

**AGENDA**  
**STROUD BOARD OF EDUCATION**  
**720 GILLISPIE AVENUE**  
**REGULAR BOARD MEETING**  
**Monday, March 13, 2023**  
**6:00 P.M.**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, MARCH 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 February 13, 2023 Regular Board Meeting.**
  - B. Treasurer's Report**
  - C. Monthly Activity Fund Reports.**
  - D. February 2023 General Fund purchase orders, payroll and claims.**
  - E. February 2023 Building Fund purchase orders and claims.**
  - F. February 2023 Co-Op Fund purchase orders, payroll and claims.**
  - G. February 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 2023-2024 contract with MAS, Inc. for Student Information - \$6,300.00, Gradebook - \$1,719.90, Lunch - \$1,719.90, Student Record Portal - \$1294.02, and Google classroom integration - \$262.50 for a total of \$11,296.32.**
- 5. Board discussion and vote to approve or vote not to approve the 2023-2024 contract with MAS, Inc. for Appropriated Funds - \$5,159.70, Treasurer - \$1,050.00, Activity Funds - \$1,030.00, Personnel - \$1,050.00, Employee Document Management - \$1,228.50 for a total of \$9,518.20.**
- 6. Board discussion and vote to approve or vote not to approve the use of school buses and possible facilities for support of the After-Prom Activity on the evening of April 1, 2023 and the morning of April 2, 2023.**
- 7. Board discussion and vote to approve or vote not to approve Board Policy FE -Student Transfers.**

8. **Board discussion and vote to approve or vote not to approve overnight stay requests through May 31, 2023.**
9. **Superintendent's Questions and Reports.**
10. **Proposed Executive Session to discuss the following: 25 O.S. Section 307 (B) (1).**
  - A. **Board discussion of Superintendent's recommendations for Building Principals and Dean of Students for the 2023-2024 school year.**
  - B. **Board discussion of the resignation of Chris Elerick as Special Projects Director.**
  - C. **Board discussion of the employment of Courtney Monson as support personnel.**
  - D. **Board discussion of the employment of certified personnel for the 2023-2024 school year.**
  - E. **Board discussion of the employment of extra duty personnel for the 2023-2024 school year.**
11. **Vote to convene in executive session.**
12. **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 #10 A. – E.  
3. No action was taken on any of these items.**

13. **Any action from executive session.**
  - A. **Board discussion and vote to approve or vote not to approve the Superintendent's recommendations for Building Principals and Dean of Students for the 2023-2024 school year.**
  - B. **Board discussion and vote to approve or vote not to approve the resignation of Chris Elerick.**
  - C. **Board discussion and vote to approve or vote not to approve the employment of Courtney Monson as support personnel.**
  - D. **Board discussion and vote to approve or vote not to approve the employment of certified personnel for the 2023-2024 school year.**
  - E. **Board discussion and vote to approve or vote not to approve the employment of extra duty personnel for the 2023-2024 school year.**
14. **New Business – Any business that arises after the agenda was posted.**
15. **Adjournment.**

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

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**HELEN J. ROBERSON, CLERK**