

# AGENDA

## STROUD BOARD OF EDUCATION

501 North 1<sup>st</sup> Avenue  
REGULAR BOARD MEETING  
Monday, March 13, 2017  
6:00 P.M.

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MARCH 13, 2017 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> 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. Board vote to reorganize the board of education, election of:

A.	President	
B.	Vice President	
C.	Treasurer	Mr. Carrol Crass
D.	Board Clerk/Minutes Clerk	Mrs. Bitsy Roberson
E.	Encumbrance Clerk	Mrs. Kim Beck

3. 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 February 13, 2017 Regular Board Meeting.
- B. Treasurer's Report
- C. Monthly Activity Fund Reports.
- D. February 2017 General Fund purchase orders, payroll and claims.
- E. February 2017 Co-op Fund purchase orders, payroll and claims.
- F. February 2017 Building Fund purchase orders and claims.
- G. February 2017 Child Nutrition Fund purchase orders, payroll and claims.
- H. February 2017 Building Bond Fund purchase orders and claims.
- I. February 2017 Child Nutrition Fund Report.

4. 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.)*

5. Board vote to reject, approve and award partial or all bid packages as presented by Atlas Construction group for the Parkview Pre-K Center/Safe Room Project.

6. Board discussion and vote to approve or vote not to approve the First Baptist Church request for the use of buses to transport children to Falls Creek (6-19-17 thru 6-24-17) and Children's Camp at Cross Timbers (7-25-17 thru 7-28-17).
7. Board discussion and vote to approve or vote not to approve the Head Start request for the use of a bus and driver to transport children to Bounce U in Tulsa on 4-28-17. All expenses to be paid by Head Start.
8. Board discussion and vote to approve or vote not to approve the 2017-2018 with MAS, Inc. for accounting and student information. I-accounting - \$7,522.40 Student Information - \$9,080.00
9. Board discussion and vote to approve or vote not to approve the 2017-2018 renewal agreement with OKTLE.
10. Board discussion and vote to approve or vote not to approve the contract with William A. Ford, CPA for the 2016-2017 school audit.
11. Board discussion and vote to approve or vote not to approve Board Policy FFG – Reporting Suspected Child Abuse/Or Neglect.
12. Board discussion and vote to approve or vote not to approve the request from 8th grade parents to use Parkview Cafeteria for a 8th grade promotional dance in May.
13. Board discussion and vote to approve or vote not to approve the 2017-2018 Interquest Detection Canines renewal agreement.
14. Board discussion and vote to approve or vote not to approve the 2017-2018 school calendar.
15. Board discussion and vote to approve or vote not to approve the salary models for District employees for the 2017-2018 school year.
16. Superintendent's Questions and Reports.
17. Principal's Questions and Reports.
  - A. High School – Mr. Baade
  - B. Parkview Elementary – Mrs. Gooch
18. 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 employment of a High School Cheer Coach.
  - B. Board discussion and vote to accept or vote not to accept the resignation of Carrie Bounds as Assistant Softball Coach.
  - C. Board discussion of employment of Middle School Principal.
  - D. Board discussion of employment of School Dean.
  - E. Board discussion of Superintendent's recommendations for building principals.
  - F. Board discussion of purchase of real property.
19. Vote to convene in executive session.
20. 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 :  
In executive session the following topics were discussed: Agenda item # 18 A thru F.**

21. Any action from executive session.
  - A. Board discussion and vote to approve or vote not to approve the employment of a High School Cheer Coach.
  - B. Board discussion and vote to accept or vote not to accept the resignation of Carrie Bounds as Assistant Softball Coach.
  - C. Board discussion of employment of a Middle School Principal.
  - D. Board discussion of employment of a School Dean.
  - E. Board discussion of Superintendent's recommendations for building principals.
  - F. Board discussion of purchase of real property.
22. New Business – Any business that arises after the agenda was posted.
23. 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, MARCH 10, 2017 AT 10:00 A.M.**

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**HELEN J. ROBERSON, CLERK**