

STROUD BOARD OF EDUCATION
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
Monday, February 13, 2023
6:00 P.M.
Agenda

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, FEBRUARY 13, 2023 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE AVENUE, STROUD, OKLAHOMA 74079.

NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, OR VOTE TO TABLE 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 January 9, 2023 Regular Board Meeting.**
 - B. Minutes of the January 26, 2023 Special Called Board Meeting.**
 - C. Treasurer's Report.**
 - D. Monthly Activity Fund Reports.**
 - E. January 2023 General Fund purchase orders, payroll and claims.**
 - F. January 2023 Co-Op Fund purchase orders, payroll and claims.**
 - G. January 2023 Building Fund purchase orders and claims.**
 - H. January 2023 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 6-30-2022 school audit of all funds as presented by Jay Jenkins, auditor from Jenkins & Kemper, CPAs, P.C. (7-1-2021 thru 6-30-2022).**
- 5. Board discussion and vote to approve or vote not to approve the 2022-2023 auditors contract with Jenkins & Kemper CPAs P.C.**
- 6. Board discussion and vote to approve or vote not to approve the amendment to the Professional Services Agreement with CWA Group PLLC for the Heritage Hall Demolition Project.**
- 7. Board discussion and vote to approve or vote not to approve the 2023-2024 Yearly Calendar.**
- 8. Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Cheer for Cheer Camp at the OU Campus on 6-3-23 through 6-5-23.**

9. Board discussion and vote to approve or vote not to approve the overnight stay request from SHS Pom for Pom Camp at the OU Campus on 7-11-23 through 7-14-23.
10. Board discussion and vote to approve or vote not to approve the overnight stay request for Band and Choir to the Branson, MO Heartland Music Festival May 5 through May 7, 2023.
11. Board discussion and vote to approve or vote not to approve the Stroud Alumni to use all requested school facilities for use during Alumni week in May.
12. Board discussion and vote to approve or vote not to approve the 2023-2024 Employee Evaluation Systems, Inc. contract for Teacher (OKTLE) and Principal (McREL) Evaluations.
13. Board discussion and vote to approve or vote not to approve the purchase of a 2024 Model Year Blue Bird Vision Conventional (Type C) School Bus, Model BBCV3310 for Special Education transportation.
14. Board Member Training Points Update.
15. Superintendent's Questions and Reports.
16. Principal's Report.
Mr. Josh Calavan – M.S. Principal
17. Proposed executive session to discuss the following: 25 O.S Section 307 (B)(1).
 - A. Board discussion of the employment of certified personnel staff for the 2022-2023 school year.
 - B. Board discussion of the employment of extra duty personnel for 2022-2023 school year.
 - C. Board discussion of the employment of support personnel staff for 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 item #17 A.-C.
3. No action was taken on any of these items.

20. Any action from executive session.
 - A. Board discussion and vote to approve or vote not to approve the employment of certified personnel staff for the 2022-2023 school year.
 - B. Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2022-2023 school year.
 - C. Board discussion and vote to approve or vote not to approve the employment of support personnel for the 2022-2023 school year.
21. New Business – Any business that arises after the agenda was posted.
22. Adjournment.

THIS AGENDA WAS POSTED AT 720 GILLISPIE AVENUE ON FRIDAY, FEBRUARY 10, 2023 AT 11:00 A.M.

HELEN J. ROBERSON, BOARD CLERK

