

STROUD BOARD OF EDUCATION
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
Monday, February 14, 2022
6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 14, 2022 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE AVENUE, STROUD, OKLAHOMA 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, OR VOTE TO TABLE 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 the January 10, 2022 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. January 2022 General Fund purchase orders, payroll and claims.**
 - E. January 2022 Co-Op Fund purchase orders, payroll and claims.**
 - F. January 2022 Building Fund purchase orders and claims.**
 - G. January 2022 Child Nutrition Fund purchase orders, payroll and claims.**
 - H. January 2022 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.***
- 4. Board discussion and vote to approve or vote not to approve the 6-30-2021 school audit of all funds as presented by Jeff Jenkins, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2020 thru 6-30-2021).**
- 5. Discussion and possible vote to convene in executive session to conduct hearing on appeal of Student A, as requested by the parent of Student A, including the hearing of evidence from the Administration and Student A or Parent of Student A, questions by the Board and deliberations by the Board. 25 O.S. Section 307(B)(5) & (B)(7)**
- 6. 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. Item discussed was agenda item #5**
- 3. No action was taken on any of these items.**

7. Discussion and possible vote to uphold, reverse or modify suspension of Student A
8. Board discussion and vote to approve or vote not to approve the 2021-2022 auditors contract with Jenkins & Kemper CPAs P.C.
9. Board discussion and vote to approve or vote not to approve the 2022-2023 Yearly Calendar.
10. Board Member Training Points Update.
11. Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May.
12. Board discussion and vote to approve or vote not to approve the 2022-2023 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.
13. Board discussion and vote to approve or vote not to approve the Interquest Detection Canine Service contract for the 2022-2023 school year at a cost of 235.00/trip.
14. Superintendent's Questions and Reports.
15. Principal Report.
Mr. Bob Hoover – SMS Principal.
16. Proposed executive session to discuss the following: 25 O.S Section 307 (B)(1);Section 307 (B)(7)
 - A. Board discussion of the resignation of Leah Ackerman as custodian.
 - B. Board discussion of retirement of Beth Wilson as elementary teacher.
 - C. Board discussion of retirement of Erma Wright as elementary teacher.
 - D. Board discussion of retirement of Lynita Hixon as elementary teacher.
 - E. Board discussion of actions on extra duty assignments for 2021-2022 school year.
 - F. Board discussion of the employment of certified personnel staff for the 2022-2023 school year.
17. Vote to convene in executive session.
18. 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 #16 A.-F.
3. No action was taken on any of these items.

19. Any action from executive session.
 - A. Board discussion and vote to approve or vote not to approve the resignation of Leah Ackerman as custodian effective 6-30-2022.
 - B. Board discussion and vote to approve or vote not to approve the retirement of Beth Wilson as elementary teacher.
 - C. Board discussion and vote to approve or vote not to approve the retirement of Erma Wright as elementary teacher.
 - D. Board discussion and vote to approve or vote not to approve the retirement of Lynita Hixon as elementary teacher.

- E. Board discussion and vote to approve or vote not to approve the actions on extra duty assignments for the 2021-2022 school year.**
- F. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2022-2023 school year.**

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

21. Adjournment.

THIS AGENDA WAS POSTED AT 720 GILLISPIE DRIVE ON FRIDAY, FEBRUARY 11, 2022 AT 12:00 P.M.

KIM BECK, DEPUTY BOARD CLERK