

STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, JUNE 13, 2022
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 13, 2022, 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 May 9, 2022 Regular Board Meeting.**
 - B. Minutes of the June 2, 2022 Special Called Board Meeting.**
 - C. Treasurer's report**
 - D. Monthly activity fund reports**
 - E. May 2022 General Fund purchase orders, payroll and claims.**
 - F. May 2022 Building Fund purchase orders and claims.**
 - G. May 2022 Child Nutrition Fund purchase orders, payroll 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 contract with CTSA Head Start for the 2022-2023 school year.**
- 5. Board discussion and vote to approve or vote not to approve the contract with Crossroads Head Start for the 2022-2023 school year.**
- 6. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2023.**
- 7. Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA; FFA Alumni in Wagoner on 6-29-22 thru 7-2-22; FFA Tulsa State Fair in Tulsa on 10-3-22 thru 10-9-22; FFA Oklahoma Youth Expo in OKC on 3-6-23 thru 3-17-23; and FFA Officer Retreat at Tatanka Ranch on 7-9-23 thru 7-11-23.**

- 8. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2022-2023 school year.**
- 9. Board discussion and vote to approve or vote not to approve the Activity Performance Incentive stipend for the 2021-2022 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.**
- 10. Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2021-2022 year for qualifying professional staff as per the Salary Extension Stipend Schedule.**
- 11. Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2022-2023 school year.**
- 12. Board discussion and vote to approve or vote not to approve the Five Star Inter-local Agreement for payment for the 2022-2023 school year.**
- 13. Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting E-Rate Services LLC for the 2022-2023 school year.**
- 14. Board discussion and vote to approve or vote not to approve the Blue Mark Agreement proposed bid for the 2022-2023 school year.**
- 15. Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2022-2023 school year.**
- 16. Board discussion and vote to approve or vote not to approve a contract for property and liability Insurance for Stroud Public Schools for the 2022-2023 school year starting July 1, 2022.**
- 17. Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2022-2023 school year.**
- 18. Board discussion and vote to approve or vote not to approve Coulter Change Order N21004B Stroud Middle School window replacement.**
- 19. Board discussion and vote to approve or vote not to approve the contract with Precision Testing for a 3-year AHERA Inspection.**
- 20. Board discussion and vote to approve or vote not to approve Board Policy FE Student Transfers.**
- 21. Board discussion and vote to approve or vote not to approve Board Policy FEF Student Transfers for Children of Employees.**
- 22. Superintendent's Questions and Reports**
- 23. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)**
 - A. Board discussion of resignation of Jayson Cooper as football coach.**
 - B. Board discussion of resignation of Lezli Robinson as teacher.**
 - C. Board discussion of resignation of Madison Hill**
 - D. Board discussion of resignation of Amanda Mooreland**
 - E. Board discussion of resignation of Sarah Wright as Archery Coach.**

- F. Board discussion of resignation of Mason Baade as teacher/coach.**
- G. Board discussion of resignation of Bobby Hoover as Middle School Principal.**
- H. Board discussion of resignation of Amy Hoover as School Counselor.**
- I. Board discussion of all certified personnel contracts for the 2022-2023 school year.**
- J. Board discussion of all support personnel contracts for the 2022-2023 school year.**
- K. Board discussion of the employment of certified personnel for the 2022-2023 school year.**
- L. Board discussion of the employment of a Middle School Principal for the 2022-2023 school year.**
- M. Board discussion of the employment of a Elementary Counselor for the 2022-2023 school year.**
- N. Board discussion of the employment of a High School Assistant Football Coach for the 2022-2023 school year.**

24. Vote to convene in executive session.

25. 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 #23 A. through N.**
- 3. No action was taken on any of these items.**

26. Any action from executive session.

- A. Board vote to approve or vote not to approve the resignation of Jayson Cooper as Football Coach**
- B. Board vote to approve or vote not to approve the resignation of Lezli Robinson as teacher.**
- C. Board vote to approve or vote not to approve the resignation of Madison Hill.**
- D. Board vote to approve or vote not to approve the resignation of Amanda Mooreland.**
- E. Board vote to approve or vote not to approve the resignation of Sarah Wright as Archery Coach.**
- F. Board vote to approve or vote not to approve the resignation of Mason Baade as teacher/coach.**
- G. Board vote to approve or vote not to approve the resignation of Bobby Hoover as M.S. Principal.**
- H. Board vote to approve or vote not to approve the resignation of Amy Hoover as School Counselor.**
- I. Board vote to approve or vote not to approve all certified personnel contracts for the 2022-2023 school year.**
- J. Board vote to approve or vote not to approve all support personnel contracts for the 2022-2023 school year.**
- K. Board vote to approve or vote not to approve the employment of certified personnel for the 2022-2023 school year.**
- L. Board vote to approve or vote not to approve the employment of a Middle School Principal for 2022-2023 school year.**

- M. Board vote to approve or vote not to approve the employment of a Elementary Counselor for 2022-2023 school year.**
- N. Board vote to approve or vote not to approve the employment of a High School Assistant Football Coach for the 2022-2023 school year.**
- 27. New Business – Any business that arises after the agenda was posted.**
- 28. Adjournment.**

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING AT 720 GILLISPIE DRIVE ON THURSDAY, JUNE 9, 2022 AT 6:00 P.M.

HELEN J. ROBERSON, CLERK