

**STROUD BOARD OF EDUCATION
720 GILLISPIE DRIVE
REGULAR BOARD MEETING
MONDAY, JUNE 10, 2024
6:00 P.M.**

AGENDA

REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, MONDAY, JUNE 10, 2024, 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 13, 2024 Regular Board Meeting.**
 - B. Minutes of the May 29, 2024 Special Called Board Meeting.**
 - C. Treasurer's report**
 - D. Monthly activity fund reports**
 - E. May 2024 General Fund purchase orders, payroll and claims.**
 - F. May 2024 Co-Op Fund purchase orders, payroll and claims.**
 - G. May 2024 Building Fund purchase orders and claims.**
 - H. May 2024 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 Memorandum of Understanding with Crossroads Youth and Family Services Head Start for the 2024-2025 school year.**
- 5. Board discussion and vote to approve or vote not to approve the renewal leases with Xerox Financial Services for school printers for the fiscal year ending June 30, 2025.**
- 6. Board discussion and vote to approve or vote not to approve the overnight stay request for the FFA Alumni Leadership camp (June 30-July 2, 2024 at Cedar Hills Baptist Youth Camp in Binger, OK**
- 7. Board discussion and vote to approve or vote not to approve the overnight stay request from FCCLA for DOT Camp on June 12 – June 14, 2024 and the FCCLA Summer Leadership Summit on June 17 – June 18, 2024 at the Oakridge Christian Campgrounds in Anadarko, OK.**

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 2024-2025 school year.
9. Board discussion and vote to approve or vote not to approve the Activity Performance Incentive stipend for the 2023-2024 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 2023-2024 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 2024-2025 school year.
12. Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Agreement for payment for the 2024-2025 school year.
13. Board discussion and vote to approve or vote not to approve the Five Star Inter-Local Participation Agreement for the 2024-2025 school year.
14. Board discussion and vote to approve or vote not to approve the Blue Mark Agreement proposed bid for the 2024-2025 school year.
15. Board discussion and vote to approve or vote not to approve the contract with MFA for propane for the 2024-2025 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 2024-2025 school year starting July 1, 2024.
17. Board discussion and vote to approve or vote not to approve a contract for Workers Compensation Insurance for Stroud Public Schools for the 2024-2025 school year.
18. Board discussion and vote to approve or vote not to approve Board Policy FE – Student Transfers Update Transfers Capacity First Quarter.
19. Board discussion and vote to approve or vote not to approve Board Policy EFBCA – Internet and other acceptable use and internet safety.
20. Superintendent’s Questions and Reports
21. Proposed executive session to discuss the following: 25 O.S. Section 307 (B) (1)
 - A. Board discussion of the renewal of Kelsey Harris as Pom Coach for the 2024-2025 school year.
 - B. Board discussion of the employment of a Vocal Teacher for the 2024-2025 school year.
 - C. Board discussion of the employment of a Teacher and Head Boys Basketball Coach for the 2024-2025 school year.
 - D. Board discussion of the employment of additional personnel for extra duty contracts for the 2024-2025 school year.
 - E. Board discussion of the resignation of Cindy Mason.
22. Vote to convene in executive session.

23. 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 #21 A. - E.**
- 3. No action was taken on any of these items.**

24. Any action from executive session.

- A. Board discussion and vote to renew or vote not to renew the contract of Kelsey Harris as Pom Coach for the 2024-2025 school year.**
- B. Board discussion and vote to approve or vote not to approve the employment of a Vocal Teacher for the 2024-2025 school year.**
- C. Board discussion and vote to approve or vote not to approve the employment of a Teacher and Head Boys Basketball Coach for the 2024-2025 school year.**
- D. Board discussion and vote to approve or vote not to approve the employment of additional personnel for extra duty contracts for the 2024-2025 school year.**
- E. Board discussion and vote to approve or vote not to approve the resignation of Cindy Mason.**

25. New Business – Any business that arises after the agenda was posted.

26. Adjournment.

THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING AT 720 GILLISPIE DRIVE ON FRIDAY, JUNE 7, 2024 AT 1:00 P.M.

HELEN J. ROBERSON, CLERK