

STROUD BOARD OF EDUCATION
1096 EAST 7TH STREET
REGULAR BOARD MEETING
MONDAY, MAY 11, 2020
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 11, 2020, 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. Jerrod Eversole was given the Oath of Office and seated to Board Seat #4 that was vacated by Ryan Cockrum.**
- 3. 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 13, 2020 Regular Board Meeting.**
 - B. Minutes of April 30, 2020 Special Board Meeting.**
 - C. Treasurer's report**
 - D. Monthly Activity Fund Reports**
 - E. April 2020 General Fund Purchase Orders, payroll and claims.**
 - F. April 2020 Building Fund, Purchase Orders and claims.**
 - G. April 2020 Child Nutrition Purchase Orders, payroll and claims.**
 - H. April 2020 Child Nutrition Fund Report.**
- 4. 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.)***
- 5. Board discussion and vote to approve or vote not to approve the 6-30-2019 school audit of all funds as presented by Bill Ford, School Auditor. (7-1-18 thru 6-30-19).**
- 6. Board to consider and take action on a resolution determining the maturities of , and setting a date, time and place for the sale of the \$4,000,000 General Obligation Building Bonds of the School District.**
- 7. 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.**

8. Board discussion and vote to approve or vote not to approve the annual approval of landscape agreement with the Oklahoma Department of Transportation regarding easement at the new High School site for 2020-2021.
9. Board discussion and vote to approve or vote not to approve the overnight out of town requests as presented.
10. Board discussion and vote to approve or vote not to approve the Alcohol & Drug Testing, Inc. Service and Price Agreement for bus driver drug testing for the 2020-2021 school year.
11. Board discussion and vote to approve or vote not to approve the Alcohol & Drug Testing, Inc. Service and Price Agreement for student drug testing for the 2020-2021 school year.
12. Board discussion and vote to approve or vote not to approve the MFA Propane Fixed Price Price Agreement for the 2020-2021 school year.
13. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2020-2021 school year.
14. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. Policy renewal contract for the 2020-2021 school year.
15. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Suzanne Ritchal for the 2020-2021 school year.
16. Superintendent's Questions and Reports.
17. Principal's Questions and Reports
 - A. Parkview – Mrs. Gooch
 - B. Middle School – Mr. Hoover
 - C. High School – Mr. Baade
18. 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 2020-2021 school year.
 - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2020-2021 school year.
 - C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2020-2021 school year.
 - D. Board discussion of the resignation of Regan Bowler.
 - E. Board discussion of the employment of a teacher/coach.
19. Vote to convene in executive session.
20. 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 #18A. thru E.
3. No action was taken on any of these items.

- 21. 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 2020-2021 school year.**
 - B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2020-2021 school year.**
 - C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2020-2021 school year.**
 - D. Board discussion and vote to approve or vote not to approve the resignation of Regan Bowler.**
 - E. Board discussion and vote to approve or vote not to approve the employment of a teacher/coach for the 2020-2021 school year.**
- 22. New Business – Any business that arises after the agenda was posted.**
- 23. Adjournment.**

THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND ON THE FRONT DOOR AT 1096 EAST 7TH STREET ON FRIDAY, MAY 8, 2020 AT 11:30 A.M.

HELEN J. ROBERSON, CLERK