

Stuart Public Schools Board of Education

Special Meeting

Monday, February 5, 2018

6:00 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 Jan. 8, 2018.
 - B. Approval of Purchase order encumbrances: General Fund PO # 143 – 147, change order PO # 5, Building Fund PO # 36, Child Nutrition Fund PO # 32 - 33, General Purpose Bond Fund PO # 18, Transportation Bond Fund _____, Old Bond Fund _____, and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Christy Nunn, or designee, to address board regarding PTO.
- #4. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for January and the bills that are due for February.
- #5. Discuss/Approve/Disapprove/Table recommendations for Senior Trip.
- #6. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1). Issues to be discussed will be...
 1. Rehiring of Mr. Chance Chapman to current Principal/Athletic Director position.
- #7. Vote to convene into executive session.
- #8. Vote to acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.
- #10. Discuss/Approve/Disapprove/Table the Rehiring of Chance Chapman as Principal/Athletic Director for 2017-2018 school year.
- #11. Discuss/Approve/Disapprove/Table bids on 3 route buses from Ross Transportation.
- #12. Discuss/Approve/Disapprove/Table participation in POSSE (Partnership of Summer School Education) with the Choctaw Nation of Oklahoma.
- #13. Discuss/Approve/Disapprove/Table Child Nutrition Wellness Policy for 2017-2018.

#14. Discuss/Approve/Disapprove/Table contract with ADPC (accounting software) for 2017-18 School year.

Old Business:

A. Show Barn Renovations

Principal's Reports:

A. Basketball Playoffs

B. Student Count

C. Calendar Events

Superintendent's Report:

A. Finances

B. Gym Bathrooms, Concession, Lobby, Bleachers and Floor

C. Ag Truck

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:00 am ON
FEBRUARY 2, 2018, BY Alice Morse.