

# ***Stuart Public Schools Board of Education***

Special Meeting

Monday, June 04, 2018

7:00 PM

Stuart School Board Room

8837 4<sup>th</sup> 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 May 07, 2018.
  - B. Approval of Purchase order encumbrances: General Fund PO # 195 - 224, Building Fund PO # 46, Child Nutrition Fund PO # 41 - 43, General Purpose Bond Fund PO # 22, Transportation Bond Fund \_\_\_\_\_, Old Bond Fund PO # 19, and Sinking Fund \_\_\_\_\_.
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer's Report.
- #3. Skyler Davison, or designee, to address board regarding PTO.
- #4. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for May and the bills that are due for June.
- #5. Discuss/Approve/Disapprove/Table Oklahoma School Assurance Group (OSAG) workers' compensation insurance quote.
- #6. Discuss/Approve/Disapprove/Table bids for Property/Casualty Insurance.
- #7. Discuss/Approve/Disapprove/Table to continue membership with Organization of Rural Oklahoma Schools (OROS) for the 2017-2018 school year.
- #8. Discuss/Approve/Disapprove/Table Financial Disclosure Statement for Elected Officers.
- #9. Discuss/Approve/Disapprove/Table membership with OK State School Boards Association (OSSBA) Unemployment Services Program (OPSUCA) for issues regarding unemployment representation and related services.

- #10. Propose Executive Session to discuss employment of the following support staff and other personnel issues related to staff assignments as pursuant to 25 OS § 307 (b)(1).  
Louise Hood, April Morse, Rowena Rosenbaum, Angie McClendon, John Stein, Terry Blasengame, Debra Lawson, Clemmie Wimberly, Arlene White, Donna Watkins, Kristi Eddings, Starla Williams, Denise Russell, and Jennifer Gray
- #11. Vote to convene or not to convene into executive session.
- #12. Acknowledge board's return to open session
- #13. Executive Session Compliance Report.
- #14. Discuss/Approve/Disapprove/Table the re-employment of the following support staff to their Current positions...  
Louise Hood, April Morse, Rowena Rosenbaum, Angie McClendon, John Stein, Terry Blasengame, Debra Lawson, Clemmie Wimberly, Arlene White, Donna Watkins, Kristi Eddings, Starla Williams, Denise Russell, and Jennifer Gray.
- #15. Discuss/Approve/Disapprove/Table authorization of Superintendent to obtain bids for additional secure door entry systems and more surveillance cameras (Kitchen, Gymnasium, Act. Gym).

**Principal's Reports:**

- A. Summer Activities

**Superintendent's Report:**

- A. Finances  
B. Over-Due breakfast and lunch bills

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:15 PM ON MAY 31, 2018, BY April Morse.