

**STROUD BOARD OF EDUCATION
501 NORTH 1ST AVENUE
REGULAR BOARD MEETING
THURSDAY, JULY 11, 2019
6:00 P.M.
AGENDA**

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, THURSDAY, JULY 11, 2019, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1ST AVENUE, STROUD, OKLAHOMA 74079.

- 1. Call to order and roll call of members.**
- 2. Consent Agenda: All of the following items, which concerns 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 June 10, 2019 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly activity fund reports.**
 - D. June 2019 General Fund purchase orders, payroll and claims.**
 - E. June 2019 Building Fund purchase orders and claims.**
 - F. June 2019 Child Nutrition purchase orders, payroll and claims.**
 - G. June 2019 Child Nutrition Fund report.**
 - H. July 2019 General Fund purchase orders, payroll and claims.**
- 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 with Sac and Fox Juvenile Detention Center for the 2019-2020 school year.**
- 5. Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I Part A Federal Program for the 2019-2020 school year.**
- 6. Board authorization of Mrs. Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VI-Indian Education for the 2019-2020 school year.**
- 7. Board discussion and vote to approve or vote not to approve the cafeteria bids.**
- 8. Board discussion and vote to approve or vote not to approve salary adjustments for personnel identified by OKSDE as being underpaid according to the provisions of HB1023XX.**

9. **Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2019-2020.**
10. **Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for 2019-2020.**
11. **Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2019-2020 school year.**
12. **Board discussion and vote to approve or vote not to approve the contract with CTSA Head-start for the 2019-2020 school year.**
13. **Board discussion and vote to approve or vote not to approve the insurance agreement with OSRMT for school property and liability insurance for 2019-2020.**
14. **Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker's compensation for 2019-2020.**
15. **Board discussion and vote to approve or vote not to approve the Precision Testing Labs Contract for the 2019-2020 school year.**
16. **Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated September 1, 2008 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.**
17. **Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.**
18. **Board discussion and vote to approve or vote not to approve the purchase of a 77-passenger propane-powered Blue Bird bus equipped for handicap access using State Contract pricing from Ross Transportation.**
19. **Board discussion and vote to approve or vote not to approve, declaring as surplus, selected furniture items and computers with direction to the Superintendent for disposal.**
20. **Board discussion and vote to approve or not to approve renewal of addendum to the contract with Precision NPO, LLC. for grant management assistance with the RUS Distance Learning Grant.**
21. **Superintendent's Questions and Reports.**
22. **Principal's Questions and Reports.**
 - A. **Scott Baade.**
23. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. **Board discussion and review of resignation of Kacee Poteet as M.S. Counselor.**
 - B. **Board discussion and review of resignation of Stephanie Ackerman as Cheer Coach**

- C. Board discussion and review of the employment of a Maintenance /Bus Driver for the 2019-2020 school year.
 - D. Board discussion and review of the employment of a M.S. Counselor for the 2019-2020 school year.
 - E. Board discussion and review of the employment of a M.S. Language Arts/English Teacher for the 2019-2020 school year.
24. Vote to convene in executive session.
25. 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 #23 A. - E.
3. No action was taken on any of these items.**

26. Any action from executive session.
- A. Board vote to approve or vote not to approve the resignation of Kacee Poteet as Middle School Counselor.
 - B. Board vote to approve or vote not to approve the resignation of Stephanie Ackerman as Cheer Coach.
 - C. Board vote to approve or vote not to approve the employment of a Maintenance/ Bus Driver for the 2019-2020 school year.
 - D. Board vote to approve or vote not to approve the employment of a M.S. Counselor for the 2019-2020 school year.
 - E. Board vote to approve or vote not to approve the employment of a M.S. Language Arts/English Teacher for the 2019-2020 school year.
27. New Business. (Any business that arises after the agenda is posted).
28. 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 TUESDAY, JULY 9, 2019 AT 3:45 P.M.

HELEN J. ROBERSON, CLERK