

STROUD BOARD OF EDUCATION

501 North 1st Avenue
REGULAR BOARD MEETING

Monday, February 13, 2017

6:00 P.M.

Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 13, 2107 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 9, 2017 Regular Board Meeting. [Minutes](#)
 - B. Treasurer's Report. [Report](#)
 - C. Monthly Activity Fund Reports. [Parkview](#), [Middle School](#), [High School](#)
 - D. January 2017 General Fund purchase orders, payroll and claims. [Report](#)
 - E. January 2017 Co-op Fund purchase orders, payroll and claims. [Report](#)
 - F. January 2017 Building Fund purchase orders and claims. [Report](#)
 - G. January 2017 Child Nutrition Fund purchase orders, payroll and claims. [Report](#)
 - H. January 2017 Building & Equip. Bldg. Bond Fund purchase orders and claims. [Report](#)
 - I. January 2017 Child Nutrition Fund Report. [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 6-30-2016 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-15 thru 6-30-16).
5. Board discussion and vote to approve or vote not to approve advertising for bids for the construction of the Parkview Pre-K Center/Safe Room.
6. Board discussion and vote to approve or vote not to approve Policy FNCD – Bullying. [Policy](#)
7. 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.
8. Board discussion and vote to approve or vote not to approve the Stroud After Prom Committee to use Memorial Gym and the FFA Storage Building the night of April 1, 2017 for the annual “After Prom Party” sponsored by the Junior parents.

9. **Board discussion and vote to approve or vote not to approve amendments to Stroud Public Schools Academic Performance Production Bonus Plan.**
10. **Board vote to approve or vote not to approve the purchase of 2 transportation buses.**
11. **Board discussion and vote to approve or vote not to approve the website hosting renewal agreement with SOCS. [Agreement](#)**
12. **Board Member Training Points Update.**
13. **Superintendent's Questions and Reports.**
14. **Principal Report.**
Mrs. Wages – M.S. Principal.
15. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1); Section 307 (B) (3).**
 - A. **Board discussion and vote to approve or vote not to approve the resignation of Betty Wages as Middle School Principal effective 6-30-17. [Letter](#)**
 - B. **Board discussion and vote to approve or vote not to approve the resignation of Lisa Bailey as Cross Country Coach and Cheer Coach effective 6-30-17. [Letter](#)**
 - C. **Board discussion and vote to approve or vote not to approve the possible purchase of real property.**
16. **Vote to convene in executive session.**
17. **Vote to acknowledge the board has returned to open session.**

**For the purpose of executive session minutes, the following announcement should be read/stated:
In executive session the following topics were discussed: Agenda Item #15 A. – C.**

18. **Any action from executive session.**
 - A. **Board discussion and vote to approve or vote not to approve the resignation of Betty Wages as Middle School Principal effective 6-30-17.**
 - B. **Board discussion and vote to approve or vote not to approve the resignation of Lisa Bailey as Cross Country Coach and Cheer Coach effective 6-30-17.**
 - C. **Board discussion and vote to approve or vote not to approve the possible purchase of real property.**
19. **New Business – Any business that arises after the agenda was posted.**
20. **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 THURSDAY, FEBRUARY 9, 2017 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK