

“AMENDED AGENDA”

STROUD BOARD OF EDUCATION 501 NORTH 1ST AVENUE REGULAR BOARD MEETING MONDAY, MAY 14, 2018 6:00 P.M. AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 14, 2018, 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, 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 April 9, 2018 Regular Board Meeting.**
 - B. Treasurer’s report**
 - C. Monthly Activity Fund Reports**
 - D. April 2018 General Fund Purchase Orders, payroll and claims.**
 - E. April 2018 Building Fund, Purchase Orders and claims.**
 - F. April 2018 Child Nutrition Purchase Orders, payroll and claims.**
 - G. April 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 amendment to the contract with Boynton, Williams and Associates for the new High School adding the New Ticket Booth and/or Fencing at the existing track field.**
- 5. Board shall review and vote to approve or vote not to approve authorizing Atlas Construction Group to proceed and publish High School Track Ticket Booth and/or Fencing bid package for public bidding.**
- 6. Update report from BWA Architects and Atlas Construction on construction projects.**
- 7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,490,000 General Obligation Combined Purpose Bonds of the School District.**
- 8. Board discussion and vote to approve or vote not to approve the overnight out of state trip for FCCLA to Atlanta, GA on 6-28-18 to 7-2-18.**
- 9. Board discussion and vote to approve or vote not to approve the overnight out of town trip for Girls Basketball to McAlester, OK for a team camp on 5-28-18 to 5-31-18.**
- 10. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Football to Miami, OK on 6-6-18 to 6-7-18 for a team camp.**

11. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Pom to Tulsa, OK on 6-25-18 to 6-28-18 for Universal Dance Association Dance Camp.
12. Board discussion and vote to approve or vote not to approve the overnight out of town trip for High School Softball to Silo, OK on 5-31-18 to 6-1-18 for Fast pitch team camp.
13. Board discussion and vote to approve or vote not to approve a membership with the Oklahoma State Chamber of Commerce.
14. Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2018-2019 school year.
15. Board discussion and vote to approve or vote not to approve Lease Agreement with Jesus First Baptist Church for a portion of school property on South Second Avenue in Stroud.
16. Board discussion and vote to approve or vote not to approve The Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2018-2019 school year.
17. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2018-2019 school year.
18. Board discussion and vote to approve or vote not to approve the request from the 8th grade parents to use Parkview Cafeteria for an 8th grade promotion dance on May 17, 2018 from 8:00 P.M. – midnight.
19. Board discussion and vote to approve or vote not to approve a contract with Precision NPO Solutions, LLC for consulting and management services in support of the RUS DLT Grant Project.
20. Superintendent's Questions and Reports.
21. Principal's Questions and Reports
 - A. Parkview – Mrs. Gooch
 - B. Middle School – Mr. Hoover
 - C. High School – Mr. Baade
22. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1); Section 307 (B) (4).
 - A. Board discussion of building principal's recommendations of certified personnel for the 2018-2019 school year.
 - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2018-2019 school year.
 - C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.
 - D. Board discussion of the retirement of Amber Neal.
 - E. Board discussion of ongoing litigation CJ2013-63 and discussion with attorney(s).
 - F. Board discussion of the Open Transfer requests for the 2018-2019 school year.
23. Vote to convene in executive session.
24. 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 #22 A. thru F.
3. No action was taken on any of these items.

25. Any action from Executive Session.
 - A. Board discussion and vote to approve or vote not to approve building principal's recommendations of certified personnel for the 2018-2019 school year.

- B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2018-2019 school year.**
- C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.**
- D. Board discussion and vote to approve or vote not to approve the retirement of Amber Neal.**
- E. Board discussion of ongoing litigation CJ2013-63 and discussion with attorney(s).**
- F. Board discussion of the Open Transfer requests for the 2018-2019 school year.**
- 26. New Business – Any business that arises after the agenda was posted.**
- 27. Adjournment.**

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE AND AT 501 NORTH FIRST AVENUE ON THE SOUTH ENTRANCE OF THE BUILDING ON FRIDAY, MAY 11, 2018 AT 2:00 P.M. AMENDED AGENDA POSTED AT 4:45 P.M.

HELEN J. ROBERSON, CLERK