

STROUD BOARD OF EDUCATION
1096 EAST SEVENTH STREET
REGULAR BOARD MEETING
MONDAY, JANUARY 11, 2021
6:00 P.M.
AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JANUARY 11, 2021 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST SEVENTH 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 December 14, 2020 regular board meeting.**
 - B. Minutes of December 22, 2020 special board meeting.**
 - C. Treasurer's Report.**
 - D. Monthly activity fund reports.**
 - E. December 2020 General Fund purchase orders, payroll and claims.**
 - F. December 2020 Co-Op Fund purchase orders, payroll and claims.**
 - G. December 2020 Child Nutrition purchase orders, payroll and claims.**
 - H. December 2020 Building and Equipment Bond Fund purchase orders and claims.**
- 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.) Please be reminded that in this section of the board meeting questions and responses will not be permitted. This hearing of delegates is an opportunity for the public to address the board about ideas or concerns of our school. In addition, please be reminded that during the agenda business of these meetings, there should be no involvement from the general public unless asked by board members.***
- 4. Board discussion and vote to approve or vote not to approve the 6-30-2020 school audit of all funds as presented by Chelesea Chadwick, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2019 thru 6-30-2020).**
- 5. Board discussion and vote to approve or vote not to approve the agreement with Brooks Grease Service, Inc. for grease trap cleaning services for Parkview and Stroud High School.**
- 6. Board discussion and vote to approve or vote not to approve Mrs. Kim Beck as Representative of all Federal Programs and Grants for the 2021-2022 school year.**

7. **Board discussion and vote to approve or vote not to approve the Maintenance Agreement with ThyssenKrupp Elevator Corporation.**
8. **Board discussion and vote to approve or vote not to approve the SOCS Website Hosting Annual Renewal.**
9. **Superintendent's Questions and Reports.**
10. **Principal's Questions and Reports.**
 - A. **High School – Mr. Baade**
11. **Proposed executive session to discuss the following: 25 O.S Section 307 (B) (1).**
 - A. **Board discussion of the resignation of Cecil Treanor, Maintenance Supervisor.**
12. **Vote to convene in executive session.**
13. **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 #11 A.**
- 3. No action was taken on any of these items.**

14. **Any action from executive session.**
 - A. **Board discussion and vote to approve or vote not to approve the resignation of Cecil Treanor, Maintenance Supervisor.**
15. **New business – Any business that arises after the agenda was posted.**
16. **Adjournment.**

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND AT 1096 EAST 7TH STREET ON FRIDAY, JANUARY 8, 2021 AT 9:30 A.M.

HELEN J. ROBERSON, CLERK