

Stuart Public Schools Board of Education

Regular Meeting

Thursday, June 29, 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 June 05, 2017 and Special Board Meeting held on June 08, 2017.
 - B. Approval of Purchase order encumbrances: General Fund PO # 175 - 181, Building Fund PO # 67 - 68, Child Nutrition Fund PO # 35-40, Old Bond Fund PO # 29, General Purpose Bond Fund PO # 1-2, Transportation 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 June and the bills that are due for July.
- #5. Discuss/Approve/Disapprove/Table paying \$2050 to Activity Fund for Choctaw POSSE teaching Supplies. (The check from the Choctaws for Payroll and Supplies totaled \$49,800.26. It was all included in one check, and \$2050 was designated for supplies and activities.)
- #6. Discuss/Approve/Disapprove/Table State Minimum Salary Schedule for Teachers, 2018.
- #7. Proposed Executive Session to discuss employment and promotion of employees pursuant to 25 O.S. § 307 (B)(1).
 - A. Promotion of Chance Chapman from Asst. Principal/AD to Principal/AD.
 - B. Changing Duties of Tracy Blasengame from Superintendent to Principal/Superintendent.
- #8. Vote to convene or not convene into executive session.
- #9. Vote to acknowledge board's return to open session.
- #10. Executive Session Compliance Report.

- #11. Discuss/Approve/Disapprove/Table salaries for Support Staff.
- #12. Discuss/Approve/Disapprove/Table Promotion of Chance Chapman to Principal, Tracy Blasengame as Superintendent/Principal for the 2018 school year.
- #13. Discuss/Approve/Disapprove/Table resignation letters from David Ivy and Adam Newman.
- #14. Discuss/Approve/Disapprove/Table hiring a Mathematics Teacher/JH and HS Baseball Coach, and a 4th Grade Teacher.
- #15. Discuss/Approve/Disapprove/Table renewal of contract with Gabbart Inc. for web site services in the amount of \$3500. (I use Title I parent communication money for this service.)
- #16. Discuss/Approve/Disapprove/Table Stuart Public Schools Wellness Plan for 2017-18 school year.

Old Business:

- #1. Discuss/Approve/Disapprove/Table issues related to gym lobby renovation project (project cost breakdown from Williams Construction Company).

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. 2017 Bond: New Buses, New Floor coverings, have bids out for new carded entry.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT _____
ON JUNE ____, 2017, BY _____.