

STROUD BOARD OF EDUCATION
501 NORTH 1st AVENUE
REGULAR BOARD MEETING
MONDAY, AUGUST 13, 2018
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 13, 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 the July 9, 2018 Regular Board Meeting.**
 - B. Minutes of the July 19, 2018 Special Called Meeting.**
 - C. Treasurer's Report**
 - D. Monthly Activity Fund Reports**
 - E. July 2018 General Fund Purchase Orders, Payroll and claims.**
 - F. July 2018 Building Fund Purchase Orders 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 member training points.**
- 5. Board review and vote to approve or vote not to approve the TEKOCITY Proposal for door entry walk-in monitor.**
- 6. Board discussion and vote to approve or vote not to approve the policy statement / application and agreement for free and reduced meals and special milk programs for the 2018-2019 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2018-2019.**
- 8. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2018-2019.**

9. **Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2018-2019.**
10. **Board discussion and vote to approve or vote not to approve declaring outdated Math books as surplus items.**
11. **Board discussion and vote to approve or vote not to approve the 2018-2019 Gifted & Talented Committee.**
12. **Board discussion and vote to approve or vote not to approve the Letter of Agreement between Stroud Public Schools and the City of Stroud for the new Ag building and future Baseball Facility.**
13. **Board discussion and vote to approve or vote not to approve Board Policy BAAB-Nepotism**
14. **Board discussion and vote to approve or vote not to approve Board Policy BBB-School Board Members.**
15. **Board discussion and vote to approve or vote not to approve Board Policy BBH-Development Opportunities: Board Members.**
16. **Board discussion and vote to approve or vote not to approve the 2018-2019 Substitute Teacher List.**
17. **Board discussion and vote to approve or vote not to approve the FFA overnight stay requests 10-1-7, 2018 Tulsa State Fair; 3-13-22, 2019 OK Youth Expo in OKC; 4-30-5-1, 2019 OK State FFA Convention, OKC.**
18. **Board discussion and vote to approve or vote not to approve the expenditure of contingency funds for the building improvements related to concrete slab, plumbing, and other existing conditions of the new high school building construction.**
19. **Superintendent's Questions and Reports.**
 - A. **Student Handbooks.**
20. **Principal's Questions and Reports.**
 - A. **Middle School – Mr. Bobby Hoover.**
21. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. **The resignation of Brandey Fine.**
 - B. **The resignation of Justin Fine.**
 - C. **The employment of Megan Pearman as Parkview Elementary teacher.**
 - D. **Review of contract of Regan Bowler.**
 - E. **Review of contract of Kimberly Vickrey.**
 - F. **Review of contract of Kacee Poteet.**
 - G. **The employment Amber Talley as Parkview Cafeteria.**
 - H. **The resignation of Roger Pritchard.**

22. **Vote to convene in executive session.**
23. **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 items #21 A-H.**
- 3. No action was taken on any of these items.**

24. **Any action from executive session.**
 - A. Board vote to approve or vote not to approve the resignation of Brandey Fine.**
 - B. Board vote to approve or vote not to approve the resignation of Justin Fine.**
 - C. Board vote to approve or vote not to approve the employment of Megan Pearman as Parkview Elementary teacher for the 2018-2019 school year.**
 - D. Board vote to approve or vote not to approve the contract change of Regan Bowler.**
 - E. Board vote to approve or vote not to approve the contract change of Kimberly Vickrey.**
 - F. Board vote to approve or vote not to approve the contract change of Kacee Poteet.**
 - G. Board vote to approve or vote not to approve the employment of Amber Talley as Parkview Cafeteria for the 2018-2019 school year.**
 - H. Board vote to approve or vote not to approve the resignation of Roger Pritchard.**
25. **New Business – Any business that arises after the agenda was posted.**
26. **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, AUGUST 9, 2018 AT 4:15 P.M.

Helen J. Roberson, Clerk