



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

- A. Minutes of the **January 13, 2020** regular board meeting.
- B. Treasurer's Report
- C. Monthly activity fund reports.
- D. **January 2020** General Fund purchase orders payroll and claims.
- E. **January 2020** Building Fund purchase orders and claims.
- F. **January 2020** Co-Op Fund purchase orders, payroll and claims.
- G. **January 2020** Child Nutrition Fund purchase orders, payroll and claims.
- H. **January 2020** Child Nutrition Fund Report.

Vote:	Aye	No
Nicum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0
Motion	Carried	

Hearing of Delegations: **Brandon Morgan**

Concerns: **Donated weather radios from Lincoln County Emergency Management.**

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 2020.

Motion by:	Vote:	Aye	No
<b>Nicum</b>	Nicum	1	
Second: <b>Dervin</b>	Dervin	1	
<u>To approve the request from the Alumni Association to use requested facilities for use during Alumni week in May 2020.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	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 4, 2020 for the annual "After Prom Party" sponsored by the Junior parents.

Motion by:	Vote:	Aye	No
<b>Moore</b>	Nicum	1	
Second: <b>Dervin</b>	Dervin	1	
<u>To approve the request from the Stroud After Prom Committee for use of the Coliseum after 12:00 A.M. on April 5, 2020.</u>	Moore	1	
	Cockrum	1	
	Total Count	4	
Motion	Carried		

Board discussion and vote to approve or vote not to approve declaring as surplus the 2004 GMC Denali, and allow the Superintendent to advertise for bids, accept bids or dispose of as appropriate.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second by:	<b>Niccum</b>	Niccum	1	
<u>To approve declaring as surplus 2004 GMC Denali, and direct the Superintendent to advertise for bids for the of this auto. The Superintendent is further directed to require a minimum bid of \$1000 and dispose of at his discretion at the end of the bid period if no qualifying bids are received.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

Board Member Training Points Update.

Board discussion and vote to approve or vote not to approve the 2020-2021 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations

Motion by:	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Niccum</b>	Niccum	1	
<u>To approve the 2020-2021 Employee Evaluation System, Inc. Contract for Teacher Evaluations (OKTLE) and Principal (McRel) Evaluations at a total cost of \$2,455.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy CHC – Bids and Quotations.

Motion by:	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Dervin</b>	Niccum	1	
<u>To approve Board Policy CHC-Bids and Quotations.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

Board discussion and vote to approve or vote not to approve Board Policy CHCB – Selection of a Construction Manager.

Motion by:	<b>Niccum</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
Second:	<b>Moore</b>	Niccum	1	
<u>To approve Board Policy CHCB – Selection of a Construction Manager.</u>		Dervin	1	
		Moore	1	
		Cockrum	1	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion Carried

**Board discussion and vote to approve or vote not to approve Board Policy DBA – Paraprofessionals.**

<b>Motion by:</b>	<b>Niccum</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Moore</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve Board Policy DBA – Paraprofessionals.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy DPB – Substitute Teachers.**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Niccum</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve Board Policy DPB – Substitute Teachers.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy EHBH – Alternative Education.**

<b>Motion by:</b>	<b>Dervin</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Niccum</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve Board Policy EHBH – Alternative Education.</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy EIA-R4 – Student Retention (Regulations).**

<b>Motion by:</b>	<b>Moore</b>	<b>Vote:</b>	<b>Aye</b>	<b>No</b>
<b>Second:</b>	<b>Dervin</b>	<b>Niccum</b>	<b>1</b>	
<b><u>To approve Board Policy EIA-R4 – Student Retention (Regulations).</u></b>		<b>Dervin</b>	<b>1</b>	
		<b>Moore</b>	<b>1</b>	
		<b>Cockrum</b>	<b>1</b>	
		<b>Total Count</b>	<b>4</b>	<b>0</b>

Motion **Carried**

**Board discussion and vote to approve or vote not to approve Board Policy EKBA – Reading Sufficiency Testing.**

Motion by: Niccum  
 Second: Moore  
To approve Board Policy EKBA – Reading Sufficiency Testing.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	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: Moore  
 Second: Dervin  
To approve Board Policy FFG – Reporting Suspected Child Abuse And /Or Neglect.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion  Carried

Board discussion and vote to approve or vote not to approve the Lobbyist Contract/Legislative Representative Agreement.

Motion by: Moore  
 Second: Dervin  
To approve the Lobbyist Contract/Legislative Representative Agreement at a cost of \$2,000. per month.

Vote:	Aye	No
Niccum	1	
Dervin	1	
Moore	1	
Cockrum	1	
Total Count	4	0

Motion  Carried

Superintendent and Principals reported at this time.

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

Motion by: None  
 Second:

Vote:	Aye	No
Niccum		
Dervin		
Moore		
Johnson		
Cockrum		
Total Count		

Motion

**Motion by:** Moore  
**Second:** Dervin  
To adjourn the February 10, 2020 regular board meeting.

**Vote:**  
**Nicum**  
**Dervin**  
**Moore**

Aye	No
<b>1</b>	
<b>1</b>	
<b>1</b>	
<b>1</b>	
<b>4</b>	<b>0</b>

**Cockrum**  
**Total Count**

**Motion** Carried **Time-----** 6:48 P.M.

Respectfully submitted,

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Helen J. Roberson, Clerk

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Ryan Cockrum, President