

# MINUTES

## REGULAR RESCHEDULED BOARD MEETING DECEMBER 12, 2018 4:00 p.m.

1. Meeting was called to order at 4:10 P.M. by Kyles Jones  
Roll Call: Present: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
2. Consent Agenda:
  - a. Acknowledge posting of the agenda at 10:30 a.m. on 12-11-18 by Martha Ward.
  - b. Minutes of the Regular Board Meeting on November 12, 2018.
  - c. 2018-19 General Fund Encumbrance #s: 63, 99-108 and 70054-70058
  - d. Building Fund Encumbrance #s 15-16.
  - e. Child Nutrition Fund Encumbrance #: 9
  - f. Activity Fund Balance: \$25,860.86
  - g. Treasurer's Report:

General Fund Balance:	\$274,843.20
Building Fund Balance:	43,014.31
Child Nutrition Balance:	<u>\$ 23,275.18</u>
Total All Funds November30, 2018:	\$341,132.29
  - h. Open comments from public on all matters concerning the Braggs Public Schools' budget, Federal Programs, including but not limited to Title I, VI. Impact Aid, IPP, and all Braggs Board Policies. Public comment shall be limited to five (5) minutes per individual/topic with no comment from the board. (No comments were presented)
3. Motion was made by Barbara Baskins and seconded by Alicia Beasley to approve the consent agenda as presented.  
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
4. Presentation of projected 2018-19 Budget with consideration of public comments of financial matters, (none were presented) including past and future expenditures of the district. No action needed.
5. Motion was made by Rusty Dause and seconded by Barbara Baskins to approve the adoption of a final budget for the 2018-19 school year.  
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
6. Principal's report: No action needed
7. Superintendent's Report to include but not limited to:
  - a. State Funding
  - b. School Board Election
  - c. New Phone System
  - d. Christmas Break
  - e. Mass Notification
  - f. Cafeteria Heating
  - g. Under Bleacher Storage
  - h. New Gym Water Issue
  - i. Other itemsNo action needed
8. Board will review 2018-19 calendar and look at options for the 2019-2020 academic calendar.  
No action taken
9. Motion was made by Alicia Beasley and seconded by Rusty Dause to approve a request for an overnight trip to NEO January 23 and 24, 2019 for:
  - a. HS Boys Basketball
  - b. HS Girls BasketballVoting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones

10. Motion was made by Rusty Dause and seconded by Barbara Baskins to approve OSSBA Policy change recommendations for the following policies:
- a) EIED Graduation Requirements
  - b) FFACA Mediation: Administering to students
  - c) FFACA-E7 Authorization to apply sunscreen
  - d) FFG Reporting Suspected Child Abuse and/or Neglect
  - e) BEC Executive Sessions
  - f) BAA Board of Education Power and Duties
  - g) CFEA Salary Deductions
- Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
11. The board reviewed and discussed the following existing BOE Policies with no action.
- a) DHAC Staff Members and Social Networking Sites
  - b) DHAB-E Staff-Student Communications Parent/Guardian Notification and Permission Form
  - c) EFBCA Internet and Other Computer Networks Acceptable Use and Internet Safety Policy
  - d) EFBCA-E Internet Access Conduct Agreement
  - e) EFBCAA Use of Internet and Social Networks and Other Forms of Communication
12. Motion was made by Alicia Beasley and seconded by Rusty Dause to approve a transfer within the Activity fund as follows: Transfer from the Class of 2019 (Senior Class) the amount of \$274.50 into Athletics for the purpose of: Senior Class sponsor by mistake deposited money a student paid for an athletic letter jacket into the Senior Blue & Gold Fundraiser money and should have been into athletics.
- Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
13. Proposed executive session pursuant to Title 25 O.S. section 307 (S.L.O.528) (B) (1), to discuss the following: (a) Personnel
- Motion was made by Rusty Dause and seconded by Barbara Baskins to convene into Executive Session at 4:45 P.M.
- Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
- Acknowledge Board's Return to Open Session at 5:30 P.m. with the Executive Sessions Statement:
- 1. Present in Executive Session: Board Members; Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones.
  - 2. Others present: Brad Wade, Superintendent
  - 3. Matters considered: Personnel
  - 4. No action taken in Executive Session
14. No new business presented for consideration.
15. Motion was made by Alicia Beasley and seconded by Barbara Baskins to adjourn the meeting at 5:35 p.m.
- Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones

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