



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

- A. Minutes of the **November 12, 2018** Regular Board Meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **November 2018** General Fund purchase orders, payroll and claims.
- E. **November 2018** Co-op Fund purchase orders, payroll and claims.
- F. **November 2018** Building Fund purchase orders and claims.
- G. **November 2018** Child Nutrition Fund purchase orders, payroll and claims.
- H. **November 2018** Child Nutrition Fund Report.

Vote:	Aye	No
Nicum	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: \_\_\_\_\_

Board discussion and vote to approve or vote not to approve Atlas Construction to coordinate all associated bid packages of the new Agricultural Facility and Building for public bidding with a publication date of December 13, 2018 and a bid receipt date of January 10, 2019.

Motion by: **Moore**  
 Second: **Johnson**  
To approve Atlas Construction to coordinate all associated bid packages of the new Ag Facility and Bldg. for public bidding with a publication date of 12-13-18 and a bid receipt date of 1-10-19.

Vote:	Aye	No
Nicum	1	
Dervin	1	
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 2019 graduation/promotion dates: Kindergarten, Friday, May 17 at 7:00 P.M., Middle School –Thursday, May 23 at 7:00 P.M., H.S. – Friday, May 24, 2019 at 7:00 P.M.

Motion by: **Nicum**  
 Second: **Dervin**  
To approve the 2019 graduation/promotion dates: Kindergarten -May 17 Middle School -May 23, and High School -May 24, 2019.

Vote:	Aye	No
Nicum	1	
Dervin	1	
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 Board Policy CBB – Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve Board Policy CBB – Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue.</u>		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 Board Policy CBBA – Grant Policies and Procedures.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve Board Policy CBBA – Grant Policies and Procedures.</u>		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 Board Policy CBBB – Internal Controls.

Motion by:	Dervin	Vote:	Aye	No
Second:	Moore	Niccum	1	
<u>To approve Board Policy CBBB – Internal Controls.</u>		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 Board Policy CLB – Equipment Accountability

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve Board Policy CLB – Equipment Accountability</u>		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 Board Policy COB – Procurement.**

<p>Motion by: <b>Johnson</b></p> <p>Second: <b>Niccum</b></p> <p><u>To approve Board Policy COB – Procurement.</u></p>	<p><b>Vote:</b></p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Johnson</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

**Board discussion and vote to approve or vote not to approve Board Policy COB-R – Procurement (Regulation).**

<p>Motion by: <b>Niccum</b></p> <p>Second: <b>More</b></p> <p><u>To approve Board Policy COB-R – Procurement (Regulation).</u></p>	<p><b>Vote:</b></p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Johnson</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

**Board discussion and vote to approve or vote not to approve Board Policy DAAC – Federal Programs Complaint Resolution.**

<p>Motion by: <b>Johnson</b></p> <p>Second: <b>Moore</b></p> <p><u>To approve Board Policy DAAC – Federal Programs Complaint Resolution.</u></p>	<p><b>Vote:</b></p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Johnson</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

**Board discussion and vote to approve or vote not to approve Board Policy DBD – Conflicts of Interest.**

<p>Motion by: <b>Moore</b></p> <p>Second: <b>Dervin</b></p> <p><u>To approve Board Policy DBD – Conflicts of Interest.</u></p>	<p><b>Vote:</b></p> <p>Niccum</p> <p>Dervin</p> <p>Moore</p> <p>Johnson</p> <p>Cockrum</p> <p>Total Count</p>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">1</td> <td style="padding: 5px;"></td> </tr> <tr> <td style="padding: 5px;">5</td> <td style="padding: 5px;">0</td> </tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<p>Motion</p>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Carried</div>															

**Board discussion and vote to approve or vote not to approve Board Policy DDC – Employee Resignations and Reference Requests.**

**Motion by:** **Johnson**  
**Second:** **Niccum**  
To approve Board Policy DDC – Employee Resignations and Reference Requests.

Vote:		Aye	No
Niccum		1	
Dervin		1	
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 Board Policy DER1 – Salary Schedules

**Motion by:** **Moore**  
**Second:** **Niccum**  
To approve Board Policy DER1 – Salary Schedules.

Vote:		Aye	No
Niccum		1	
Dervin		1	
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 Board Policy DEE-R – Travel and Expense

**Motion by:** **Johnson**  
**Second:** **Niccum**  
To approve Board Policy DEE -R – Travel and Expense.

Vote:		Aye	No
Niccum		1	
Dervin		1	
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 Board Policy DMB – Professional Growth and Development.

**Motion by:** **Johnson**  
**Second:** **Dervin**  
To approve Board Policy DMB – Professional Growth and Development.

Vote:		Aye	No
Niccum		1	
Dervin		1	
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 Board Policy DMB – R1 - Professional Growth and Development (Regulation).

