

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JULY 9, 2018**  
**6:00 P.M.**  
**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JULY 9, 2018, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 501 NORTH 1<sup>ST</sup> 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 11, 2018 Regular Board Meeting.**
  - B. Minutes of the June 19, 2018 Special Board Meeting.**
  - C. Treasurer's Report.**
  - D. Monthly activity fund reports and corrected May H.S. Activity Report**
  - E. June 2018 General Fund purchase orders, payroll and claims.**
  - F. June 2018 Building Fund purchase orders and claims.**
  - G. June 2018 Child Nutrition Fund report.**
  - H. July 2018 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 2018-2019 school year.**
- 5. Board discussion and vote to approve or vote not to approve Stroud Schools Activity Fund-raiser requests for the 2018-2019 school year.**
- 6. Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I Part A. Federal Program for the 2018-2019 school year.**
- 7. Board discussion and vote to approve or vote not to approve Board Policy FNCC- Hazing.**
- 8. Board discussion and vote to approve or vote not to approve Board Policy FO- Student Discipline.**

9. Board discussion and vote to approve or vote not to approve cafeteria bids.
10. 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 VII, Indian Education for the 2018-2019 school year.
11. Board discussion and vote to approve or vote not to approve the deregulation request for the Stroud Alternative Education Program for 2018-2019.
12. Board discussion and vote to approve or vote not to approve declaring surplus assorted tables, elementary school chairs and cafeteria convection oven.
13. Board discussion and vote to approve or vote not to approve actions regarding the current Stroud Salary Schedule for professional staff.
14. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2018-2019.
15. Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2018-2019 school year.
16. Board discussion and vote to approve or vote not to approve the insurance agreement with OSRMT for school property insurance for 2018-2019.
17. Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker's compensation for 2018-2019.
18. 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, 2019 as required under the provisions of the agreement.
19. 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, 2019 as required under the provisions of the agreement.
20. Superintendent's Questions and Reports.
21. Principal's Questions and Reports.
  - A. Scott Baade.
22. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.
  - B. Board discussion and review of extra duty contracts for non-athletic assignments 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. & B.**
- 3. No action was taken on any of these items.**

- 25. Any action from executive session.**
  - A. Board vote to approve or vote not to approve the extra duty contracts for non-athletic coaching assignments for the 2018-2019 school year.**
  - B. Board vote to approve or vote not to approve the extra duty contracts for non-Athletic assignments 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 ON THURSDAY, JULY 5, 2018 AT 7:45 A.M.**

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**HELEN J. ROBERSON, CLERK**