

AMENDED AGENDA

STROUD BOARD OF EDUCATION 501 NORTH 1ST AVENUE REGULAR BOARD MEETING MONDAY, MAY 8, 2017 6:00 P.M. AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 8, 2017, 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 10, 2017 Regular Board Meeting. [Minutes Report](#)
 - B. Treasurer's report [Report](#)
 - C. Monthly Activity Fund Reports [Parkview, SMS, SHS Report](#)
 - D. April 2017 General Fund Purchase Orders, payroll and claims. [Report](#)
 - E. April 2017 Building Fund, Purchase Orders and claims. [Report](#)
 - F. April 2017 Child Nutrition Purchase Orders, payroll and claims. [Report](#)
 - G. April 2017 Building & Equipment Bond Fund purchase orders & claims. [Report](#)
 - H. April 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 member training points.
5. Board discussion and vote to approve or vote not to approve the 2017-2018 [contracts](#) with Five Star, LLC
6. Board discussion and vote to approve or vote not to approve the overnight out of state trip for FCCLA to Nashville, TN on July 2 thru July 7, 2017. [Document](#)
7. Board discussion and vote to approve or vote not to approve the overnight out of town trip for Student Council Basic Leadership Training at Alva, OK on July 9 thru July 14, 2017. [Document](#)
8. Board discussion and vote to approve or vote not to approve the overnight out of town trip for Student Council Staff Leadership Training at Norman, OK on July 17 thru July 21, 2017. [Document](#)
9. 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 2017-2018 school year. [Agreement](#)
10. 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 2017-2018 school year. [Agreement](#)
11. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2017-2018 school year. [Contract Proposal](#)

12. Board discussion and vote to approve or vote not to approve Bobby Hoover as custodian of the Middle School Activity and Lunch Funds effective 7-1-17.
13. Board discussion and approval for bids for the high school parking lot construction and honor plaza.
14. Superintendent's Questions and Reports.
15. Principal's Questions and Reports
 - A. Parkview – Mrs. Gooch
 - B. Middle School – Mrs. Wages
 - C. High School – Mr. Baade
16. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of building principal's recommendations of certified personnel for the 2017-2018 school year.
 - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2017-2018 school year.
 - C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2017-2018 school year.
 - D. Board discussion of the resignation of James McGinnis as Middle School teacher. [Letter](#)
 - E. Board discussion of the employment of Jessica Martinez as Middle School cheer coach for the 2017-2018 school year.
 - F. Board discussion of the employment of a teacher/high school girls basketball coach for the 2017-2018 school year.
 - G. Board discussion of the employment of a teacher/middle school athletic coach for the 2017-2018 school year.
 - H. Board discussion of the employment of a teacher/coach for the middle school or high school for the 2017-2018 school year.
 - I. Board discussion of the employment of a fourth/fifth grade Math teacher for the 2017-2018 school year.
 - J. Board discussion of the employment of a first grade teacher for the 2017-2018 school year.
 - K. Board discussion of the employment of elementary teacher aides for the 2017-2018 school year.
 - L. Board discussion of the employment of a teacher/coach for the middle school/high school for the 2017-2018 school year.
 - M. Board discussion of the resignation of Wendell Munson effective May 17, 2017. [Letter](#)
 - N. Board discussion of the resignation of Peggy Pool as Parkview Library Media Specialist. [Letter](#)
 - O. Board discussion of the Open Transfer requests for the 2017-2018 school year. [List](#)
17. Vote to convene in executive session.
18. 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 16 – A. thru O.)

19. Any action from Executive Session.
 - A. Board discussion and vote of building principal's recommendations of certified personnel for the 2017-2018 school year.

- B. Board discussion and vote to approve or vote not to approve athletic coaching assignments for the 2017-2018 school year.
- C. Board discussion and vote to approve or vote note to approve extra duty contracts for non-athletic coaching assignments for the 2017-2018 school ear.
- D. Board discussion and vote to approve or vote not to approve the resignation of James McGinnis as middle school teacher.
- E. Board discussion and vote to approve or vote not to approve the employment of Jessica Martinez as middle school cheer coach for the 2017-2018 school year.
- F. Board discussion and vote to approve or vote not to approve the employment of a teacher/high schools girls basketball coach for the 2017-2018 school year.
- G. Board discussion and vote to approve or vote not to approve the employment of a teacher/middle school athletic coach for the 2017-2018 school year.
- H. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the middle school or high school for the 2017-2018 school year.
- I. Board discussion and vote to approve or vote not to approve the employment of a fourth/fifth grade Math teacher for the 2017-2018 school year.
- J. Board discussion and vote to approve or vote not to approve the employment of a first grade teacher for the 2017-2018 school year.
- K. Board discussion and vote to approve or vote not to approve the employment of elementary teacher aides for the 2017-2018 school year.
- L. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the middle school/high school for the 2017-2018 school year.
- M. Board discussion and vote to approve or vote not to approve the resignation of Wendell Munson. effective May 17, 2017.
- N. Board discussion and vote to approve or vote not to approve the resignation of Peggy Pool as Parkview Library Media Specialist.
- O. Board discussion and vote to approve or vote not to approve the Open Transfer requests for the 2017-2018 school year.
- 20. New Business – Any business that arises after the agenda was posted.
- 21. 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, MAY 4, 2017 AT 11:00 A.M.

AMENDED AGENDA POSTED ON FRIDAY, MAY 5, 2017 AT 8:30 A.M.

HELEN J. ROBERSON, CLERK