

- A. Minutes of the **September 14, 2020** regular board meeting.
- B. Treasurer's Report
- C. Monthly Activity Reports
- D. **September 2020** General Fund purchase orders payroll and claims.
- E. **September 2020** Co-op Fund purchase orders, payroll and claims.
- F. **September 2020** Building Fund purchase orders and claims.
- G. **September 2020** Building Bond Fund purchase orders and claims.
- H. **September 2020** Child Nutrition Fund purchase orders, payroll and claims.

Vote:	Aye	No
Johnson	1	
Dervin	1	
Moore	1	
Eversole	1	
Niccum	1	
Total Count	5	0
Motion	Carried	

Hearing of Delegations: **None**

Concerns:

Board discussion and vote to approve or vote not to approve authorizing Ross Construction to advertise for bids regarding construction of the baseball complex including presentation of a review of plans and financial projections.

		Vote:	Aye	No
Motion by:	Moore	Johnson	1	
Second:	Dervin	Dervin	1	
<u>To approve authorizing Ross Construction to advertise for bids regarding construction of the baseball complex including presentation of a review of plans and financial projections.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
		Motion	Carried	

Board Member Training Points.

Board discussion and vote to approve the College Remediation and Dropout Report as presented.

		Vote:	Aye	No
Motion by:	Eversole	Johnson	1	
Second by:	Johnson	Dervin	1	
<u>To approve the College Remediation and Dropout Report as presented.</u>		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0
		Motion	Carried	

Board discussion and vote to approve the 2021 Monthly Board Meeting Dates.

Motion by: **Johnson**
 Second by: **Moore**
To approve the 2021 Monthly Board Meeting
Dates as presented.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve a one year business membership with the Stroud Chamber of Commerce for a yearly fee of \$100.00

Motion by: **Johnson**
 Second by: **Moore**
To approve the one year
membership with the Stroud
Chamber of Commerce for a
yearly amount of \$100.00.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the Annual Election Resolution and Legal Notice calling for an election to be submitted to the voters of the district for board position #4 which has a three-year unexpired term of office and board position #1 which has a five-year term of office.

Motion by: **Moore**
 Second: **Johnson**
To approve the Annual Election
Resolution and Legal Notice calling for
an election to be submitted to the voters
of the district for board position #4 which
has a three-year unexpired term of office
and board position #1 which has a five-
year term of office.

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

Motion **Carried**

Board discussion and vote to approve or vote not to approve the press release concerning the information of candidates for the upcoming School Board Election for seat #1 and 4.

Motion by:	Johnson	Vote:	Aye	No
Second:	Moore	Johnson	1	
<u>To approve the press release concerning the information of candidates for the upcoming School Board Election for seat #1 and #4.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy DA – Sexual Harassment.

Motion by:	Moore	Vote:	Aye	No
Second:	Johnson	Johnson	1	
<u>To approve Board Policy DA – Sexual Harassment.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy DA-E –Sexual Harassment Form.

Motion by:	Johnson	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve Board Policy DA-E-Sexual Harassment Form.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

Board discussion and vote to approve or vote not to approve the declaration as surplus (1) 2000 Chevrolet School Bus.

Motion by:	Moore	Vote:	Aye	No
Second:	Dervin	Johnson	1	
<u>To approve declaring (1) 2000 Chevrolet School Bus as surplus and direct the Superintendent to advertise bids and accept bids or dispose of properly.</u>		Dervin	1	
		Moore	1	
		Eversole	1	
		Niccum	1	
		Total Count	5	0

Motion Carried

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 [Redacted]

Adjournment.

Motion by: **Moore**
Second: **Eversole**

To adjourn the October 12, 2020 regular monthly meeting.

Vote:
Johnson
Dervin
Moore
Eversole
Niccum
Total Count

Aye	No
1	
1	
1	
1	
1	
5	0

Motion **Carried** Time----- **8:08 P.M.**

Respectfully submitted,

Helen J. Roberson, Clerk

Shane Niccum, President