

**STROUD BOARD OF EDUCATION  
720 GILLISPIE DRIVE  
REGULAR MONTHLY BOARD MEETING  
THURSDAY, JULY 11, 2024  
6:00 P.M.  
AGENDA**

**REGULAR MONTHLY MEETING OF THE STROUD BOARD OF EDUCATION, THURSDAY, JULY 11, 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 June 10,2024 Regular Board Meeting.**
  - B. Minutes of the June 18, 2024 Special Called Board Meeting.**
  - C. Treasurer's report**
  - D. Monthly activity fund reports**
  - E. June 2024 General Fund purchase orders, payroll and claims.**
  - F. June 2024 Building Fund purchase orders and claims.**
  - G. June 2024 Child Nutrition Fund purchase orders, payroll and claims.**
  - F. July FY 2025 General Fund purchase orders, payroll and claims.**
  - G. July FY 2025 Building Fund purchase orders 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. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(7).**
  - A. Board to consider appeal of a denied student A. transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.**
  - 4. B. Board to consider appeal of a denied student B transfer with a review of confidential educational records and transfer requests of students whereby disclosure of any information could potentially violate FERPA.**
- 5. Vote to convene in executive session**

6. **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 #4 A. and B.**

**3. No action was taken on any of these items.**

7. **Any action from executive session.**

A. **Board vote to accept or overturn transfer denial of student A.**

B. **Board vote to accept or overturn transfer denial of student B.**

8. **Board authorization of Mrs. Brenda Gooch as Director of Federal Programs including all District Consolidated Federal Programs, Title I through Title V-RLIS, Public Law 874, ESSER (ARP) and other associated Federal and State Programs for the 2024-2025 school year.**

9. **Board authorization of Mrs. Kim Beck as District Federal Programs Finance Coordinator for the 2024-2025 school year.**

10. **Board discussion and vote to approve or vote not to approve the contract for Verkada vape sensors for the district for the 2024-2025 school year.**

11. **Board discussion and vote to approve or vote not to approve Activity Fund-Raisers for the 2024-2025 school year.**

12. **Board discussion and vote to approve or vote not to approve the Stroud Schools Lunch Fund Bids for the 2024-2025 school year.**

13. **Board discussion and vote to approve or vote not to approve the Internal Activities Review Committee for the 2024-2025 school year.**

14. **Board discussion and vote to approve or vote not to approve the Alternative Education Cooperative Memorandums of Understanding with member school districts, Chandler, Davenport, Depew, and Wellston for the 2024-2025 school year.**

15. **Board to consider and take action on a motion to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Lincoln County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.**

16. **Board discussion and vote to approve or vote not to approve a contract for a school resource officer for school campuses for the 2024-2025 school year.**

17. **Board discussion and vote to approve or vote not to approve participation in the Community Provision for Child Nutrition Programs for the 2024-2025 school year.**

18. **Board discussion and vote to approve or vote not to approve Board Policy FEH Transfers for Special Education Students.**

19. **Board discussion and vote to approve or vote not to approve Board Policy FDA Students: Enrollment Requirements.**

20. **Board discussion and vote to approve or vote not to approve Board Policy FDC-R1 Attendance Policy Regulation.**

21. Board discussion and vote to approve or vote not to approve Board Policy DHAC-Electronic Communications with Students.
22. Board discussion and vote to approve or vote not to approve Board Policy EIEC Released Time Courses.
23. Superintendent's Questions and Reports.
24. Principal's Questions and Reports.
  - A. James Wells, Elementary Principal
25. Proposed executive session to discuss the following: 25 O.S. Section 307 (B)(1).
  - A. Board discussion of the resignation of Jayson Cooper, Teacher/Coach.
  - B. Board discussion of the resignation of Jennifer Savage, Teacher/Coach
  - C. Board discussion of the employment of Rodney Bencoma as a Teacher, Head Boys Basketball Coach and other extra duty assignments for the 2024-2025 school year.
  - D. Board discussion of the employment of a secondary science and math teacher for the 2024-2025 school year.
  - E. Board discussion of the employment of support personnel for the 2024-2025 school year.
  - F. Board discussion of the employment of employment of certified staff for the 2024-2025 school year.
  - G. Board discussion of the employment of employment of personnel for extra duty assignments for the 2024-2025 school year.
26. Vote to convene in executive session.
27. 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 #25 A. - G.  
3. No action was taken on any of these items.

28. Any action from executive session.
  - A. Board vote to approve or vote not to approve the resignation of Jayson Cooper as Teacher/Coach
  - B. Board vote to approve or vote not to approve the resignation of Jennifer Savage as Teacher/Coach.
  - C. Board vote to approve or vote not to approve the employment of Rodney Bencoma as a Teacher, Head Boys Basketball Coach and other extra duty assignments for the 2024-2025 school year.
  - D. Board vote to approve or vote not to approve the employment of a secondary science and math teacher for the 2024-2025
  - E. Board discussion and vote to approve or vote not to approve support personnel for the 2024-2025 school year.

- F. Board discussion and vote to approve or vote not to approve certified staff for the 2024-2025 school year.
  - G. Board discussion and vote to approve or vote not to approve the employment of personnel for extra duty assignments for the 2024-2025 school year.
29. New Business – Any business that arises after the agenda was posted.
30. Adjournment.

**THIS AGENDA WAS POSTED AT THE ADMINISTRATION BUILDING LOCATED AT 720 GILLISPIE DRIVE ON TUESDAY , JULY 9, 2024 AT 7:30 PM.**

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**HELEN J. ROBERSON, BOARD CLERK**