

**STROUD BOARD OF EDUCATION**  
**1096 EAST 7<sup>TH</sup> STREET**  
**REGULAR BOARD MEETING**  
**MONDAY, JULY 13, 2020**  
**6:00 P.M.**  
**AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, FRIDAY, JULY 13, 2020, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 1096 EAST 7<sup>TH</sup> STREET, STROUD, OKLAHOMA 74079.**

- 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 not to approve the following items:**
  - A. Minutes of the June 8, 2020 Regular Board Meeting.**
  - B. Minutes of the June 29, 2020 Special Called Meeting.**
  - C. Treasurer's Report.**
  - D. Monthly activity fund reports.**
  - E. June 2020 General Fund purchase orders, payroll and claims.**
  - F. June 2020 Building Fund purchase orders and claims.**
  - G. June 2020 Child Nutrition purchase orders, payroll and claims.**
  - H. June 2020 Child Nutrition Fund report.**
  - I. June 2020 Building and Equipment Bond Fund purchase orders and claims.**
  - J. July 2020 General Fund purchase orders, payroll and claims.**
  - K. July 2020 Building Fund purchase orders and claims.**
  - L. July 2020 Building and Equipment Bond Fund purchase orders 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 Sac and Fox Juvenile Detention Center for the 2020-2021 school year.**
- 5. Board authorization of Mrs. Brenda Gooch as representative of Stroud I-054 for Title I Part A Federal Program for the 2020-2021 school year.**
- 6. Board authorization of Mrs. Kim Beck as representative of Stroud I-054 for Federal and State Programs, including but not limited to Public Law 874, District Consolidated Federal Programs, Title VI-Indian Education for the 2020-2021 school year.**
- 7. Board discussion and vote to approve or vote not to approve the Construction Management Contract proposal and associated contract documents from Ross Construction for the Existing**

**Middle School Renovation subject to final review by counsel.**

- 8. Board discussion and vote to approve or vote not to approve a determination of the model of instructional delivery; and authorize the Superintendent to implement calendar contingencies on an ongoing basis as well as direct all other operational components related to school operations for the 2020-2021 school year.**
- 9. Board discussion and vote to approve or vote not to approve overnight stay request from FFA for OYE in OKC – 3-9 to 3-19- 2021; State FFA Convention in OKC – 4-27 to 4-28-2021 and Tulsa State Fair in Tulsa -10-8-2020 to 10-11-2020.**
- 10. Board discussion and vote to approve or vote not to approve overnight stay request from Softball for Camp at Silo/Durant on 7-27 to 7-29-2020.**
- 11. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for 2020-2021.**
- 12. Board discussion and vote to approve or vote not to approve the Stroud Schools Activity Fund-Raisers for 2020-2021.**
- 13. Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2020-2021 school year.**
- 14. Board discussion and vote to approve or vote not to approve the insurance agreement with OSRMT for school property and liability insurance for 2020-2021.**
- 15. Board discussion and vote to approve or vote not to approve the insurance agreement with NAICO for school worker’s compensation for 2020-2021.**
- 16. 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, 2021 as required under the provisions of the agreement.**
- 17. Board discussion and vote to approve or not to approve the Alternative Education Deregulation Agreement as requested by the State Department of Education for school years 2020-2021, 2021-2022 and 2022-2023.**
- 18. Superintendent’s Questions and Reports.**
- 19. Principal’s Questions and Reports.**
  - A. Scott Baade**
  - B. Bobby Hoover**
  - C. Brenda Gooch**
- 20. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
  - A. Board discussion and review of resignation of Jessica Martinez as M.S. Cheer Coach.**
  - B. Board discussion and review of resignation of Sam Wilbanks as Middle School Slow Pitch Softball Assistance Coach.**
  - C. Board discussion and review of the employment of a Parkview Elementary support staff person.**

- D. Board discussion and review of the employment of a Deeanna Pullara as Middle School Cheer Coach.
  - E. Board discussion and review of the employment of employment of support staff to assist in school operations.
- 21. Vote to convene in executive session.
  - 22. 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 #20 A. - E.
- 3. No action was taken on any of these items.

- 23. Any action from executive session.
  - A. Board vote to approve or vote not to approve the resignation of Jessica Martinez as Middle School Cheer Coach.
  - B. Board vote to approve or vote not to approve the resignation of Sam Wilbanks as Middle School Slow Pitch Softball Assistant Coach.
  - C. Board vote to approve or vote not to approve the employment of a Parkview Elementary support staff member for the 2020-2021 school year.
  - D. Board vote to approve or vote not to approve the employment of a Deeanna Pullara as Middle School Cheer Coach for the 2020-2021 school year.
  - E. Board vote to approve or vote not to approve the employment of support staff to assist in school operations.
- 24. New Business. (Any business that arises after the agenda is posted).
- 25. Adjournment.

**THIS AGENDA WAS POSTED AT 807 NORTH SECOND AVENUE AND 1096 EAST 7<sup>TH</sup> STREET ON THURSDAY JULY 9, 2020 AT 4:30 P.M.**

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**HELEN J. ROBERSON, CLERK**