

STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, JUNE 12, 2023
6:00 P.M.

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 12, 2023, AT 6:00 P.M. IN THE BOARD OF EDUCATION MEETING ROOM, 720 GILLISPIE DRIVE, STROUD, OK 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 May 8, 2023 Regular Board Meeting.**
 - B. Minutes of the May 31, 2023 Special Called Board Meeting.**
 - C. Minutes of the June 5, 2023 Special Called Board Meeting.**
 - D. Treasurer's report**
 - E. Monthly activity fund reports**
 - F. May 2023 General Fund purchase orders, payroll and claims.**
 - G. May 2023 Building Fund purchase orders and claims.**
 - H. May 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 contract with Crossroads Head Start for the 2023-2024 school year.**
- 5. Board discussion and vote to approve or vote not to approve the renewal leases with D.L.L. for school copiers for the fiscal year ending June 30, 2024.**
- 6. Board discussion and vote to approve or vote not to approve the overnight stay requests from FFA; FFA Alumni in Binger, OK on 7-6-23 thru 7-8-23; FFA Tulsa State Fair in Tulsa on 10-2-23 thru 10-8-23; FFA Oklahoma Youth Expo in OKC on 3-12-24 thru 3-22-24.**
- 7. Board discussion and vote to approve or vote not to approve the overnight stay request from FCCLA for DOT Camp on June 14 – June 15, 2023 and the FCCLA Leadership National Convention on July 1-7, 2023.**

8. Board discussion and vote to approve or vote not to approve the contract between Stroud Schools and The Center for Education Law for the 2023-2024 school year.
9. Board discussion and vote to approve or vote not to approve the Activity Performance Incentive stipend for the 2022-2023 school year for qualifying staff as per the schedule of the Activity Performance Incentive Plan.
10. Board discussion and vote to approve or vote not to approve the salary extension stipend for the 2022-2023 year for qualifying professional staff as per the Salary Extension Stipend Schedule.
11. Board discussion and vote to approve or vote not to approve Mr. Danny Acord of Davenport to serve on the Five Star Inter-Local Board of Directors for the 2023-2024 school year.
12. Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2023-2024 school year.
13. Board discussion and vote to approve or vote not to approve the E-Rate contract with CRW Consulting E-Rate Services LLC for the 2023-2024 school year.
14. Board discussion and vote to approve or vote not to approve the Blue Mark Agreement proposed bid for the 2023-2024 school year.
15. Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2023-2024 school year.
16. Board discussion and vote to approve or vote not to approve a contract for property and liability Insurance for Stroud Public Schools for the 2023-2024 school year starting July 1, 2023.
17. Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2023-2024 school year.
18. Board discussion and vote to approve or vote not to approve Board Policy EFBCA Internet and other acceptable use and internet safety policy.
19. Board discussion and vote to approve or vote not to approve Board Policy EJJF Mental Health Crisis Protocol.
20. Board discussion and vote to approve or vote not to approve Board Policy FE - Student Transfers Update Transfers Capacity First Quarter.
21. Board discussion and vote to approve or vote not to approve removal of Angala Wages as a signatory on the Parkview Elementary Activity Fund Account (304418) at First Bank & Trust.
22. Board discussion of a security resource officer/security officer for the Stroud Public Schools.
23. Superintendent's Questions and Reports
24. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)
 - A. Board discussion of resignation of Keaghan Baade.
 - B. Board discussion of resignation of Jason Dowdy Teacher/Coach.
 - C. Board discussion of resignation of Nathan Shockley Teacher/Coach.

- D. Board discussion of the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.
 - E. Board discussion of the employment of Taylor Smith as teacher/coach for the 2023-2024 school year.
 - F. Board discussion of the employment of Kurstyn Young as teacher/coach for the 2023-2024 school year.
 - G. Board discussion of the employment of certified staff for the 2023-2024 school year.
 - H. Board discussion of the employment of extra duty staff for the 2023-2024 school year.
 - I. Board discussion of the employment of support staff for the 2023-2024 school year.
25. Vote to convene in executive session.
26. 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 #24 A. - I.
3. No action was taken on any of these items.

27. Any action from executive session.
- A. Board vote to approve or vote not to approve the resignation of Keaghan Baade.
 - B. Board vote to approve or vote not to approve the resignation of Jason Dowdy as Teacher/Coach.
 - C. Board vote to approve or vote not to approve the resignation of Nathan Shockley as Teacher Coach.
 - D. Board discussion and vote to approve or vote not to approve the employment of Jayson Cooper as Head Basketball Coach for the 2023-2024 school year.
 - E. Board discussion and vote to approve or vote not to approve the employment of Taylor Smith as teacher/coach for the 2023-2024 school year.
 - F. Board discussion and vote to approve or vote not to approve the employment of Kurstyn Young as teacher/coach for the 2023-2024 school year.
 - G. Board discussion and vote to approve or vote not to approve the employment of certified staff for the 2023-2024 school year.
 - H. Board discussion and vote to approve or vote not to approve the employment of extra duty staff for the 2023-2024 school year.
 - I. Board discussion and vote to approve or vote not to approve the employment of support staff for the 2023-2024 school year.
28. New Business – Any business that arises after the agenda was posted.
29. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING AT 720 GILLISPIE DRIVE ON FRIDAY, JUNE 9, 2023 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK