

STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, MAY 10, 2021
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 10, 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, 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 April 12, 2021 Regular Board Meeting.**
 - B. Minutes of April 14, 2021 Special Board Meeting.**
 - C. Treasurer's report**
 - D. Monthly Activity Fund Reports**
 - E. April 2021 General Fund Purchase Orders, payroll and claims.**
 - F. April 2021 Building Fund Purchase Orders and claims.**
 - G. April 2021 Co-op Fund Purchase Orders, payroll and claims.**
 - H. April 2021 Child Nutrition Purchase Orders, payroll and claims.**
 - I. April 2021 Building and Equipment Bond Fund Purchases 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 of the bid results for Parkview Elementary and Middle School improvement bid packages and move to award, place under advisement, or reject the following bid packages:**

Bid Package – A: Parkview Elementary HVAC: Waggoners HVAC for the contract amount of \$324,611.00.

Bid Package – B: Middle School Re-roof: Oklahoma Roofing and Sheet Metal for the contract amount of \$189,990.00.

Bid Package - C: Middle School exterior windows and doors: Coulter & Company of Owasso, OK for the contract amount of \$143,000.00.

5. **Board discussion and vote to approve or vote not to approve the agreements between Stroud Public School and Five Star ILC for 2020-2021 school year.**
6. **Board discussion and vote to approve or vote not to approve the overnight out of town requests as presented.**
7. **Board discussion and vote to approve or vote not to approve a contract for services related to drug and alcohol testing for bus drivers for the 2021-2022 school year.**
8. **Board discussion and vote to approve or vote not to approve a contract for services related to drug and alcohol testing for extracurricular students for the 2021-2022 school year.**
9. **Board discussion and vote to approve or vote not to approve the MFA Propane Fixed Price Price Agreement for the 2021-2022 school year.**
10. **Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2021-2022 school year.**
11. **Board discussion and vote to approve or vote not to approve the O.S.S.B.A. Policy renewal contract for the 2021-2022 school year.**
12. **Board discussion and vote to approve or vote not to approve the 2021-2022 Temporary Appropriation of school funds.**
13. **Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Speech Transformations, LLC for the 2021-2022 school year.**
14. **Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2021-2022.**
15. **Board discussion and vote to approve or vote not to approve Board Policy EFCA - Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.**
16. **Board discussion and vote to approve or vote not to approve Board Policy BBH – Development Opportunities: Board Members.**
17. **Superintendent’s Questions and Reports.**
18. **Principal’s Questions and Reports**
 - A. **Parkview – Mrs. Gooch**
 - B. **Middle School – Mr. Hoover**
 - C. **High School – Mr. Baade**
19. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)**
 - A. **Board discussion of building principal’s recommendations of certified personnel for the 2021-2022 school year.**
 - B. **Board discussion and review of extra duty contracts for athletic coaching assignments for the 2021-2022 school year.**
 - C. **Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2021-2022 school year.**

- D. Board discussion of the resignation of Gerald Fine as Custodian.
- E. Board discussion of the resignation of Matt Hopkins as Maintenance.
- F. Board discussion of the resignation of Karla Joiner as Middle School teacher.
- G. Board discussion of the resignation of Hugh Otto as Part-time Custodian.
- 20. Vote to convene in executive session.
- 21. 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 #19A. thru G.
- 3. No action was taken on any of these items.

- 22. Any action from Executive Session.
 - A. Board discussion and vote to approve or vote not to approve building principal's recommendations of certified personnel for the 2021-2022 school year.
 - B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2021-2022 school year.
 - C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2021-2022 school year.
 - D. Board discussion and vote to approve or vote not to approve the resignation of Gerald Fine.
 - E. Board discussion and vote to approve or vote not to approve the resignation of Matt Hopkins.
 - F. Board discussion and vote to approve or vote not to approve the resignation of Karla Joiner Middle School teacher.
 - G. Board discussion and vote to approve or vote not to approve the resignation of Hugh Otto as Part-time Custodian.
- 23. New Business – Any business that arises after the agenda was posted.
- 24. Adjournment.

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND ON THE FRONT DOOR AT 1096 EAST 7TH STREET ON FRIDAY, MAY 7, 2021 AT 11:30 A.M.

KIM BECK, DEPUTY CLERK