

- A. Minutes of the March 9, 2020 regular board meeting.
- B. Minutes of the March 13, 2020 special board meeting.
- C. Minutes of the March 26, 2020 special board meeting.
- D. Minutes of the March 31, 2020 special board meeting.
- E. Treasurer's Report
- F. Monthly Activity Reports
- G. March 2020 General Fund purchase orders, payroll and claims.
- H. March 2020 Building Fund purchase orders and claims.
- I. March 2020 Child Nutrition Fund purchase orders, payroll and claims.
- J. March 2020 Child Nutrition Fund Report.

Vote:	Aye	No
Dervin	1	
Moore	1	
Johnson	1	
Cockrum	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 the 2020-2021Mas Inc., software agreement for accounting and personnel.

Motion by: Johnson
 Second: Cockrum
To approve the 2020-2021Mas Inc. software agreement for accounting and personnel.

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

Carried

Board discussion and vote to approve or vote not to approve the offer of a lease agreement for oil and gas Interests on one acre in the NE Corner of the SE/4 of Section 34-14N-6E in Lincoln County owned by Stroud Schools.

Motion by: Cockrum
 Second: Johnson
To approve option 1 of the oil and gas lease from New Dominion, LLC for land located in Lincoln County owned by Stroud Schools.

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

Carried

Board discussion and vote to approve or vote not to approve authorizing Joe Van Tuyl to obtain necessary distance learning technology components, as needed, due to the Covid-19 school closure.

Motion by: **Johnson**
 Second: **Dervin**

To approve the authorization of Joe Van Tuyl to obtain necessary distance learning technology components, as needed, due to the Covid-19 school closure.

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

Carried

Board Member Training Points.

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
Dervin		
Moore		
Johnson		
Cockrum		
Niccum		
Total Count		

Motion

Adjournment

Motion by: **Moore**
 Second: **Johnson**

To adjourn the 4-13-20 regular monthly board meeting

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

Motion **Carried** Time----- **7:24 P.M.**

Respectfully Submitted,

Helen J. Roberson, Clerk

Shane Niccum, President