

STROUD BOARD OF EDUCATION

**501 North 1st Avenue
REGULAR BOARD MEETING**

Monday, February 11, 2019

6:00 P.M.

Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 11, 2019 AT 6:00 P.M. IN THE 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, OR VOTE TO TABLE 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 the January 14, 2019 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. January 2019 General Fund purchase orders, payroll and claims.**
 - E. January 2019 Building Fund purchase orders and claims.**
 - F. January 2019 Child Nutrition Fund purchase orders, payroll and claims.**
 - G. January 2018 Child Nutrition Fund 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 and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May.**
- 5. Board discussion and vote to approve or vote not to approve the Stroud After Prom Committee to use school facilities the night of April 13, 2019 for the annual "After Prom Party" sponsored by the Junior parents.**
- 6. Board discussion and vote to approve or vote not to approve declaring as surplus old cheer uniforms, and allowing the Superintendent to accept bids or dispose of as appropriate.**
- 7. Board Member Training Points Update.**
- 8. Board discussion and vote to approve or vote not to approve the furniture/equipment purchase for the new high school.**

9. **Board discussion and vote to approve or vote not to approve the Memorandum of Agreement with the Oklahoma Department of Environmental Quality for participation in the 2018 Alternative Fuel School Bus Program.**
10. **Superintendent's Questions and Reports.**
11. **Principal Report.**
Mrs. Brenda Gooch – Parkview Principal.
12. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).**
 - A. **Board discussion of applicants for a support cafeteria position.**
 - B. **Board discussion of applicants for a support bus monitoring position.**
 - C. **Board discussion and review of the extra duty contract of Mr. Eric Schultz.**
 - D. **Board discussion of the position of interim high school head basketball coach.**
 - E. **Board discussion of the position of interim middle school head slow pitch softball coach.**
 - F. **Board discussion of the position of interim middle school assistant slow pitch softball coach.**
13. **Vote to convene in executive session.**
14. **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 #12 A. thru F.
3. No action was taken on any of these items.**

15. **Any action from executive session.**
 - A. **Board discussion and vote to approve or vote not to approve the employment of a cafeteria support personnel.**
 - B. **Board discussion and vote to approve or vote not to approve the employment of a bus monitor support personnel.**
 - C. **Board discussion and vote to approve or vote not to approve any action of Mr. Eric Schultz's extra duty contract**
 - D. **Board discussion and vote to approve or vote not to approve the assignment of the position of interim head high school basketball coach.**
 - E. **Board discussion and vote to approve or vote not to approve the assignment of the position of interim head middle school slow pitch softball coach.**
 - F. **Board discussion and vote to approve or vote not to approve the assignment of the position of interim assistant middle school slow pitch softball coach.**
16. **New Business – Any business that arises after the agenda was posted.**

17. 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, FEBRUARY 8, 2019 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK