

AMENDED

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR MONTHLY BOARD MEETING
TUESDAY, JULY 11, 2023
6:00 P.M.
AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION,
TUESDAY, JULY 11, 2023, 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 12, 2023 Regular Board Meeting.**
 - B. Minutes of the June 22, 2023 Special Called Meeting.**
 - C. Treasurer's Report**
 - D. Monthly activity fund reports.**
 - E. June 2023 General Fund purchase orders, payroll and claims.**
 - F. June 2023 Building Fund purchase orders and claims.**
 - G. July 2023 General Fund purchase orders, payroll 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. Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B)(1).**
 - 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 item #4A.**
3. **No action was taken on any item .**

7. **Any action from executive session.**

A. Board vote to accept or overturn transfer denial of student A.

8. **Board authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2023-2024 school year.**
9. **Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2023-2024 school year.**
10. **Board discussion and vote to approve or vote not to approve the renewal license with Preferred Business Systems for vape sensors for the district.**
11. **Board discussion and vote to approve or vote not to approve Activity Fund-Raisers for the 2023-2024 school year.**
12. **Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Fund Bids for the 2023-2024 school year.**
13. **Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2023-2024 school year.**
14. **Board discussion and vote to approve or vote not to approve the best quote for the purchase of an additional truck for the Vo Ag Program.**
15. **Board discussion and vote to approve or vote not to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts Chandler, Davenport, Depew and Wellston for the 2023-2024 school year.**
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, 2024 as required under the provisions of the agreement.**
17. **Board discussion and vote to approve or vote not to approve the addition of a school resource officer/school security officer for school campuses for the 2023-2024 school year.**

18. **Superintendent's Questions and Reports.**
19. **Principal's Questions and Reports.**
 - A. **James Wells, Elementary Principal**
 - B. **Joshua Calavan, Middle School Principal**
 - C. **Jerry Martin, High School Principal**
 - D. **Jim Campbell, Dean of Students**
20. **Board discussion and vote to approve or vote not to approve the certified staff salary schedule for the 2023-2024 school year.**
21. **Board discussion and vote to approve or vote not to approve support personnel salary increase for the 2023-2024 school year.**
22. **Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)**
 - A. **Board discussion of the employment of certified personnel for the 2023-2024 school year**
 - B. **Board discussion of the employment of support personnel for the 2023-2024 school year.**
 - C. **Board discussion of extra duty contracts for the 2023-2024 school year.**
 - D. **Board discussion of Administrative Contracts for the 2023-2024 school year.**
 - E. **Board discussion of the resignation of Joanna Sharp as Archery coach.**
 - F. **Board discussion of the employment of Nicole Baker as Child Nutrition Supervisor for the 2023-2024 school year.**
23. **Vote to convene in executive session.**
24. **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 #22A-F**
- 3. No action was taken on any of these items.**

25. **Any action from executive session:**
 - A. **Board vote to approve or vote not to approve the employment of certified**

personnel for the 2023-2024 school year.

- B. Board vote to approve or vote not to approve the employment of support personnel for the 2023-2024 school year.**
- C. Board vote to approve or vote not to approve extra duty contracts for the 2023-2024 school year.**
- D. Board vote to approve or vote not to approve Administrative Contracts for the 2023-2024 contract year.**
- E. Board vote to approve or vote not to approve the resignation of Joanna Sharp as Archery coach.**
- F. Board vote to approve or vote not to approve the employment of Nicole Baker as Child Nutrition Supervisor for the 2023-2024 school year.**

26. New Business (any business that arises after the agenda is posted).

27. Adjournment.

**THIS AMENDED AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING
LOCATED AT 720 GILLISPIE DRIVE ON SATURDAY JULY 8, 2023 AT 9:45 A.M.**

KIM BECK, DEPUTY BOARD CLERK