

**STROUD BOARD OF EDUCATION
720 GILLISPIE AVENUE
REGULAR BOARD MEETING
MONDAY, MAY 8, 2023
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MAY 8, 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 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 April 10, 2023 Regular Board Meeting.**
 - B. Treasurer's report**
 - C. Monthly Activity Fund Reports**
 - D. April 2023 General Fund Purchase Orders, payroll and claims.**
 - E. April 2023 Building Fund Purchase Orders and claims.**
 - F. April 2023 Child Nutrition 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 vote to approve or vote not to approve the Quadient Postage Meter Lease for the 2023-2024 school year.**
- 5. Board discussion and vote to approve or vote not to approve a contract for services related to drug and alcohol testing for bus drivers for the 2023-2024 school year.**
- 6. Board discussion and vote to approve or vote not to approve a contract for services related to drug and alcohol testing for extracurricular students for the 2023-2024 school year.**
- 7. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. renewal contract for the 2023-2024 school year.**
- 8. Board discussion and vote to approve or vote not to approve the O.S.S.B.A. Policy renewal contract for the 2023-2024 school year.**
- 9. Board discussion and vote to approve or vote not to approve the Speech Language Pathologist contract with Speech Transformations, LLC for the 2023-2024 school year.**

10. Board discussion and vote to approve or vote not to approve the contract with Sac and Fox Juvenile Detention Center for 2023-2024.
11. Board discussion and vote to approve or vote not to approve the contract with CTSA Head Start for 2023-2024.
12. Board discussion and vote to approve or vote not to approve the request from 8th grade parents for the use of the Memorial Gym on May 17, 2023 from 7:30 P.M. to 9:30 P.M. for an after graduation party.
13. Board discussion and vote to approve or vote not to approve the Alternative Education Deregulation request for the 2023-2024 school year.
14. Board Member Training Points.
15. Superintendent's Questions and Reports.
16. Principal's Questions and Reports
 - A. Parkview – Mr. Wells
 - B. Middle School – Mr. Calavan
 - C. High School – Mr. Martin
17. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)
 - A. Board discussion of building principal's recommendations of certified personnel for the 2023-2024 school year.
 - B. Board discussion and review of extra duty contracts for athletic coaching assignments for the 2023-2024 school year.
 - C. Board discussion and review of extra duty contracts for non-athletic coaching assignments for the 2023-2024 school year.
 - D. Board discussion of the employment of certified teachers for the 2023-2024 school year.
 - E. Board discussion of the employment of support staff.
 - F. Board discussion of the resignation of Angie Wages as Parkview Secretary.
 - G. Board discussion of the resignation of Carrie Bounds as Co-Op Bus Driver
 - H. Board discussion of the retirement of Jane Miller.
 - I. Board discussion of the resignation of Brad Moody.
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 #17A. thru I.
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 building principal's recommendations of certified personnel for the 2023-2024 school year.**
- B. Board discussion and vote to approve or vote not to approve extra duty contracts for athletic coaching assignments for the 2023-2024 school year.**
- C. Board discussion and vote to approve or vote not to approve extra duty contracts for non-athletic coaching assignments for the 2023-2024 school year.**
- D. Board discussion and vote to approve or vote not to approve the employment of certified teachers for the 2023-2024 school year.**
- E. Board discussion and vote to approve or vote not to approve the employment of support staff.**
- F. Board discussion and vote to approve or vote not to approve the resignation of Angie Wages as Parkview Secretary.**
- G. Board discussion and vote to approve or vote not to approve the resignation of Carrie Bounds as Co-Op Bus Driver.**
- H. Board discussion and vote to approve or vote not to approve the retirement of Jane Miller.**
- I. Board discussion and vote to approve or vote not to approve the resignation of Brad Moody.**
- 21. New Business – Any business that arises after the agenda was posted.**
- 22. Adjournment.**

THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE ADMINISTRATION BUILDING ON FRIDAY MAY 5, 2023 AT 11:30 A.M.

HELEN J. ROBERSON, BOARD CLERK