

- A. Minutes of the **October 8, 2018** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **October 2018** General Fund purchase orders payroll and claims.
- E. **October 2018** Co-op Fund purchase orders, payroll and claims.
- F. **October 2018** Building Fund purchase orders and claims.
- G. **October 2018** Child Nutrition Fund purchase orders, payroll and claims.
- H. **October 2018** Child Nutrition Fund report.

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

Motion Carried

Hearing of Delegations: None

Concerns: None

Board Member Training Points.

Board discussion and vote to approve or vote not to approve the Stroud Academic Performance Incentive Stipends for the 2018 school year.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Niccum	Dervin	1	
<u>To approve the Stroud Academic Performance Incentive Stipends for the 2018 school year.</u>	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve employee bonus payments for December 2018.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Niccum	Dervin	1	
<u>To approve Christmas stipends to all Stroud Schools full and part-time contract employees in the amount of \$1000.00 per employees as determined by the Superintendent.</u>	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the agreement with One Net Internet Services.

Motion by: **Johnson**
 Second: **Moore**
To approve the agreement with One Net Internet Services.

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 a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2019-2020 school year. 46-OK-20-E-087.

Motion by: **Niccum**
 Second: **Johnson**
To approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2019-2020 school year.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the FFA overnight stay requests for December 5-6 in Tulsa for the ALD and MFE Conferences.

Motion by: **Johnson**
 Second: **Dervin**
To approve the FFA overnight stay requests for December 5-6 in Tulsa for the ALD and MFE Conferences.

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

Motion **Carried**

Special report to the Stroud Board of Education in the following areas: College Remediation Information, Drop Out Report, ACT Scores and Graduation.

Superintendent and Principals reported at this time.

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

- A. Discussion of the evaluation of the Stroud School Superintendent.
- B. Discussion of the resignation of Amber Talley.

Vote to convene in executive session.

Motion by: Second: <u>To convene in executive session.</u>	Niccum	Vote:	Aye	No
	Johnson	Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
	Total Count	5	0	
Motion	Carried	Time-----	6:34 P.M.	

Vote to acknowledge the Board has returned to open session

Motion by: Second: <u>To reconvene in open session.</u>	Johnson	Vote:	Aye	No
	Niccum	Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
	Total Count	5	0	
Motion	Carried	Time-----	6:51 P.M.	

For the purpose of the executive session minutes, the following announcement should be read/stated:
 1. All board members, the superintendent, and the board clerk were present.
 2. Items discussed were agenda item #13 A. & B. 3. No action was taken on any of these items.

Any action from executive session.

A. Superintendent's evaluation – Evaluation to be completed and presented at the next meeting.

Motion by: Second: No action.		Vote:	Aye	No
		Niccum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
	Total Count			
Motion				

B. Board discussion and vote to approve or vote not to approve the resignation of Amber Talley.

Motion by: Second: <u>To approve the resignation of Amber Talley.</u>	Johnson	Vote:	Aye	No
	Niccum	Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
	Total Count	5		
Motion	Carried			

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

Motion by:	None	Vote:	Aye	No
Second:		Niccum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
		Total Count		

Motion

Adjournment.

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

To adjourn the November 12, 2018 regular monthly meeting.

Motion **Carried** **Time-----** **6:53 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President