

Stuart Public Schools Board of Education

Regular Meeting

Thursday, September 7, 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 Special Board Meeting held on August 07, 2017.
 - B. Approval of Purchase order encumbrances: General Fund # 56 – 90, Yearly Enc. # 81 ; Building Fund # 26 - 27 ; Child Nutrition Fund # 19 - 22 ; General Purpose Bond Fund # 5 - 10 ; Transportation Bond Fund # 1 ; Old Bond Fund # 6 – 13 ; 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 allowing Mrs. Morse to pay remaining bills for August and bills coming due for September.
- #5. Discuss/Approve/Disapprove/Table the following positions:
 - A. Treasurer: Louise Hood
 - B. Encumbrance Clerk: Rowena Rosenbaum
 - C. Federal Programs Custodian: Tracy S. Blasengame
 - D. Activity Fund Custodian: Tracy S. Blasengame
 - E. Fiscal Purchasing Agent: Tracy S. Blasengame
 - F. Minutes Clerk: April Morse
- #6. Discuss/Approve/Disapprove/Table Estimate of Needs for 2017-2018.
- #7. Propose executive session to discuss possible employment of additional teacher, pursuant to 25 O.S. § 303 (B) (1).
- #8. Vote to convene into executive session.
- #9. Vote to acknowledge the board’s return to open session.
- #10. Executive Session Compliance Report.
- #11. Discuss/Approve/Disapprove/Table authorization for Superintendent to open and hire position for additional teacher to help offset class-size and improve teacher/student ratio.

- #12. Discuss/Approve/Disapprove/Table Agriculture Education Program for the 2017-18 School year.
- #13. Discuss/Approve/Disapprove/Table Children's Internet Protection Act policy for 2017-18 School year.
- #14. Discuss/Approve/Disapprove/Table Wellness Policy for Stuart Schools for 2017-18 school year.
- #15. Discuss/Approve/Disapprove/Table Graduation Policy for 2017-18 school year.
- #16. Discuss/Approve/Disapprove/Table Alternative Education Plan for 2017-18 school year.
- #17. Discuss/Approve/Disapprove/Table 4-H and FFA Shooting sports.
- #18. Discuss/Approve/Disapprove/Table cancelling building permit with State Fire Marshall for gym renovation which the bids were not accepted and no building is taking place.
- #19. Discuss/Approve/Disapprove/Table taking bids for Concession Stand/Restroom facility at Show Barn.

Old Business:

- A. Roofs on the School's teacher houses.

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances B. Technology C. New Buses D. New Entry doors/locks
- E. Federal Programs Consolidated Desktop Monitoring

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:30 PM
ON SEPTEMBER 6, 2017, BY April Moore.