

**STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 14, 2020
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, SEPTEMBER 14, 2020, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7TH STREET, 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 10, 2020 regular board meeting**
 - B. Treasurer's report**
 - C. Monthly activity fund reports**
 - D. August 2020 General Fund Purchase Orders, payroll and claims.**
 - E. August 2020 Co-Op Fund Purchases Orders, payroll and claims.**
 - F. August 2020 Building Fund Purchase Orders and claims.**
 - G. August 2020 Child Nutrition Purchase Orders, payroll and claims.**
 - H. August 2020 Building Bond Fund Purchase Orders and claims.**
 - I. August 2020 Child Nutrition Fund 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 discussion and vote to approve or vote not to approve the 2020-2021 school budgets (Estimate of Needs) and direct the superintendent to publish as requires by law.**
- 5. Board discussion and vote to approve or vote not to approve the Stroud Public School Accreditation Report for the 2020-2021 school year.**
- 6. Board discussion and vote to approve or vote not to approve the overnight request from High School Softball to attend the Regional Softball Tournament on October 1-2-2020.**
- 7. Board discussion and vote to approve or vote not to approve the declaration as surplus of**

school furniture and technology equipment and allow the Superintendent to advertise for bids, accept bids or dispose of as appropriate.

8. Board discussion and vote to approve or vote not to approve Board Policy – DABB – Records Investigation.
9. Board discussion and vote to approve or vote not to approve Board Policy – FB – Sexual Harassment of Students.
10. Board discussion and vote to approve or vote not to approve Board Policy – FB - E1 - Sexual Harassment Incident Report.
11. Board discussion and vote to approve or vote not to approve Board Policy – FB – E2 – Written Notice To Known Parties Regarding Allegations of Sexual Harassment.
12. Board discussion and vote to approve or vote not to approve Board Policy – FB - E3 - Sexual Harassment Written Report.
13. Board discussion and vote to approve or vote not to approve Board Policy – FDC-P – Medical Exemption Review Committee Process For Eligible Exemptions And Documentation For Decision.
14. Board discussion and vote to approve or vote not to approve Board Policy – GK – Use Of School Property.
15. Superintendent’s Questions and Reports.
16. Principal’s Questions and Reports – Brenda Gooch.
17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1).
 - A. Board discussion of employment of a lay coach
18. Vote to convene in executive session.
19. 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 item #17 A.
3. No action was taken on any of these items.

20. Any action from executive session.
 - A. Board vote to approve or vote not to approve the employment of a lay coach for the 2020-2021 school year.
21. New business – Any business that arises after the agenda was posted.
22. Adjournment

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND AT THE ENTRANCE AT 1096 EAST 7TH STREET ON THURSDAY SEPTEMBER 10TH AT 4:00 P.M.

HELEN J. ROBERSON, CLERK

