

STROUD BOARD OF EDUCATION
501 NORTH 1ST AVENUE
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2017
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 11, 2017, 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 August 14, 2017 regular board meeting** [Minutes](#)
 - B. Treasurer's report** [Report](#)
 - C. Monthly activity fund reports** [Parkview, SMS, SHS](#)
 - D. August 2017 General Fund Purchase Orders, payroll and claims.** [Report](#)
 - E. August 2017 Co-Op Fund Purchases Orders, payroll and claims.** [Report](#)
 - F. August 2017 Building Fund Purchase Orders and claims.** [Report](#)
 - G. August 2017 Child Nutrition Purchase Orders, payroll and claims.** [Report](#)
 - H. August 2017 Child Nutrition Fund Report** [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 presentation will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.)**
- 4. Board review and discussion of bid results of the New High School Building Concrete package and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 5. Board review and discussion of bid results of the New High School Structural Steel and Steel Erection package and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 6. Board discussion and vote to approve or vote not to approve the 2017-2018 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law. [Documents](#)**
- 7. Board discussion and vote to approve or vote not to approve the Stroud Public School Accreditation Report for the 2017-2018 school year. [Report](#)**

8. Board discussion and vote to approve or vote not to approve the use of C.B. Wright Auditorium on September 27, 2017 from 6:00 p.m. – 8:00 p.m. by Stroud Ministerial Alliance for “See you at the pole” activities. [Request](#)
9. Board discussion and vote to approve or vote not to approve the overnight request from the High School STUCO to attend the state STUCO convention at Broken Arrow High School on November 11 through November 13, 2017. [Request](#)
10. Board discussion and vote to approve or vote not to approve the Central Tech Course Offerings for the 2017-2018 school year. [Document](#)
11. Board discussion and vote to approve or vote not to approve the 6 night overnight request from the FFA to attend the Tulsa State Fair in Tulsa on, October 2 thru October 8, 2017. [Request](#)
12. Board discussion and vote to approve or vote not to approve the 10 night overnight request from the FFA to attend the Oklahoma Youth Expo in Oklahoma City on, March 6 thru March 16, 2018. [Request](#)
13. Board discussion and vote to approve or vote not to approve the 2 night overnight [request](#) from the FFA to attend the Oklahoma State Convention in Oklahoma City on, May 1-2, 2018.
14. Board discussion and vote to approve or vote not to approve declaring as surplus 1993 International Bus and 1997 International bus and allow the Superintendent to accept bids or dispose of buses as appropriate.
15. Board discussion and vote to approve or vote not to approve request by St. Louis Catholic Church to use a bus for transportation to the Cox Center in Oklahoma City on September 23, 2017. [Request](#)
16. Board discussion and vote to approve or vote not to approve Kim Hamlett as an authorized user for Child Nutrition E-Claims for reimbursements. [Document](#)
17. Superintendent’s Questions and Reports.
18. Principal’s Questions and Reports – Brenda Gooch.
19. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).
 - A. Board discussion of the employment of Cody Paige. [Application](#)
 - B. Board discussion of the employment of George McMillan. [Application](#)
20. Vote to convene in executive session.
21. 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 #19 A.&B.
3. No action was taken on any of these items.

22. Any action from executive session.
 - A. Board discussion and vote to employ or vote not to employ Cody Paige.
 - B. Board discussion and vote to employ or vote not to employ George McMillan.
23. New business – Any business that arises after the agenda was posted.

24. Adjournment.

THIS AGENDA WAS POSTED ON THE OUTSIDE DOOR OF THE SOUTHEAST END OF THE HIGH SCHOOL BUILDING MARKED “JUNIOR HIGH” OVER THE ENTRANCE AND AT 501 NORTH 1ST AVENUE ON FRIDAY SEPTEMBER 8, 2017 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK