

Board vote to re-organize the board of education, election of:

- A. President Ryan Cockrum
- B. Vice President Shane Niccum
- C. Treasurer Carrol Crass
- D. Board Clerk/Minutes Clerk Bitsy Roberson
- E. Encumbrance Clerk Kim Beck

Motion by: **Niccum**
 Second: **Moore**
To re-organize the board of education as previously stated.

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

Motion **Carried**

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

- A. Minutes of the **February 11, 2019** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **February 2019** General Fund purchase orders payroll and claims.
- E. **February 2019** Building Fund purchase orders and claims.
- F. **February 2019** Child Nutrition Fund purchase orders, payroll and claims.
- G. **February 2019** 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 discussion and vote to approve or vote not to approve the contract with William A. Ford, CPA for the 2018-2019 school audit.

Motion by: **Niccum**
 Second: **Moore**
To approve the contract with William A. Ford, CPA for the 2017-2018 school audit.

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

Carried

Board discussion and vote to approve or vote not to approve declaring as surplus old laptops and allow the Superintendent to accept bids or dispose of as appropriate.

Motion by: **Dervin**
 Second: **Johnson**
To approve declaring as surplus old laptops and allow the Superintendent to accept bids or dispose of as appropriate.

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

Carried

Board discussion and vote to approve or vote not to approve declaring as surplus used football helmets and allow the Superintendent to accept bids or dispose of as appropriate.

Motion by: **Moore**
 Second: **Niccum**
To approve declaring as surplus used football helmets and allow the Superintendent to accept bids or dispose of as appropriate.

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

Carried

Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-17-19 thru 6-22-19) and Children’s Camp at Cross Timbers (7-24-19 thru 7-27-19).

Motion by: **Moore**
 Second: **Niccum**
To approve the request from the Baptist Church to transport children to Falls Creek and Youth Camp.

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 Head Start request for the use of a bus and driver to transport children to Bounce U in Tulsa on 4-26-19. Expenses to be paid by Head Start.

Motion by: Second: <u>To approve the request from Head Start to use a driver and bus to transport children to Bounce U in Tulsa on 4-26-19.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Niccum</div> <hr/> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Johnson</div>	Vote: Niccum Dervin Moore Johnson Cockrum Total Count	<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
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Motion		<div style="border: 1px solid black; background-color: #f4a460; padding: 5px; display: inline-block;">Carried</div>															

Board discussion and vote to approve or vote not to approve the 2019-2020 contract with MAS, Inc. for accounting and student information. I-accounting -\$7,768.88 Student Information - \$9,196.00.

Motion by: Second: <u>To approve the contract with MAS, Inc. for accounting and student information. I-accounting - \$7,768.88 and Student Information - \$9,196.00.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Johnson</div> <hr/> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Niccum</div>	Vote: Niccum Dervin Moore Johnson Cockrum Total Count	<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
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Board discussion and vote to approve or vote not to approve the 2019-2020 Interquest Detection Canines renewal agreement.

Motion by: Second: <u>To approve the 2019-2020 contract with Interquest Detection Canines renewal agreement -\$2,100.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Dervin</div> <hr/> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Moore</div>	Vote: Niccum Dervin Moore Johnson Cockrum Total Count	<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
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Board discussion and vote to approve or vote not to approve the 2018-2019 Professional Development Committee.

Motion by: Second: <u>To approve the 2018-2019 Professional Development Committee.</u>	<div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Moore</div> <hr/> <div style="border: 1px solid black; background-color: #f4a460; padding: 2px;">Dervin</div>	Vote: Niccum Dervin Moore Johnson Cockrum Total Count	<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
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Board discussion and vote to approve or vote not to approve the 2019-2020 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McRel) Evaluations.

Motion by: **Johnson**
 Second: **Niccum**
To approve the 2019-2020 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McRel) Evaluations.

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

Motion **Carried**

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 Superintendent’s recommendations for building principals and school dean.
- B. Board discussion of the resignation of Candi Grammer as Parkview Elementary Aide.

Vote to convene in executive session.

Motion by: **Dervin**
 Second by: **Niccum**
To convene in executive session.

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

Motion **Carried** Time----- **6:57 P.M.**

Board vote to acknowledge the board has returned to open session.

Motion by: **Johnson**
 Second: **Niccum**
To acknowledge the board has returned to open session.

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

Motion **Carried** Time----- **7:38 P.M.**

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

1. All board members, superintendent, principals and board clerk were present.
2. Items discussed were agenda item #16 A. & B.
3. No action was taken on any of these items.

Any action from executive session.

- A. Board discussion and vote to approve or vote not to approve the recommendations for building principals and dean of schools.

Motion by: **Johnson**
 Second: **Moore**
To accept the Superintendent's recommendations for Scott Baade, H.S. Principal, Bob Hoover, M.S. Principal, Brenda Gooch, Parkview Principal, and Jim Campbell, Dean of Students for contracts for the 2019-2020 school year.

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

Motion **Carried**

B. Board discussion and vote to approve or vote not to approve the resignation of Candi Grammer as Parkview Elementary Aide.

Motion by: **Moore**
 Second: **Johnson**
To accept the resignation of Candi Grammer as Parkview Elementary Aide.

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

Motion **Carried**

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

Motion by: **None**
 Second:

Vote:	Aye	No

Motion

Motion by: **Moore**
 Second: **Niccum**
To adjourn the March 11, 2019 regular monthly meeting.

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

Motion **Carried** Time----- **7:40 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Ryan Cockrum, President