Motion by: **Moore**  
 Second: **Johnson**  
To approve Board Policy DMB – R1 - Professional Growth and Development.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy DPAO – Director of Federal Programs.**

Motion by: **Johnson**  
 Second: **Moore**  
To approve Board Policy DPAO – Director of Federal Programs.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy EHBC – R4 – Special Education Services for Children enrolled in Private School.**

Motion by: **Moore**  
 Second: **Niccum**  
To approve Board Policy EHBC – R4 – Special Education Services for Children enrolled in Private School.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy EHBE – Limited English Proficiency Instruction.**

Motion by: **Niccum**  
 Second: **Dervin**  
To approve Board Policy EHBE – Limited English Proficiency Instruction.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy EHBH – Alternative Education.**

Motion by: **Moore**  
 Second: **Dervin**  
To approve Board Policy EHBH – Alternative Education.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy FD – Student Residency.**

Motion by: **Johnson**  
 Second: **Niccum**  
To approve Board Policy FD – Student Residency.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy FD – P - Student Residency Procedures.**

Motion by: **Moore**  
 Second: **Johnson**  
To approve Board Policy FD – P - Student Residency Procedures.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy FDAH – Education of Migratory Children.**

Motion by: **Johnson**  
 Second: **Niccum**  
To approve Board Policy FDAH – Education of Migratory Children.

Vote:  
 Niccum  
 Dervin  
 Moore  
 Johnson  
 Cockrum  
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy GJBA – Student Recruitment Access to Students and Directory Information.**

<b>Motion by:</b> <span style="border: 1px solid black; padding: 2px;">Dervin</span> <b>Second:</b> <span style="border: 1px solid black; padding: 2px;">Moore</span> <u>To approve Board Policy GJBA – Student Recruitment Access to Students and Directory Information.</u>	<b>Vote:</b> Niccum Dervin Moore Johnson Cockrum <b>Total Count</b>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<b>Motion</b>	<span style="border: 1px solid black; padding: 5px 20px;"><b>Carried</b></span>															

Board discussion and vote to approve or vote not to approve declaration of 1980’s vintage athletic lockers; advertise for bids; and direct the Superintendent to dispose of as necessary.

<b>Motion by:</b> <span style="border: 1px solid black; padding: 2px;">Johnson</span> <b>Second:</b> <span style="border: 1px solid black; padding: 2px;">Niccum</span> <u>To approve declaring the 1980’s vintage athletic lockers; advertise for bids; and direct the Superintendent to dispose of as necessary.</u>	<b>Vote:</b> Niccum Dervin Moore Johnson Cockrum <b>Total Count</b>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															
<b>Motion</b>	<span style="border: 1px solid black; padding: 5px 20px;"><b>Carried</b></span>															

Board Member Training Points.

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 the evaluation of the Stroud School Superintendent.
- B. Board discussion of the employment of a cafeteria worker.
- C. Board discussion of the resignation of Jackson Hollman.

<b>Motion by:</b> <span style="border: 1px solid black; padding: 2px;">Moore</span> <b>Second:</b> <span style="border: 1px solid black; padding: 2px;">Dervin</span> <u>To convene in executive session.</u>	<b>Vote:</b> Niccum Dervin Moore Johnson Cockrum <b>Total Count</b>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															

**Motion** **Carried** **Time-----** **7:10 P.M.**

Vote to acknowledge the Board has returned to open session.

<b>Motion by:</b> <span style="border: 1px solid black; padding: 2px;">Moore</span> <b>Second:</b> <span style="border: 1px solid black; padding: 2px;">Dervin</span> <u>To reconvene in open session.</u>	<b>Vote:</b> Niccum Dervin Moore Johnson Cockrum <b>Total Count</b>	<table border="1" style="border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="padding: 5px;">Aye</th> <th style="padding: 5px;">No</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">1</td><td style="padding: 5px;"></td></tr> <tr><td style="padding: 5px;">5</td><td style="padding: 5px;">0</td></tr> </tbody> </table>	Aye	No	1		1		1		1		1		5	0
Aye	No															
1																
1																
1																
1																
1																
5	0															

Motion **Carried** Time----- 7:50 P.M.

For the purpose of the executive session minutes, the following announcement should be read/stated:  
 1. All board members, the superintendent and board clerk were present in the meeting.  
 2. Items discussed were agenda item #31 A.-C.  
 3. No action was taken on any of these items.

Any action from executive session.

**A. Vote to approve or vote not to approve the evaluation of the Stroud School Superintendent**

Motion by:	<b>Nicum</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Nicum	1	
<u>To approve the evaluation of the Superintendent and to offer a three contract beginning 2019-2020 and ending 2021-2022 for the amount of \$122,968.00.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
Motion	<b>Carried</b>			

**B. Vote to approve or vote not to approve the employment of Sarah York as cafeteria employee.**

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Nicum</b>	Nicum	1	
<u>To approve the employment of Sarah York as cafeteria employee.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
Motion	<b>Carried</b>			

**C. Vote to approve or vote not to approve the resignation of Jackson Hollman.**

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Nicum	1	
<u>To approve the resignation of Jackson Hollman.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		<b>Total Count</b>	<b>5</b>	<b>0</b>
Motion	<b>Carried</b>			

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

Motion by:	<b>None</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:		Nicum		
		Dervin		
		Moore		
		Johnson		
		Cockrum		
		<b>Total Count</b>		

Motion

Adjournment.

Motion by: Moore  
Second: Niccum  
To adjourn the December 10, 2018 regularly  
scheduled board meeting.

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

Motion Carried Time----- 7:53 P.M.

Respectfully submitted,

---

Helen J. Roberson, Clerk

---

Ryan Cockrum, President