

**STROUD BOARD OF EDUCATION**  
**501 NORTH 1<sup>ST</sup> AVENUE**  
**REGULAR BOARD MEETING**  
**MONDAY, JUNE 12, 2017**  
**6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 12, 2017, 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 May 8, 2017 Regular Board Meeting. [Minutes](#)
  - B. Minutes of the May 22, 2017 Special Board Meeting. [Minutes](#)
  - C. Minutes of June 5, 2017 Special Board Meeting. [Minutes](#)
  - D. Treasurer's report [Report](#)
  - E. Monthly activity fund reports [Parkview, Middle School, High School](#)
  - F. May 2017 General Fund purchase orders, payroll and claims. [Report](#)
  - G. May 2017 Building Fund purchase orders and claims. [Report](#)
  - H. May 2017 Child Nutrition Fund purchase orders, payroll and claims. [Report](#)
  - I. May 2017 Bldg. & Equip. Bond Fund purchase orders and claims. [Report](#)
  - J. May 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 length of presentations will be limited according to the number of persons wishing to speak, not to exceed five minutes per speaker.)*
4. Board review of the proposed change in scope to the original victory/honor plaza project and approve or reject the proposal.
5. Board review of the proposed change in scope of the high school parking resurface project and approve or reject.
6. Board review of the geo pier bid results for the new high school project and approve, reject, or place under advisement
7. Board discussion and vote to approve or vote not to approve the contract between Stroud Public School and Wewoka Head Start for the 2017-2018 school year. [Contract](#)

8. Board discussion and vote to approve or vote not to approve the Memorandum of Understanding with Wewoka Public Schools Co-Op Head Start for the 2017-2018 school year. [Document](#)
9. Board discussion and vote to approve or vote not to approve the 2017-2018 Temporary Appropriation of school funds. [Document](#)
10. Board discussion and vote to approve or vote not to approve Board Policy CO – Child Nutrition and Physical Fitness Program. [Policy](#)
11. Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2016-2017 year for qualifying professional staff as per the Salary Extension Stipend Schedule. [List](#)
12. Board discussion and vote to approve or vote not to approve the activity performance incentive for the 2016-2017 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan. [List](#)
13. Board discussion and vote to approve or vote not to approve the Propane Fixed Pricing Agreement for the 2017-2018 school year. [Agreement](#)
14. Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting for the 2017-2018 school year. [Contract](#)
15. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2018. [Document](#)
16. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2017-2018 school year. [Contract](#)
17. Board discussion and vote to approve or vote not to approve the 2017-2018 OSSBA Membership renewal. [Document](#)
18. Board discussion and vote to approve or vote not to approve the 2017-2018 OSSBA Policy Service renewal. [Document](#)
19. Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2017-2018 school year. [Document](#)
20. Board discussion and vote to approve or vote not to approve the lease of Neopost Mail Metering System using state contract pricing with payments to be made through MailFinance, Inc. [Agreement](#)
21. Board discussion and vote to approve or vote not to approve the contract with TSC Software and Integration Services, LLC for energy management services. [Documents](#)
22. Board discussion and vote to approve or vote not to approve pursuit of a 2017 RUS-DLT grant and to authorize Superintendent Joe Van Tuyl to sign all related documents and commit matching funds on behalf of Stroud Independent School District 41-I054. [Documents](#)
23. Superintendent's Questions and Reports
24. A. Mrs. Gooch – Parkview Elementary.
25. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).
  - A. Board discussion of Support Personnel for the 2017-2018 school year.
  - B. Board discussion of employment of elementary support staff for the 2017-2018 school year.
  - C. Board discussion of employment of cafeteria staff for the 2017-2018 school year.
26. Vote to convene in executive session.

**27. Vote to acknowledge the board has returned to open session.**

**For the purpose of executive session minutes, the following announcement should be read/stated:  
In executive session the following topics were discussed: Agenda item #25 A. - C.**

**28. Any action from executive session.**

- A. Board vote to approve or vote not to approve Support Personnel for the 2017-2018 school year.**
- B. Board vote to approve or vote not to approve the employment of elementary support staff for the 2017-2018 school year.**
- C. Board vote to approve or vote not to approve the employment of cafeteria staff for the 2017-2018 school year.**

**29. New Business – Any business that arises after the agenda was posted.**

**30. 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, JUNE 9, 2017 AT 11:30 A.M.**

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**HELEN J. ROBERSON, CLERK**