

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JUNE 10, 2019**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 10, 2019, 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, 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 May 13 2019 Regular Board Meeting.**
  - B. Treasurer's report**
  - C. Monthly activity fund reports**
  - D. May 2019 General Fund purchase orders, payroll and claims.**
  - E. May 2019 Building Fund purchase orders and claims.**
  - F. May 2019 Child Nutrition Fund purchase orders, payroll and claims.**
  - G. May 2019 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 contract between Stroud Public School and Wewoka Head Start for the 2019-2020 school year.**
- 5. Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2019-2020 school year.**
- 6. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2020.**
- 7. Board discussion and vote to approve or vote not to approve the 2019-2020 Temporary Appropriation of school funds.**
- 8. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2019-2020 school year.**

9. **Board discussion and vote to approve or vote not to approve the Activity Performance Incentive stipend for the 2018-2019 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.**
10. **Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2018-2019 year for qualifying professional staff as per the Salary Extension Stipend Schedule.**
11. **Board discussion and vote to approve or vote not to approve the Propane Fixed Pricing Agreement for the 2019-2020 school year.**
12. **Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2019-2020 school year.**
13. **Board discussion and vote to approve or vote not to approve the 2019-2020 OSSBA Membership renewal.**
14. **Board discussion and vote to approve or vote not to approve the 2019-2020 OSSBA Policy Service renewal.**
15. **Board discussion and vote to approve or vote not to approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc.**
16. **Board discussion and vote to approve or vote not to approve the contract with Tekocity Corporation for device and energy management services.**
17. **Board discussion and vote to approve or vote not to approve appointing Kim Beck as Deputy Board Clerk.**
18. **Superintendent's Questions and Reports**
19. **A. Mrs. Gooch – Parkview Elementary.**
20. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1); Section 307 (B)(7).**
  - A. **Board discussion of Support Personnel for the 2019-2020 school year.**
  - B. **Board discussion of Open Transfers for the 2019-2020 school year.**
  - C. **Board discussion of resignation of Eric Schultz.**
  - D. **Board discussion of retirement of Gretchen Harlow.**
  - E. **Board discussion of Brandey Fine application.**
  - F. **Board discussion of Lacey Echelle application.**
  - G. **Board discussion of Kristy Greene application**
  - H. **Board discussion of resignation of Roger Carney.**
  - I. **Board discussion regarding the employment of a certified teacher for secondary science instruction.**

**J. Board discussion regarding the contract for Mark Qualls as classroom teacher, head boys basketball coach.**

**K. Board discussion of the employment of a classroom teacher, head boys basketball coach.**

**21. Vote to convene in executive session.**

**22. 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 #20 A. through K.  
3. No action was taken on any of these items.**

**23. Any action from executive session.**

**A. Board vote to approve or vote not to approve Support Personnel for the 2019-2020 school year.**

**B. Board vote to approve or vote not to approve the Open Transfer List for the 2019-2020 school year.**

**C. Board vote to approve or vote not to approve the resignation of Eric Schultz.**

**D. Board vote to approve or vote not to approve the retirement of Gretchen Harlow.**

**E. Board vote to approve or vote not to approve the employment of Brandey Fine as elementary teacher for the 2019-2020 school year.**

**F. Board vote to approve or vote not to approve the employment of Lacey Echelle as elementary teacher for the 2019-2020 school year.**

**G. Board vote to approve or vote not to approve the employment of Kristy Greene as cafeteria employee for the 2019-2020 school year.**

**H. Board vote to approve or vote not to approve the resignation of Roger Carney.**

**I. Board vote to approve or vote not to approve the employment of a certified teacher for secondary science instruction.**

**J. Board vote to approve or vote not to approve the action of Mark Qualls contract.**

**K. Board vote to approve or vote not to approve the employment of classroom teacher, head boys basketball coach.**

**24. New Business – Any business that arises after the agenda was posted.**

**25. 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, JUNE 7, 2019 AT 10:45 A.M.**

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**HELEN J. ROBERSON, CLERK**

