

STROUD BOARD OF EDUCATION
501 NORTH 1ST AVENUE
REGULAR BOARD MEETING
MONDAY, JULY 10, 2017
6:00 P.M.
AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JULY 10, 2017, 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 12, 2017 Regular Board Meeting. [Minutes](#)
 - B. Treasurer's Report. [Report](#)
 - C. Monthly activity fund reports. [Parkview](#), [SMS](#), [SHS](#)
 - D. June 2017 General Fund purchase orders, payroll and claims. [Report](#)
 - E. June 2017 Building Fund purchase orders and claims. [Report](#)
 - F. June 2017 Child Nutrition Fund purchase orders and claims. [Report](#)
 - G. June 2017 Building and Equipment Bond Fund purchase orders and claims. [Report](#)
 - H. June 2017 Child Nutrition Fund report. [Report](#)
 - I. July 2017 General Fund purchase orders, payroll and claims. [Report](#)
 - J. July 2017 Building 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 discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for the 2017-2018 school year. [Contract](#)
5. Board discussion and vote to approve or vote not to approve Stroud Schools Activity Fund-raiser requests for the 2017-2018 school year. [Request](#)
6. Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I Part A. Federal Program for the 2017-2018 school year.

7. 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 2017-2018 school year.
8. Board discussion and vote to approve or vote not to approve Board Policy DAA-Nondiscrimination. [Policy](#)
9. Board discussion and vote to approve or vote not to approve Board Policy DAA-E Discrimination Complaint Form. [Policy](#)
10. Board discussion and vote to approve or vote not to approve Board Policy DCC Drug Free Workplace. [Policy](#)
11. Board discussion and vote to approve or vote not to approve Board Policy DCC-E-1 Drug Free Workplace, Notice to Employees. [Policy](#)
12. Board discussion and vote to approve or vote not to approve Board Policy EK-R1 Testing Program, Student Surveys. (Regulations) [Policy](#)
13. Board discussion and vote to approve or vote not to approve Board Policy GVA-P Research Proposals, Procedures And Guidelines. [Policy](#)
14. Board discussion and vote to approve or vote not to approve declaring the following items as surplus: Hamilton Electronics – Record Player, Sanyo VCR, G.E. VCR, Sylvania VCR, Daewoo VCR, Elmo Filmstrip Projector Reel to Reel, Northwest Microfiche Reader, Micro Design 955 Microfiche Reader, School Master Graflex Film Strip Projector, 4 Polk Audio Speakers, Goldstar VHS Movie Camera/w Case, 3 Sharp Cassette Recorder, Califone Cassette Recorder, Panasonic Cassette Recorder, Eastman Kodak Company Slide Projector with Remote. [List](#)
15. Board discussion and vote to approve or vote not to approve the deregulation request for the Stroud Alternative Education Program for 2017-2018. [Letter](#)
16. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2017-2018. [Letter](#)
17. Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2017-2018 school year. [Document](#)
18. Board discussion and vote to approve or vote not to approve the 2017-2018 contract with Beasley Technology, Inc. for computer tech support. [Contract](#)
19. Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker’s compensation for 2017-2018. [Agreement](#)
20. 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, 2018 as required under the provisions of the agreement. [Document](#)

21. 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, 2018 as required under the provisions of the agreement. [Document](#)
22. Board discussion and vote to approve or vote not to approve the request to revise the Middle School Basketball /Boys to SMS Basketball.
23. Board discussion and vote to approve or vote not to approve the request to revise the Middle School Boys Track to SMS Track.
24. Superintendent's Questions and Reports.
25. Principal's Questions and Reports.
 - A. Scott Baade.
26. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)
 - A. The employment of Justin Fine as Parkview Cafeteria Staff/Alternate Bus Driver for the 2017-2018 school year. [Application](#)
 - B. The employment of Tina Nicole Baker as Parkview Cafeteria Staff for the 2017-2018 school year. [Application](#)
 - C. The employment of Summer Teters as Parkview Teacher for the 2017-2018 school year. [Resume'](#)
 - D. The resignation of extra duty contract – concession for Lou Cooper. [Letter](#)
 - E. The employment of Carrie Bounds as an extra duty contract for concession Supervisor for the 2017-2018 school year.
27. Vote to convene in executive session.
28. 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: In executive session the following topics were discussed: Agenda item #26 A. thru E.

29. Any action from executive session.
 - A. Board vote to approve or vote not to approve the employment of Justin Fine as Parkview Cafeteria Staff/Alternate Bus Driver for the 2017-2018 school year.
 - B. Board vote to approve or vote not to approve the employment of Tina Nicole Baker as Parkview Cafeteria Staff for the 2017-2018 school year.
 - C. Board vote to approve or vote not to approve the employment of Summer Teters as Parkview Teacher for the 2017-2018 school year.
 - D. Board vote to approve or vote not to approve the resignation of the extra duty contract –concession for Lou Cooper.
 - E. Board vote to approve or vote not to approve the employment of Carrie Bounds as an extra duty contract for concession Supervisor for the 2017-2018 school year.
30. New Business – any business that arises after the agenda was posted.

31. 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, JULY 7, 2017 AT 11:00 A.M.

HELEN J. ROBERSON, CLERK