

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

- A. Minutes of the **January 8, 2018** regular board meeting.
- B. Treasurer's Report
- C. Monthly activity fund reports.
- D. **January 2018** General Fund purchase orders payroll and claims.
- E. **January 2018** Co-op Fund purchase orders, payroll and claims.
- F. **January 2018** Building Fund purchase orders and claims.
- G. **January 2018** Child Nutrition Fund purchase orders, payroll and claims.
- H. **January 2018** Building & Equipment Bond Fund purchase orders and claims
- I. **January 2018** 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, review and vote to approve or vote not to approve authorizing Atlas Construction Group to proceed and publish auditorium seating and signage: to include plaque, interior-exterior signage, dimensional letters bid packages for public bidding.

Motion by:	Vote:	Aye	No
Cockrum	Cockrum	1	
Second: Moore	Niccum	1	
<u>To approve authorizing Atlas Construction Group to proceed and publish auditorium seating and signage: to include plaque, interior-exterior signage, dimensional letters bid packages for public bidding.</u>	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May 2018.

Motion by:	Vote:	Aye	No
Moore	Cockrum	1	
Second: Niccum	Niccum	1	
<u>To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2018.</u>	Dervin	1	
	Moore	1	
	Johnson	1	
	Total Count	5	0

Motion **Carried**

Board discussion and vote to approve or vote not to approve the request from the Stroud After Prom Committee to use school facilities on April 8, 2018 for the annual “After Prom Part” sponsored by the Junior parents.

Motion by:	Cockrum	Vote:	Aye	No
Second:	Dervin	Cockrum	1	
<u>To approve the request from the Stroud After Prom Committee for use of the Coliseum after 12:00 A.M. on April 8, 2018.</u>		Niccum	1	
		Dervin	1	
		Moore	1	
		Johnson	1	
		Total Count	5	0

Motion **Carried**

Board discussion and vote to renew or vote not to renew the website hosting renewal agreement with SOCS

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To approve the website hosting renewal agreement with SOCS in the amount of \$3,100.00 per year.</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 addendum with BWA Architectural Contract regarding the proposed new ag facility and the future baseball project..

Motion by:	Dervin	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To approve the amendment to the Professional Services Agreement N16005 – Stroud Public Schools – New M.S. and H.S with Boynton Williams, and Associates for the New Ag Facility and the Future Baseball Facility.</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 renewal of the 2018-2019 contract with Employee Evaluation Systems.

Motion by:	Moore	Vote:	Aye	No
Second:	Niccum	Cockrum	1	
<u>To approve the contract for the OKTLE teacher evaluation system with Employee Evaluation Systems for the 2018-2019 school year at a rate of \$27.50 per teacher.</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 declaring as surplus old textbooks district-wide, and allowing the Superintendent to accept bids or dispose of as appropriate.

Motion by:	Dervin	Vote:	Aye	No	
Second:	Niccum		Cockrum	1	
<u>To approve declaring as surplus old textbooks district-wide, and allowing the Superintendent to accept bids or dispose of as appropriate.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	

Motion Carried

Board Member Training Points Update.

Board discussion and vote to approve or vote not to approve Board Policy DECAB – Certified and Support Staff Attendance Bonus.

Motion by:	Cockrum	Vote:	Aye	No	
Second:	Dervin		Cockrum	1	
<u>To approve Board Policy DECAB – Certified and Support Staff Attendance Bonus as amended..</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	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:	None	Vote:	Aye	No	
Second:			Cockrum		
			Niccum		
			Dervin		
			Moore		
			Johnson		
		Total Count			

Motion

Motion by:	Cockrum	Vote:	Aye	No	
Second:	Niccum		Cockrum	1	
<u>To adjourn the February 12, 2018 regular board meeting.</u>			Niccum	1	
			Dervin	1	
			Moore	1	
			Johnson	1	
		Total Count	5	0	

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

Respectfully submitted,

Helen J. Roberson, Clerk

Ben Johnson, President