

STROUD BOARD OF EDUCATION
501 North 1st AVENUE
REGULAR BOARD MEETING
MONDAY, DECEMBER 10, 2018
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, DECEMBER 10, 2018, AT 6:00 P.M. IN THE STROUD BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1ST AVENUE, STROUD, OKLAHOMA 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

- 1. Call to order and roll call of members.**
- 2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be decided by one motion and vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the consideration and vote to approve or not to approve the following items:**
 - A. Minutes of November 12, 2018 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. November 2018 General Fund purchase orders, payroll and claims.**
 - E. November 2018 Co-op Fund purchase orders, payroll and claims.**
 - F. November 2018 Building Fund purchase orders and claims.**
 - G. November 2018 Child Nutrition Fund purchase orders, payroll & claims.**
 - H. November 2018 Child Nutrition Report.**
- 3. Hearing of delegations. (*NOTE: A period of 15 total minutes will be allowed for public participation. A sign-up sheet will be available prior to the start of each meeting. The length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.*)**
- 4. Board discussion of the new Agriculture Facility Building and vote to approve or vote not to approve Atlas Construction to coordinate all associated bid packages of the facility for public bidding with a publication date of December 13, 2018 and a bid receipt date of January 10, 2019.**
- 5. Board approval of graduation/promotional dates in 2018 – Kindergarten Friday, May 17, 2019 (7:00 P.M.) Middle School Thursday, May 23, 2019 (7:00 P.M.) and High School Friday, May 24, 2019 (7:00 P.M.)**

6. **Board discussion and vote to approve or vote not to approve Board Policy CBB - Policy Forbidding the Supplanting of Federal Funds and Grant Monies for Local Revenue.**
7. **Board discussion and vote to approve or vote not to approve Board Policy CBBA- Grant Policies and Procedures.**
8. **Board discussion and vote to approve or vote not to approve Board Policy CBBB - Internal Controls.**
9. **Board discussion and vote to approve or vote not to approve Board Policy CLB - Equipment Accountability.**
10. **Board discussion and vote to approve or vote not to approve Board Policy COB – Procurement.**
11. **Board discussion and vote to approve or vote not to approve Board Policy COB – R Procurement (Regulation).**
12. **Board discussion and vote to approve or vote not to approve Board Policy DAAC – Federal Programs Complaint Resolution.**
13. **Board discussion and vote to approve or vote not to approve Board Policy DBD – Conflicts of Interest.**
14. **Board discussion and vote to approve or vote not to approve Board Policy DDC – Employee Resignations and Reference Requests.**
15. **Board discussion and vote to approve or vote not to approve Board Policy DER1 – Salary Schedules.**
16. **Board discussion and vote to approve or vote not to approve Board Policy DEE- R – Travel and Expenses.**
17. **Board discussion and vote to approve or vote not to approve Board Policy DMB – Professional Growth and Development.**
18. **Board discussion and vote to approve or vote not to approve Board Policy DMB – R1 Professional Growth and Development (Regulation).**
19. **Board discussion and vote to approve or vote not to approve Board Policy DPAO – Director of Federal Programs**
20. **Board discussion and vote to approve or vote not to approve Board Policy EHBC – R4 Special Education Services for Children enrolled in Private School.**
21. **Board discussion and vote to approve or vote not to approve Board Policy EHBE – Limited English Proficiency Instruction.**
22. **Board discussion and vote to approve or vote not to approve Board Policy EHBH – Alternative Education.**
23. **Board discussion and vote to approve or vote not to approve Board Policy FD – Student Residency.**
24. **Board discussion and vote to approve or vote not to approve Board Policy FD – P - Student Residency Procedures.**

25. Board discussion and vote to approve or vote not to approve Board Policy FDAH – Education of Migratory Children.
26. Board discussion and vote to approve or vote not to approve Board Policy GJBA – Student Recruitment Access to Students and Directory Information.
27. Board discussion and vote to approve or vote not to approve declaration of surplus of 1980's vintage athletic lockers; advertise for bid; and direct the Superintendent to dispose of as necessary.
28. Board Member Training Points.
29. Superintendent's Questions and Reports.
30. Principal's Questions and Reports.
 - A. Parkview – Mrs. Brenda Gooch.
31. Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).
 - A. Board discussion of the Stroud School Superintendent's Evaluation.
 - B. Board discussion of the employment of a cafeteria employee.
 - C. Board discussion of the resignation of Jackson Hollman.
32. Vote to convene in executive session.
33. Vote to acknowledge the board has returned to open session.

For the purpose of the executive session minutes, the following announcement should be read/stated:
1. Name of persons present and absent in meeting. 2. Items discussed were agenda item #31 A. - C.
3. No action was taken on any of these items.

34. Any action from executive session.
 - A. Board discussion and vote to approve or vote not to approve the Stroud School Superintendent's Evaluation.
 - B. Board discussion and vote to approve or vote not to approve the employment of Sarah York as cafeteria employee.
 - C. Board discussion and vote to approve or vote not to approve the resignation of Jackson Hollman
35. New Business – Any business that arises after the agenda was posted.
36. Adjournment.

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED "JUNIOR HIGH" OVER THE ENTRANCE ON FRIDAY, DECEMBER 7, 2018 AT 11:00 A.M

HELEN J. ROBERSON, CLERK