STROUD BOARD OF EDUCATION

**AMENDED**

ADMINISTRATION BUILDING

**720 GILLISPIE DRIVE**

# REGULAR BOARD MEETING

**Monday, April 10, 2023 at 6:00 P.M.**

**Agenda**

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| **REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY,**  |
| **APRIL 10, 2023 AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720**  |
| **GILLISPIE AVENUE, STROUD, OK 74079** |
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| **NOTE: THE STROUD BOARD OF EDUCATION MAY DISCUSS, VOTE TO APPROVE, VOTE**  |
| **NOT TO APPROVE, VOTE TO TABLE OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS**  |
| **AGENDA.** |
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| **1.** | **Call to order and roll call of members.** |
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| **2.** | **James Preston (J.P.) Morris read aloud the Oath of Office and was seated to Board Seat #3 for**  |
|  | **a 5-year term of office.** |
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| **3.** | **Board vote to reorganize the board of education, election of:** |
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| **A.** | **President** |  |
| **B.** | **Vice President** |  |
| **C.** | **Treasurer** | **Mr. Carrol Crass** |
| **D.** | **Board Clerk/Minutes Clerk** | **Mrs. Bitsy Roberson** |
| **E.** | **Encumbrance Clerk/Deputy Clerk** | **Mrs. Kim Beck** |

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| **4.** | **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.** |
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|  | **A.** | **Minutes of March 13, 2023 Regular Board Meeting.**  |
|  | **B.** | **Treasurer’s Report.** |
|  | **C.** | **Monthly Activity Fund Reports.** |
|  | **D.** | **March 2023 General Fund Purchase Orders, Payroll and Claims.** |
|  | **E.** | **March 2023 Building Fund Purchase Orders and Claims.** |
|  | **F.** | **March 2023 Child Nutrition Fund Purchase Orders, Payroll and Claims.** |
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| **5.** | **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.)*** |
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| **6.** | **Board discussion of the bid results for Heritage Hall Campus – Demolition bid results and** |
|  | **move to award, place under advisement, or reject following lowest best bid result by M&M** |
|  | **Wrecking: Base bid – for the contract amount of $154,204.00; Alternate #1 for the contract** |
|  | **amount of $173,124.00.** |
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| **7.** | **Board to consider and take action on a resolution determining the maturities of, and setting** |
| **a date, time and place for the sale of the $4,075.000 General Obligation Building Bonds of**  |
|  | **the School District.** |
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| **8.** | **Board discussion and vote to approve or vote not to approve a quote for Newline Interactive** |
|  | **Boards and accessories for installation in 16 classrooms at Stroud Middle School and 31** |
|  | **classrooms at Parkview Elementary, as budgeted for with ESSER III (Project 795) funding.** |
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| **9.** | **Board discussion and vote to approve or vote not to approve overnight stay requests for** |
|  | **school activities, teams, or organizations.** |
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| **10.** | **Board discussion and vote to approve or vote not to approve the agreements between Stroud** |
|  | **Public School and Five Star ILC for 2023-2024 school year.**  |
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| **11.** | **Board discussion and vote to approve or vote not to approve the Carl Perkins FY24** |
|  | **Allocations and Options Notice.** |
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| **12.** | **Board discussion and vote to approve or vote not to approve First Baptist Church to use** |
|  | **buses to transport youth to Youth Camp on June 19-24-2023 and Children’s Camp on**  |
|  | **July 7-10-2023 in Davis Oklahoma.** |
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| **13.** | **Board Member Training Points.**  |
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| **14.** | **Superintendent’s Questions and Reports.** |
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| **15.** | **Principal Questions and Reports.**  |
|  | **James Wells, Elementary Principal.** |
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| **16.** | **Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).** |
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|  | **A.** | **Board discussion of the resignation of Breanne Montgomery – Elementary Teacher.** |
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|  | **B.** | **Board discussion of the resignation of Curtis Waltman – Middle School Teacher.** |
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|  | **C.** | **Board discussion of the retiring of Nancy Smart – Elementary Teacher.** |
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|  | **D.** | **Board discussion of the resignation of Crystal Roberts – Cafeteria.** |
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|  | **E.** | **Board discussion of the retirement of Kim Hamlett – Cafeteria Supervisor** |
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|  | **F.** | **Board discussion of the resignation of Shannon Quinones – Elementary Teacher** |
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|  | **G.** | **Board discussion of the extra duty contract of Brad Moody for 2023-2024 school year.** |
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| **17.** | **Vote to convene in executive session.** |
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| **18.** | **Vote to acknowledge the board has returned to open session.** |
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| **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 #16 A. -G.** |
| **3. No action was taken on any of these items.** |
| **19.** | **Any action from executive session.** |
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|  | **A.** | **Board discussion and vote to approve or vote not to approve the resignation of Breanne** |
|  |  | **Montgomery – Elementary Teacher.** |
|  | **B.** | **Board discussion and vote to approve or vote not to approve the resignation of Curtis** |
|  |  | **Waltman – Middle School Teacher.** |
|  |  |  |
|  | **C.** | **Board discussion and vote to approve or vote not to approve the retirement of Nancy** |
|  |  | **Smart – Elementary Teacher.** |
|  |  |  |
|  | **D.** | **Board discussion and vote to approve or vote not to approve the resignation of Crystal** |
|  |  | **Roberts – Cafeteria.** |
|  |  |  |
|  | **E.** | **Board discussion and vote to approve or vote not to approve the retirement of Kim** |
|  |  | **Hamlett – Cafeteria Supervisor.** |
|  |  |  |
|  | **F.** | **Board discussion and vote to approve or vote not to approve the resignation of Shannon** |
|  |  | **Quinones – Elementary Teacher.** |
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|  | **G.** | **Board discussion and vote to approve or vote not to approve the extra duty contract of** |
|  |  | **Brad Moody for the 2023-2024 school year.** |
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| **20.** | **New Business – Any business that arises after the agenda was posted.** |
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| **21.** | **Adjournment.** |
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| **THIS AGENDA WAS POSTED ON THE FRONT DOOR OF THE ADMINISTRATION**  |
| **BUILDING AT 720 GILLISPIE AVENUE ON FRIDAY, APRIL 7, 2023 AT 12:30 P.M.** |
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| **HELEN J. ROBERSON, CLERK** |