

STROUD BOARD OF EDUCATION
1096 EAST SEVENTH STREET
REGULAR BOARD MEETING
Monday, February 8, 2021
6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 8, 2021 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, 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 11, 2021 Regular Board Meeting.**
 - B. Treasurer's Report.**
 - C. Monthly Activity Fund Reports.**
 - D. January 2021 General Fund purchase orders, payroll and claims.**
 - E. January 2021 Co-Op Fund purchase orders, payroll and claims.**
 - F. January 2021 Child Nutrition Fund purchase orders, payroll and claims.**
 - G. January 20201 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 review and discussion of bid results of the Stroud Baseball Complex and vote to approve, reject, place under advisement and/or take appropriate actions.**
- 5. Board review and discussion to authorize Ross Group to advertise for bids relating to bid package 33B Lift Station, Forced Main, and Sanitary Sewer.**
- 6. Board Member Training Points Update.**
- 7. 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.**
- 8. Board discussion and vote to approve or vote not to approve the 2021-2022 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.**

9. **Board discussion and vote to approve or vote not to approve the Interquest Detection Canine Service contract for the 2021-2022 school year at a cost of 220.00/trip.**
10. **Board discussion and vote to approve or vote not to approve the 2020-2021 auditors contract with Jenkins & Kemper CPA's P.C.**
11. **Board vote to approve or vote not to approve the Professional Development Committee for 2021-2022.**
12. **Superintendent's Questions and Reports.**
13. **Principal Report.**
Mrs. Brenda Gooch – Parkview Principal.
14. **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 Lana Ellick as custodian/bus driver.**
 - B. **Board discussion of the 2021-2022 Open Transfers.**
 - C. **Board discussion of resignation of Cecil Treanor as bus driver.**
 - D. **Board discussion of hiring a maintenance staff member/bus driver.**
 - E. **Board discussion of hiring a custodian/bus driver.**
 - F. **Board discussion of hiring a Middle School Assistant Slow Pitch Softball Coach.**
 - G. **Board discussion of hiring a Middle School Assistant Baseball Coach.**
 - H. **Board discussion of hiring a High School Assistant Track Coach.**
 - I. **Board discussion of hiring an Assistant Archery Coach.**
15. **Vote to convene in executive session.**
16. **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 #14 A.- I.
3. No action was taken on any of these items.

17. **Any action from executive session.**
 - A. **Board discussion and vote to approve or vote not to approve the resignation of Lana Ellick, Custodian/Bus Driver effective 2-26-21.**
 - B. **Board discussion and vote to approve or vote not to approve the 2021-2022 Open Transfers.**
 - C. **Board discussion and vote to approve or vote not to approve the resignation of Cecil Treanor as bus driver effective 2-28-21.**
 - D. **Board discussion and vote to approve or vote not to approve the hiring of a maintenance staff member/bus driver.**
 - E. **Board discussion and vote to approve or vote not to approve the hiring of a custodian/ bus driver.**

- F. Board discussion and vote to approve or vote not to approve the hiring of a Middle School Assistant Slow Pitch Softball Coach.**
 - G. Board discussion and vote to approve or vote not to approve the hiring of a Middle School Assistant Baseball Coach.**
 - H. Board discussion and vote to approve or vote not to approve the hiring of a High School Assistant Track Coach.**
 - I. Board discussion and vote to approve or vote not to approve the hiring of an Assistant Archery Coach.**
- 18. New Business – Any business that arises after the agenda was posted.**
- 19. Adjournment.**

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST SEVENTH STREET ON FRIDAY, FEBRUARY 5, 2021 AT 10:00 A.M.

HELEN J. ROBERSON, CLERK