

# STROUD BOARD OF EDUCATION

720 GILLISPIE DRIVE

STROUD, OK 74079

REGULAR BOARD MEETING

MONDAY, NOVEMBER 14, 2022

6:00 P.M.

## AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, NOVEMBER 14, 2022 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, AT 720 GILLISPIE DRIVE, 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 October 10, 2022 regular board meeting.
  - B. Treasurer's report.
  - C. Monthly activity fund reports.
  - D. October 2022 General fund purchase orders, payroll and claims.
  - E. October 2022 Co-op fund purchase orders, and claims.
  - F. October 2022 Building fund purchase orders and claims.
  - G. October 2022 Child Nutrition fund purchase orders, payroll 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 Member Training Points.
5. Board discussion and vote to approve or vote not to approve employee bonus payments for December 2022.
6. Board discussion and vote to approve or vote not to approve Policy FNF-R – Search of Students (Regulations)

7. **Board discussion and vote to approve or vote not to approve a resolution to appoint the District Superintendent as authorized representative for P.L. 874 for the 2023-2024.**
8. **Board discussion and vote to approve or vote not to approve stipends for the Stroud Academic Performance for the 2022 school year as presented.**
9. **Superintendent's Questions and Reports.**
10. **Principal's Questions and Reports.**
  - A. **Middle School – Mr. Calavan.**
11. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
  - A. **Discussion of the evaluation of the Stroud School Superintendent.**
  - B. **Discussion of the resignation of Lacy Echelle as assistant archery coach for 22-23 school year.**
  - C. **Discussion of the resignation of Ruth Ann Gray effective December 31, 2022.**
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. - C.**  
**3. No action was taken on any of these items.**

14. **Any action from executive session.**
  - A. **Discussion of the evaluation of the Stroud School Superintendent.**
  - B. **Board discussion and vote to approve or vote not to approve the resignation of Lacy Echelle as assistant archery coach for 22-23 school year.**
  - C. **Board discussion and vote to approve or vote not to approve the resignation of Ruth Ann Gray effective December 31, 2022.**
15. **New business – Any business that arises after the agenda was posted.**
16. **Adjournment.**

**THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON THURSDAY, NOVEMBER 10, 2022 AT 12:00 P.M.**

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**Helen J. Roberson, Clerk**