



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

- A. Minutes of the **December 9, 2019** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **December 2019** General Fund purchase orders, payroll and claims.
- E. **December 2019** Building Fund purchase orders and claims.
- F. **December 2019** Co-Op Fund purchase orders, payroll and claims.
- G. **December 2019** Child Nutrition Fund purchase orders, payroll and claims.
- H. **December 2019** Child Nutrition Fund Report.

Vote:	Aye	No
Niccum		
Dervin	1	
Moore	1	
Johnson	1	
Cockrum		
<b>Total Count</b>	<b>3</b>	<b>0</b>

Motion **Carried**

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve Kim Beck as representative of all Federal Programs and Grants for the 2020-2021 school year.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Niccum		
<u>To approve Mrs. Kim Beck as the representative of all Federal Programs and Grants for the 2020-2021 school year.</u>		Dervin	1	
		Moore	1	
		Johnson	1	
		Cockrum		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

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:	Dervin	Niccum		
<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		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve E-Rate contracts.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	Niccum		
<b><u>To approve a contract with COTC for WAN Connections for \$375/month for the 2021 fiscal year.</u></b>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson	<b>1</b>	
		Cockrum		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

**Motion** **Carried**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	Niccum		
<b><u>To approve a contract with COTC for Internet Access to Softball Field for \$74.90/month for the 2021 fiscal year.</u></b>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson	<b>1</b>	
		Cockrum		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

**Motion** **Carried**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	Niccum		
<b><u>To approve a contract with One Net for \$1530/month for the 2021 fiscal year.</u></b>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson	<b>1</b>	
		Cockrum		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

**Motion** **Carried**

**Board discussion and vote to approve or vote not to approve SOCS Website Hosting Annual Renewal.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	Niccum		
<b><u>To approve SOCS Website Hosting Annual Renewal at a rate of \$3,100.</u></b>		Dervin	<b>1</b>	
		Moore	<b>1</b>	
		Johnson	<b>1</b>	
		Cockrum		
		<b>Total Count</b>	<b>3</b>	<b>0</b>

**Motion** **Carried**

Mr. Niccum arrived at this time ---- 6:12 P.M.

Superintendent and Principals 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:** Dervin

**Vote:**  
**Niccum**  
**Dervin**  
**Moore**  
**Johnson**  
**Cockrum**  
**Total Count**

Aye	No
1	
1	
1	
1	
4	0

**To adjourn the 1-13-20 regular monthly board meeting**

**Motion** Carried **Time-----** 6:31 P.M.

**Respectfully Submitted,**

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**Helen J. Roberson, Clerk**

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**Ben Johnson, Board Member**