

MINUTES  
REGULAR BOARD MEETING  
NOVEMBER 12, 2018 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, Kyles Jones  
Absent: Alicia Beasley, Ronnie White
2. Consent Agenda:
  - a. Acknowledge posting of agenda at 10:00 a.m. on November 8, 2018 by Martha Ward.
  - b. Minutes of the Regular Board Meeting on October 8, 2018
  - c. 2018-19 General Fund Encumbrance #: 91-98 and 70025, 70030, 70047-70051
  - d. Building Fund Encumbrance #: 13-14
  - e. Child Nutrition Fund Encumbrances: None
  - f. Activity Fund Balance: \$31,944.29
  - g. The October Treasurer's Report will be presented at the meeting. (Was presented)
3. Motion was made by Barbara Baskins and seconded by Rusty Dause to approve the consent agenda as presented.  
Voting yes: Barbara Baskins, Rusty Dause, Kyles Jones
4. Superintendent's report:
  - a. Revised basketball schedule
  - b. Homecoming – Senior Night
  - c. OSSAA Student Eligibility Appeal
  - d. Care and prevention of Athletic Injuries
  - e. Carnival
  - f. IDEA Paraprofessional
  - g. 2018-19 Budget
  - h. Braggs Wildcat Gear
  - i. Other items to be addedNo action needed.
5. Motion was made by Barbara Baskins and seconded by Rusty Dause to adopt and approve the schedule of Regular Board Meetings for the 2019 Calendar Year.  
Voting yes: Barbara Baskins, Rusty Dause, Kyles Jones
6. Motion was made by Rusty Dause and seconded by Barbara Baskins to approve the Dropout and Remediation Report for 2017-18 in accordance with 70 O.S. 35e and Oklahoma Administrative Code 210:35-25-3.  
Voting yes: Barbara Baskins, Rusty Dause, Kyles Jones
7. Motion was made by Barbara Baskins and seconded by Rusty Dause to approve the Adoption Resolution from the Muskogee County Hazard Mitigation Plan.  
Voting yes: Barbara Baskins, Rusty Dause, Kyles Jones
8. No action taken on Line item 8 regarding OSSBA Policy Changes (a-g).
9. No action taken on Line Item 9 regarding Braggs BOE Policies.
10. No new business presented for consideration.
11. Motion was made by Rusty Dause and seconded by Barbara Baskins to adjourn the meeting at 7:30 P.M.  
Voting yes: Barbara Baskins, Rusty Dause, Kyles Jones

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