

Stuart Public Schools Board of Education

Regular Meeting

Monday, April 03, 2017

7:00 PM

Stuart School Board Room

8837 4th Street

Stuart, OK 74570

Note: The Stuart 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.
 - A. Approval of the minutes of the Regular Board Meeting held on March 6, 2017.
 - B. Approval of Purchase Order Encumbrances: General Fund Yearly Enc # 158 PO # 152-157, Building Fund ____, Child Nutrition Fund PO # 33, Bond Fund PO # 23, and Sinking Fund __.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.
- #4. Board to receive bids for the \$1,550,000 General Obligation Combined Purpose Bonds of this School District and award bonds to the lowest bidder.
- #5. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$1,550,000 by this School District, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
- #6. Board to consider and take action on a resolution designating the General Obligation Combined Purpose Bonds of 2017 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
- #7. Christy Nunn, or designee, to address board regarding PTO.
- #8. Brian Hutchins to address the board regarding Booster Club and Athletic support.
- #9. Tim Elliott with Redland-Childers Architect firm to discuss gym renovation project.
- #10. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for March and the bills that are due for April.
- #11. Discuss/Approve/Disapprove/Table transfer of money between funds, if necessary.

- #12. Discuss/Approve/Disapprove/Table signing of form 307 to add Federal money and mid-term adjustment left off of appropriations, if we need to do so.
- #13. Discuss/Approve/Disapprove/Table Application for Temporary Appropriations.
- #14. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1).
The employment of the following teachers will be discussed...

Dawanna Glover, Staci Walling, Randa Lindley, Jennifer McPhetridge, Terisha Wade, Melinda Dobson, Regina Mabray, O. Gene Mitchell, Shonna Patterson, Ladonna Bunch, Kyle Earnest, Matthew Rosenow, Nadenna Lavarney, Michael Langley, David Ivy, Abby Babb, and Dawn Blasengame.
- #15. Vote to convene or not convene into executive session.
- #16. Acknowledge the board's return to open session.
- #17. Executive Session Compliance Report.
- #18. Discuss/Approve/Disapprove/Table the continued employment of the following teachers...

Dawanna Glover, Staci Walling, Randa Lindley, Jennifer McPhetridge, Terisha Wade, Melinda Dobson, Regina Mabray, O. Gene Mitchell, Shonna Patterson, Ladonna Bunch, Kyle Earnest, Matthew Rosenow, Nadenna Lavarney, Michael Langley, David Ivy, Abby Babb, and Dawn Blasengame.
- #19. Set date for Baccalaureate. (Wednesday, Apr. 26 or Sunday Apr. 30)
- #20. Discuss/Approve/Disapprove/Table Resident Teacher Committee for entry year teacher.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Current 10 year Bond Issue renovation project.
- C. Activity Account
- D. Meeting at Capitol on Mar. 07

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:00 pm,
MARCH 30, 2017 BY April Morse.