

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR MONTHLY BOARD MEETING
TUESDAY, JULY 12, 2022
6:00 P.M.
AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION,
TUESDAY, JULY 12, 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 NOT TO APPROVE 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 concerns 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 vote not to approve the following items:**
 - A. Minutes of the June 13, 2022 Regular Board Meeting.**
 - B. Minutes of the June 16, 2022 Special Called Meeting.**
 - C. Treasurer's Report**
 - D. Monthly activity fund reports.**
 - E. June 2022 General Fund purchase orders, payroll and claims.**
 - F. June 2022 Building Fund purchase orders and claims.**
 - G. June 2022 Child Nutrition Fund purchase orders, payroll and claims.**
 - H. July 2022 General Fund purchase orders, payroll and claims.**
 - I. July 2022 Building Fund purchase orders and claims.**
- 3. Hearing of delegations. (Note: A period of 15 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 authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RILS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2022-2023 school year.**

- 5. Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2022-2023 school year.**
- 6. Board discussion and vote to approve or vote not to approve the renewal contract licensing with Reliant for vape sensors for the district.**
- 7. Board discussion and vote to approve or vote not to approve Board Policy DEBA-Vacation.**
- 8. Board discussion and vote to approve or vote not to approve Board Policy DECA-Personal Business Leave.**
- 9. Board discussion and vote to approve or vote not to approve Board Policy DECBH-Family Leave.**
- 10. Board discussion and vote to approve or vote not to approve Activity Fund-Raisers for the 2022-2023 school year.**
- 11. Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Fund Bids for the 2022-2023 school year.**
- 12. Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2022-2023 school year.**
- 13. Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2023 as required under the provisions of the agreement.**
- 14. Board discussion and vote to approve or vote not to approve Change Order for the roofing project on Stroud Middle School with Oklahoma Roofing and Sheet Metal LLC.**
- 15. Superintendent's Questions and Reports.**
- 16. Principal's Questions and Reports.**
 - A. James Wells, Elementary Principal**
 - B. Joshua Calavan, Middle School Principal**
 - C. Jim Campbell, Dean of Students**
- 17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)**
 - A. Board discussion of the resignation of Johnna Plunkett as elementary physical education teacher.**
 - B. Board discussion of the resignation of Jace Caldwell as vocal music director.**

- C. Board discussion of the employment of certified personnel for the 2022-2023 school year.
 - D. Board discussion of the employment of support personnel for the 2022-2023 school year.
 - E. Board discussion of extra duty sponsors and coaches for the 2022-2023 school year.
18. Vote to convene in executive session.
19. 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 items #17 A-E
- 3. No action was taken on any of these items.

20. Any action from executive session:
- A. Board vote to approve or vote not to approve the resignation of Johnna Plunkett as elementary physical education teacher.
 - B. Board vote to approve or vote not to approve the resignation of Jace Caldwell as vocal music director.
 - C. Board vote to approve or vote not to approve the employment of certified personnel for the 2022-2023 school year.
 - D. Board vote to approve or vote not to approve the employment of support personnel for the 2022-2023 school year.
 - E. Board vote to approve or vote not to approve extra duty sponsors and coaches for the 2022-2023 school year.
21. New Business. (Any business that arises after the agenda is posted.)
22. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON MONDAY, JULY 11, 2022 AT 11:30 A.M.

HELEN J. ROBERSON, CLERK

