

Stuart Public Schools Board of Education

Regular Meeting

Monday, March 6, 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. Swear in Jeremy McMahan as New Board of Education member for Seat #2, 5 year term.
- #3. Reorganize Board of Education.
- #4.
 - A. Approval of the minutes of the Regular Board Meeting held on Feb. 6, 2017.
 - B. Approval of Purchase order encumbrances: General Fund PO # 143-151, Building Fund PO # 56, Child Nutrition Fund PO # 30-32, Bond Fund PO # 21-22, and Sinking Fund # .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #5. Christy Nunn, or designee, to address board regarding PTO.
- #6. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for February and the bills that are due for March.
- #7. Discuss/Approve/Disapprove/Table recommendation for Senior Trip to Branson, May 8-11, 2017.
- #8. Discuss/Approve/Disapprove/Table continuation of Contract in the amount of \$3,084.00, with Municipal Accounting Systems for Student and Lunch Room accounting and Student Gradebook and as SIF agent for the District.
- #9. Discuss/Approve/Disapprove/Table continuation of Contract with Barlow Education Management Services in the amount of \$5910.00 for Review and Preparation of Federal Programs awards grants.
- #10. 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 setting the maturities, date, time and place of the bond sale.

- #11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,550,000** General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
- #12. Propose executive session to discuss confidential 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.
- #13. Vote to convene or not convene into executive session.
- #14. Acknowledge the board's return to open session.
- #15. Executive Session Compliance Report.
- #16. 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.
- #17. Discuss/Approve/Disapprove/Table continuing contract with OKTLE (OK Teacher and Leader Effectiveness) for 2017-18 school year, \$24.75 per teacher, \$495.00 total.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Current 10 year Bond Issue renovation project.
- C. Talking with Austin Epps at First United Bank in Holdenville regarding Activity Account.
- D. New Bond, Passed Feb. 14, 2017...86% yes.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:45 pm,
MARCH 1, 2017 BY Ap O Monse.