

# STROUD BOARD OF EDUCATION

501 NORTH 1<sup>ST</sup> AVENUE

REGULAR BOARD MEETING

MONDAY, AUGUST 14, 2017

6:00 P.M.

## AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 14, 2016 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 the July 10, 2017 Regular Board Meeting. [Minutes](#)
  - B. Treasurer's Report [Report](#)
  - C. Monthly Activity Fund Reports [Parkview](#), [SMS](#), [SHS](#)
  - D. July 2017 General Fund Purchase Orders, Payroll and claims. [Report](#)
  - E. July 2017 Building Fund Purchase Orders and claims. [Report](#)
  - F. July 2017 Building and Equipment Bond Fund Purchase Orders and claims. [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. [Report](#)
5. Board review and vote to approve new high school structural, mechanical, electrical, plumbing plans/specifications and advertisement for competitive bidding by Atlas Construction Management. Board action will be taken with the understanding that final Architectural plans/specifications will follow shortly.
6. Board discussion and vote to approve or vote not to approve Board Policy FOD-R Suspension of Students (Regulations). [Policy](#)
7. Board discussion and vote to approve or vote not to approve Board Policy COCA Child Nutrition Charge Policy. [Policy](#)
8. 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 2017-2018 school year. [Document](#)

9. Board discussion and vote to approve or vote not to approve cafeteria bids. [Document](#)
10. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2017-2018. [Document](#)
11. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2017-2018. [Document](#)
12. Board discussion and vote to approve or vote not to approve the Resident Teacher Committees for 2017-2018. [Parkview](#) [SMS](#)
13. Board discussion and vote to approve or vote not to approve the 2017-2018 Gifted & Talented Committee. [Document](#)
14. Board discussion and vote to approve or vote not to approve the 2017-2018 Substitute Teacher List. [List](#)
15. Board discussion and vote to approve or vote not to approve the 2017-2018 Property Insurance Renewal agreement with OSRMT. [Renewal](#)
16. Superintendent's Questions and Reports.
  - A. Student Handbooks.
17. Principal's Questions and Reports.
  - A. Middle School – Mr. Bobby Hoover.
18. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
  - A. The resignation of Silas Guerrero from Stroud Public School. [Letter](#)
  - B. The resignation of Ashley McKnight from Stroud Public School. [Letter](#)
  - C. The employment of [Stephanie Ackerman](#) as cheer coach for the 2017-2018 school year.
  - D. The employment of [DeAnna Pullara](#) as cheer coach for the 2017-2018 school year.
  - E. The resignation of Tracy Murfin from Stroud Public School. [Letter](#)
  - F. The employment of a cafeteria supervisor for the 2017-2018 school year. [Application](#)
19. Vote to convene in executive session.
20. 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 #18 A-F.
3. No action was taken on any of these items.

21. Any action from executive session.
  - A. Board vote to approve or vote not to approve the resignation of Silas Guerrero from Stroud Public School.

- B. Board vote to approve or vote not to approve the resignation of Ashley McKnight from Stroud Public School.**
  - C. Board vote to approve or vote not to approve the employment of Stephanie Ackerman as cheer coach for the 2017-2018 school year.**
  - D. Board vote to approve or vote not to approve the employment of DeAnna Pullara as cheer coach for the 2017-2018 school year.**
  - E. Board vote to approve or vote not to approve the resignation of Tracy Murfin from Stroud Public School.**
  - F. Board vote to approve or vote not to approve the employment of a cafeteria supervisor for the 2017-2018 school year.**
- 22. New Business – Any business that arises after the agenda was posted.**
- 23. 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, AUGUST 11, 2017 AT 10:30 A.M.**

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**Helen J. Roberson, Clerk**