

MINUTES  
REGULAR BOARD MEETING  
MARCH 11, 2019  
6:30 P.M.

1. Meeting was called to order at 6:30 P.M. by Kyles Jones  
Roll Call: Present: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones  
Absent: None
2. Consent Agenda:
  - a. Acknowledge posting of agenda by Martha Ward at 3:00 p.m. on March 07, 2019
  - b. Minutes of the Special Board Meeting on February 25, 2019
  - c. 2018-19 General Fund Encumbrance #s: 122-127 and 70067-70071
  - d. Building Fund Encumbrances: None
  - e. Child Nutrition Fund Encumbrances: None
  - f. Activity Fund Balance: \$30,184.76
  - g. Treasurer's report as of February 28, 2019
  - h. Superintendent of Schools, acting as agent of the board, accepted on its behalf the following letter of resignation:
    - a. Saysha Sisco-Moore
3. Motion was made by Rusty Dause and seconded by Barbara Baskins to approve the consent agenda as presented.  
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
4. Request to be heard before the board: patron did not show up. No action
5. Motion was made by Alicia Beasley and seconded by Rusty Dause to appoint Samantha King to fill the vacated Board Position #1.  
Voting yes: Barbara Baskins, Rusty Dause, Alicia Beasley, Kyles Jones
6. Newly appointed Position #1 Board Member Samantha King took the Oath of Office and was seated at the Board of Education.
7. Superintendent's report:
  - a. 2017-18 audit report
  - b. Legislative Review:
    1. Vouchers/Tax Credits
    2. School Calendars
    3. Pre4 K\Kindergarten Cut-Off Date
    4. Virtual/Charter School Scrutiny
  - c. Basketball Season Wrap-Up
  - d. Baseball/Slow Pitch Softball Preview/Schedules
  - e. Bus #4
  - f. Other Items  
No Action Needed
8. Motion was made by Alicia Beasley and seconded by Barbara Baskins to adopt and approve a schedule for regular board meetings for calendar year 2019.  
Voting yes: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones
9. Proposed executive session pursuant to Title 25 O.S. Section 307 (S.L.O.528) (B) (1) to discuss the following:
  1. Personnel

10. Motion was made by Barbara Baskins and seconded by Rusty Dause to convene in Executive Session at 6:48 P.M.

Voting yes: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones

11. Acknowledge board's return to Open Session at 7:52 p.m. with Executive Session's Compliance Statement:

1. Present in Executive Session: Board Members: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones
2. Others present: Superintendent Brad Wade
3. Matters Discussed: Personnel
4. No action taken in Executive Session

12. The board reviewed bids and discussed options for a new activity bus. No action taken.

13. Motion was made by Barbara Baskins and seconded by Samantha King to approve the following dates to bring Braggs Schools into compliance with 1080-hour requirement. Scheduled calendar dates missed were November 29, 2018 (Funeral), February 4, 2019 (illnesses) and February 28, 2019 (State Tournament).

Make-up dates:

- a. Friday, April 5, 2019
- b. Friday, April 12, 2019

Voting yes: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones

14. The board received a report on Braggs School Foundation Support for Braggs Schools. The board is asked to approve the following:

- a. District Firewall - \$5500.00
- b. 2 Classroom Sets of Chromebooks - \$9600.00
- c. District/Classroom Library Books - \$2000.00

Motion was made by Rusty Dause and seconded by Barbara Baskins to approve the expenditures as presented.

Voting yes: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones

15. No new business presented for approval.

16. Motion was made by Barbara Baskins and seconded by Alicia Beasley to adjourn the meeting at 8:03 P.M.

Voting yes: Barbara Baskins, Samantha King, Rusty Dause, Alicia Beasley, Kyles Jones

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