

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

**Regular Meeting**

**Monday, June 05, 2017  
Stuart School Board Room  
8837 4<sup>th</sup> Street  
Stuart, OK 74570**

**7:00 PM**

**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 04, 2017 and Special Board Meetings held on May 09, May 18, and May 25, 2017.  
B. Approval of Purchase order encumbrances: General Fund PO # 163 - 174, Building Fund PO # 59 - 66, Child Nutrition Fund \_\_\_\_\_, Bond Fund PO # 28, and Sinking Fund PO # 5.  
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 May and the bills that are due for June.
- #5. Discuss/Approve/Disapprove/Table Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18. This resolution authorizes filing of the Form 471 application(s) for funding Year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of Services.
- #6. Discuss/Approve/Disapprove/Table bids for Property/Casualty Insurance.
- #7. Discuss/Approve/Disapprove/Table to continue membership with OROS for the 2017-2018 School year.
- #8. Discuss/Approve/Disapprove/Table to continue subscription to OSSBA policies for the 2017-18 School year.
- #9. Discuss/Approve/Disapprove/Table/Accept letter of resignation of Dawanna Glover from her Teaching Position at Stuart Schools.
- #10. Discuss/Approve/Disapprove/Table membership with OPSUCA for issues regarding unemployment representation and related services.
- #11. Discuss/Approve/Disapprove/Table OSAG workers' compensation insurance quote.

- #12. Propose Executive Session to discuss employment of support staff (Louise Hood, April Morse, Rowena Rosenbaum, Angie McClendon, John Stein, Terry Blasengame, Debora Lawson, Clemmie Wimberly, Arlene White, Donna Watkins, and Kristi Eddings) as pursuant to 25 OS § 307 (b)(1).
- #13. Vote to convene or not to convene into executive session.
- #14. Vote to acknowledge board's return to open session.
- #15. Executive Session Compliance Report.
- #16. 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, Debora Lawson, Clemmie Wimberly, Arlene White, Donna Watkins, and Kristi Eddings.
- #17. Discuss/Approve/Disapprove/Table authorization of Superintendent to obtain bids for buses.
- #18. Discuss/Approve/Disapprove/Table authorization of Superintendent to obtain bids for secure door entry systems and more surveillance cameras.

**Old Business:**

- #1. Discuss/Approve/Disapprove/Table issues related to gym lobby renovation project.

**New Business:**

**Principal's Reports:**

**Superintendent's Report:**

- 1. Finances
- 2. Current 10 year Bond Issue renovation project.
- 3. Discuss new 5 year Bond issue...all \$1.55 Million will be deposited on June 02, 2017.

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:30am,  
JUNE 1, 2017 BY April Morse.