Dervin             | 1        |          |
| <b><u>To approve the 2019 Monthly Board Meeting dates as presented.</u></b> |                | Moore              | 1        |          |
|   |                | Johnson            | 1        |          |
|   |                | Cockrum            | 1        |          |
|   |                | <b>Total Count</b> | <b>5</b> | <b>0</b> |

Motion **Carried**

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

|   |                | Vote:              | Aye      | No       |
|---|----------------|--------------------|----------|----------|
| Motion by:  | <b>Johnson</b> | Niccum             | 1        |          |
| Second by:  | <b>Niccum</b>  | Dervin             | 1        |          |
| <b><u>To approve the one year membership With the Stroud Chamber of Commerce for a yearly fee of \$100.</u></b> |                | Moore              | 1        |          |
|   |                | Johnson            | 1        |          |
|   |                | Cockrum            | 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 Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #4 which has a five-year term of office.

Motion by: **Moore**  
 Second: **Niccum**  
To approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #4 which has a five-year term of office.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #4.

Motion by: **Johnson**  
 Second: **Niccum**  
To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #4.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Lease Agreement with D.L.L. for new district printers.

Motion by: **Niccum**  
 Second by: **Moore**  
To approve Lease Agreement with D.L.L. for new district printers.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Order Agreement with Advanced Copier Systems for printer supplies and maintenance.

Motion by: **Moore**  
 Second by: **Dervin**  
To approve Order Agreement with Advanced Copier Systems for printer supplies and maintenance.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve Arbitrage Rebate Consulting Services Agreement with George K. Baum and Company.

|   |         | Vote:       | Aye | No |
|---|---------|-------------|-----|----|
| Motion by:  | Johnson | Niccum      | 1   |    |
| Second by:  | Niccum  | Dervin      | 1   |    |
| <u>To approve Arbitrage Rebate Consulting Services Agreement with George K. Baum and Company.</u> |         | Moore       | 1   |    |
|   |         | Johnson     | 1   |    |
|   |         | Cockrum     | 1   |    |
|   |         | Total Count | 5   | 0  |

Motion **Carried**

Board discussion and vote to approve or vote not to approve Board Policy EIED, Graduation Requirements.

|   |        | Vote:       | Aye | No |
|---|--------|-------------|-----|----|
| Motion by:  | Moore  | Niccum      | 1   |    |
| Second by:  | Dervin | Dervin      | 1   |    |
| <u>To approve Board Policy EIED, Graduation Requirements.</u> |        | Moore       | 1   |    |
|   |        | Johnson     | 1   |    |
|   |        | Cockrum     | 1   |    |
|   |        | Total Count | 5   | 0  |

Motion **Carried**

Superintendent and Building Principal reported at this time.

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

A. Board discussion to hire Jackson Hollman as district support staff.

Vote to convene in executive session.

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

Motion **Carried** Time----- **6:55 P.M.**

Vote to acknowledge the board has returned to open session.

|                                  |         | Vote:       | Aye | No |
|----------------------------------|---------|-------------|-----|----|
| Motion by:                       | Johnson | Niccum      | 1   |    |
| Second:                          | Niccum  | Dervin      | 1   |    |
| <u>To return to open session</u> |         | Moore       | 1   |    |
|                                  |         | Johnson     | 1   |    |
|                                  |         | Cockrum     | 1   |    |
|                                  |         | Total Count | 5   | 0  |

Motion **Carried** Time----- **7:04 P.M.**

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

1. The board members, superintendent, board clerk were present in meeting.
2. Items discussed were agenda item #16 A.
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 hiring Jackson Hollman as district Support staff.

|            |         |  |            |           |
|------------|---------|--|------------|-----------|
| Motion by: | Johnson | <b>Vote:</b><br>Niccum<br>Dervin<br>Moore<br>Johnson<br>Cockrum<br>Total Count | <b>Aye</b> | <b>No</b> |
| Second:    | Niccum  |  | 1          |           |
|            |         |  | 1          |           |
|            |         |  | 1          |           |
|            |         |  | 1          |           |
|            |         |  | 5          | 0         |

Motion Carried

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

|            |      |  |            |           |
|------------|------|--|------------|-----------|
| Motion by: | None | <b>Vote:</b><br>Niccum<br>Dervin<br>Moore<br>Johnson<br>Cockrum<br>Total Count | <b>Aye</b> | <b>No</b> |
| Second:    |      |  |            |           |
|            |      |  |            |           |
|            |      |  |            |           |
|            |      |  |            |           |
|            |      |  |            |           |

Motion

Adjournment.

|  |         |  |            |           |
|--|---------|--|------------|-----------|
| Motion by:   | Moore   | <b>Vote:</b><br>Niccum<br>Dervin<br>Moore<br>Johnson<br>Cockrum<br>Total Count | <b>Aye</b> | <b>No</b> |
| Second:  | Johnson |  | 1          |           |
| <u>To adjourn the October 8, 2018 regular monthly meeting.</u> |         |  | 1          |           |
|  |         |  | 1          |           |
|  |         |  | 1          |           |
|  |         |  | 5          | 0         |

Motion Carried Time----- 7:06 P.M.

Respectfully submitted,

---

Helen J. Roberson, Clerk

---

Ryan Cockrum, President

