

**STROUD BOARD OF EDUCATION  
720 GILLISPIE AVENUE  
REGULAR BOARD MEETING  
MONDAY, MAY 9, 2022  
6:00 P.M.**

**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 9, 2022, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 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 April 11, 2022 Regular Board Meeting.**
  - B. Treasurer's report**
  - C. Monthly Activity Fund Reports**
  - D. April 2022 General Fund Purchase Orders, payroll and claims.**
  - E. April 2022 Building Fund Purchase Orders and claims.**
  - F. April 2022 Child Nutrition Purchase Orders, payroll and claims.**
  - G. April 2022 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 vote to approve or vote not to approve the Quadiant Postage Meter Lease for the 2022-2023 school year.**
- 5. Board vote to approve or vote not to approve the FY23 Carl Perkins allocation notice.**
- 6. 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 2022-2023 school year.**
- 7. 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 2022-2023 school year.**
- 8. Board discussion and vote to approve or vote not to approve the MFA Propane Fixed Price Price Agreement for the 2022-2023 school year.**
- 9. 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 \$4,075,000 General Obligation Building Bonds of the School District.**

10. **Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2022-2023 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 2022-2023 school year.**
12. **Board discussion and vote to approve or vote not to approve the 2022-2023 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 2022-2023 school year.**
14. **Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2022-2023.**
15. **Board discussion and vote to approve or vote not to approve Board Policy EFBCA - Internet and Other Computer Networks Acceptable Use and Internet Safety Policy.**
16. **Board discussion and vote to approve or vote not to approve considerations of CWA Group and Coulter and Company regarding completion of the Middle School Window and Door Project.**
17. **Superintendent's Questions and Reports.**
18. **Principal's Questions and Reports**
  - A. **Parkview – Mr. Wells**
  - 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 2022-2023 school year.**
  - B. **Board discussion and review of extra duty contracts for athletic coaching assignments for the 2022-2023 school year.**
  - C. **Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2022-2023 school year.**
  - D. **Board discussion of the employment of certified teachers for the 2022-2023 school year.**
  - E. **Board discussion of the employment of support staff.**
  - F. **Board discussion of the resignation of Scott Baade as High School Principal.**
  - G. **Board discussion of the resignation of Tiffani Orr as Middle School English Teacher.**
  - H. **Board discussion of the retirement of Saundra Arnold as Vocal Teacher.**
  - I. **Board discussion of the retirement of Kim Signorelli as Elementary Teacher.**
  - J. **Board discussion of the resignation of Kathy Neal, Parkview Teacher.**
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 J.  
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 2022-2023 school year.**
  - B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2022-2023 school year.**
  - C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2022-2023 school year.**
  - D. Board discussion and vote to approve or vote not to approve the employment of certified teachers for the 2022-2023 school year.**
  - E. Board discussion and vote to approve or vote not to approve the employment of support staff.**
  - F. Board discussion and vote to approve or vote not to approve the resignation of Scott Baade High School Principal.**
  - G. Board discussion and vote to approve or vote not to approve the resignation of Tiffani Orr Middle School English Teacher.**
  - H. Board discussion and vote to approve or vote not to approve the retirement of Sandra Arnold Vocal Teacher.**
  - I. Board discussion and vote to approve or vote not to approve the retirement of Kim Signorelli Elementary Teacher.**
  - J. Board discussion and vote to approve or vote not to approve the resignation of Kathy Neal Elementary Teacher.**
- 23. New Business – Any business that arises after the agenda was posted.**
- 24. Adjournment.**

**THIS AGENDA WAS POSTED ON THE FRONT WINDOW AT 720 GILLISPIE DRIVE ON THURSDAY, MAY 6, 2022 AT 1:00 P.M.**

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**Kim Beck, Deputy Board Clerk**