

STROUD BOARD OF EDUCATION

**720 GILLSPIE DRIVE
REGULAR BOARD MEETING
MONDAY, AUGUST 8, 2022
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, AUGUST 8, 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 the July 12, 2022 Regular Board Meeting.**
 - B. Corrected 6-30-22 Treasurer's Report**
 - C. Treasurer's Report**
 - D. Monthly Activity Fund Reports**
 - E. June 2022 General Fund Purchase Orders and Claims.**
 - F. July 2022 General Fund Purchase Orders, Payroll and Claims.**
 - G. July 2022 Co-Op Fund Purchase Orders, Payroll and Claims.**
 - H. July 2022 Building Fund Purchase Orders and Claims.**
 - I. July 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. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(7)**
 - A. Board to consider the appeal of a denied student transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.**
- 5. Vote to convene in executive session.**
- 6. 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 #4 A.
3. No action was taken on any of these items.

7. Any action from executive session.
 - A. Board vote to accept or overturn decision of Superintendent to deny transfer request of student A.
8. Board member training points.
9. Board discussion and vote to approve or vote not to approve declaring surplus various out of date textbooks and educational materials with the direction to the Superintendent to advertise for bid and dispose of at his discretion.
10. Board discussion and vote to approve or vote not to approve the National School Lunch Program Renewal Agreement for 2022-2023 school year.
11. Board discussion and vote to approve or vote not to approve the Comprehensive Local Education Plan Committee for 2022-2023.
12. Board discussion and vote to approve or vote not to approve the contract for Career & Technology Education Programs and notice of all allocations for 2022-2023.
13. Board discussion and vote to approve or vote not to approve the course offerings of Career & Technology Education Programs for 2022-2023.
14. Board discussion and vote to approve or vote not to approve an agreement with Otis Maintenance for elevator maintenance at Stroud High School, 1096 E. 7th Street.
15. Board discussion and vote to approve or vote not to approve the 2022-2023 Gifted & Talented Committee.
16. Board discussion and vote to approve or vote not to approve the 2022-2023 Substitute Teacher List.
17. Board discussion and vote to approve or vote not to approve the 2022-2023 State Department of Education Accreditation Report of all schools.
18. Board discussion and vote to approve or vote not to approve the days to hours letter to the State Department of Education for the 2022-2023 school year.
19. Board discussion and vote to approve or vote not to approve Change Order #2 and #3 for the roofing project on Stroud Middle School with Oklahoma Roofing and Sheet Metal LLC.
20. Board discussion and vote to approve or vote not to approve a contract for equipment and Services related to live streaming events from Stroud Schools.
21. Board discussion and vote to approve or vote not to approve Board Policy DED-R7 - Association Officer Leave Certified Personnel (Regulations)
22. Board discussion and vote to approve or vote not to approve Board Policy DPD – Adjunct Teacher Policy.
23. Board discussion and vote to approve or vote not to approve Board Policy EHDF – Online Instruction.

24. **Board discussion and vote to approve or vote not to approve Food Services Agreement CYFS Head Start for 2022-2023.**
25. **Board discussion and vote to approve or vote not to approve the CLEP Plan Committee Plan Members for 2022-2023.**
26. **Board discussion and vote to approve or vote not to approve the Bluemark-Natural Gas Contract for 2022-2023.**
27. **Superintendent's Questions and Reports.**
 - A. **Student Handbooks.**
28. **Principal's Questions and Reports.**
 - A **High School – Mr. Jerry Martin.**
 - .
29. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1)**
 - A. **The resignation of Christine Vaught.**
 - B. **The employment of Charlotte Couch as Vocal Music/Theater Teacher for the 2022-2023 school year.**
 - C. **The employment of Crystal Roberts as support personnel for the 2022-2023 school year.**
 - D. **The employment of Tabitha Hale as support personnel for the 2022-2023 school year.**
 - E. **The employment of Candace Crews as support personnel for the 2022-2023 school year.**
 - F. **The employment of Brittany Dulaney as support personnel for the 2022-2023 school year.**
30. **Vote to convene in executive session.**
31. **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 #29 A.- F.
3. No action was taken on any of these items.

32. **Any action from executive session.**
 - A. **Board vote to approve or vote not to approve the resignation of Christine Vaught.**
 - B. **Board vote to approve or vote not to approve the employment of Charlotte Couch as Vocal Music/Theater Teacher for the 2022-2023 school year.**
 - C. **Board vote to approve or vote not to approve the employment of Crystal Roberts as support personnel for the 2022-2023 school year.**
 - D. **Board vote to approve or vote not to approve the employment of Tabitha Hale as support personnel for the 2022-2023 school year.**
 - E. **Board vote to approve or vote not to approve the employment of Candace Crews as support personnel for the 2022-2023 school year.**

F. Board vote to approve or vote not to approve the employment of Brittany Dulaney as support personnel for the 2022-2023 school year.

33. New Business – Any business that arises after the agenda was posted.

34. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON FRIDAY, AUGUST 6, 2022 AT 10:45 A.M.

Helen J. Roberson, Clerk