

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

- A. Minutes of the **December 10, 2018** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **December 2018** General Fund purchase orders payroll and claims.
- E. **December 2018** Child Nutrition Fund purchase orders, payroll and claims.
- F. **December 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:

Board review and discussion of bid results of the New Ag Facility and vote to approve, reject, place under advisement and/or take appropriate actions.

Motion by:	Vote:	Aye	No
Moore	Niccum	1	
Second: Johnson	Dervin	1	
<u>To approve all bid packages as presented and allow Atlas Construction Group to enter into contract with the lowest bidders not to exceed each individual bid package amount.</u>	Moore	1	
	Johnson	1	
	Cockrum	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve Kim Beck as representative of all Federal Programs and Grants for the 2019-2020 school year.

Motion by:	Vote:	Aye	No
Johnson	Niccum	1	
Second: Niccum	Dervin	1	
<u>To approve Mrs. Kim Beck as the representative of all Federal Programs and Grants for the 2019-2020 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 the Maintenance Agreement with ThyssenKrupp Elevator Corporation.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation at a cost of \$150/per month.</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 the 2019-2020 school calendar.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the 2019-2020 school calendar.</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 E-Rate contracts.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve a contract with COTC for WAN Connections for \$600/month for the 2020 fiscal year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0
Motion	Carried			

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Niccum	1	
<u>To approve a contract with COTC for Internet Access to Softball Field for \$104.90/month for the 2020 fiscal year.</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 CN – School Transportation.

Motion by: Second: <u>To approve Board Policy CN – School Transportation.</u>	Johnson	Vote:	Aye	No
	Niccum	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 Board Policy CN-P – School Transportation. School Bus Idling Policy.

Motion by: Second: <u>To approve Board Policy CN – P - School Transportation</u> <u>.School Bus Idling Policy.</u>	Moore	Vote:	Aye	No
	Johnson	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 SOCS Website Hosting Annual Renewal.

Motion by: Second: <u>To approve SOCS Website Hosting Annual Renewal.</u>	Niccum	Vote:	Aye	No
	Moore	Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum	1	
		Total Count	5	0

Motion **Carried**

Superintendent and Principals reported at this time.

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

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

Motion

Adjournment

Motion by: **Moore**
Second: **Niccum**

To adjourn the 1-14-19 regular monthly board meeting

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

Motion **Carried** Time----- **7:26 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President