

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

- A. Minutes of August 13, 2018 regular board meeting.
- B. Treasurer’s report
- C. Monthly activity fund reports
- D. August 2018 General Fund Purchase Orders, payroll and claims.
- E. August 2018 Co-Op Fund Purchases Orders, payroll and claims.
- F. August 2018 Building Fund Purchase Orders and claims.
- G. August 2018 Child Nutrition Purchase Orders, payroll and claims.
- H. August 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 discussion and vote to approve or not to approve the 2018-2019 school (Estimate of Needs) and direct the Superintendent to publish as required by law.

Motion by:	Johnson	Vote:	Aye	No
Second:	Niccum	Niccum	1	
<u>To approve the 2018-2019 Estimate of Needs and direct the Superintendent to publish as required by law.</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 overnight request from the High School STUCO to attend the state STUCO convention at Bixby High School on November 3, 2018 through November 5, 2018.

Motion by:	Niccum	Vote:	Aye	No
Second:	Dervin	Niccum	1	
<u>To approve the overnight request from the High School STUCO to attend the state STUCO convention at Bixby High School on November 3, 2018 through November 5, 2018.</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 2018-2019 Stroud School District Accreditation Report.

Motion: Moore
 Second: Niccum
To approve the Stroud School District Accreditation Report for the 2018-2019 school year.

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 Board Policy BAA – Board of Education Powers and Duties.

Motion by: Niccum
 Second: Moore
To approve Board Policy BAA – Board of Education Powers and Duties.

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 Board Policy BEC – Executive Sessions.

Motion by: Johnson
 Second: Niccum
To approve Board Policy BEC – Executive Sessions.

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 Board Policy CFEA – Salary Deductions.

Motion by: Moore
 Second: Johnson
To approve Board Policy CFEA – Salary Deductions.

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 Board Policy FFG – Reporting Suspected Child Abuse And/or Neglect.

Motion by: **Johnson**
 Second: **Niccum**
To approve Board Policy FFG – Reporting Suspected Child Abuse And/or Neglect.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried**

The Superintendent and Building Principal reported at this time.

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

Motion by: **None**
 Second:

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No

Motion

Adjournment.

Motion by: **Moore**
 Second: **Niccum**
To adjourn the September 10, 2018 regular monthly meeting.

Vote:
 Niccum
 Dervin
 Moore
 Johnson
 Cockrum
 Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time ----- **6:47 P.M.**

Helen J. Roberson, Clerk

Ryan Cockrum, President