

Stuart Public Schools Board of Education

Special Meeting

Thursday, March 7, 2019

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 Meetings on Feb. 4 and Mar. 4, 2019.
 - B. Approval of Purchase Order Encumbrances: General Fund PO # 159 – 177, Yrly Enc # 170 ; Building Fund PO # 29 ; Child Nutrition Fund PO # 24 – 27, Yrly Enc # 27 ; Old Bond Fund ____; General Purpose Bond Fund PO # 22 – 25 ; and Sinking Fund ____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for February and the bills that are due for March.
- #4. Discuss/Approve/Disapprove/Table contract renewal for 2019-20 with Employee Evaluation Systems: OKTLE and SEES for evaluation of certified staff and support staff.
- #5. Discuss/Approve/Disapprove/Table Contract for Audit of Oklahoma Public Schools 2018-2019 school year with Jenkins and Kemper, CPA, PC.
- #6. Discuss/Approve/Disapprove/Table Contract with Municipal Accounting Systems for Student Information, Grade Book, and Lunch Room software as well as SIF agent for communicating required reports to the Oklahoma State Department of Education.
- #7. Discuss/Approve/Disapprove/Table the contract in the Amount of \$5,910.00, with Barlow and Associates Educational Management Services for Federal Programs for 2019-2020 school year.
- #8. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1).
The employment of the following teachers will be discussed.

Terisha Wade, Staci Walling, Randa Lindley, Jennifer McPhetridge, Ashlie Ridenour, Wes Lindley, Ronna Haney, Regina Mabray, Gene Mitchell, Shonna Patterson, LaDonna Bunch, Abby Babb, April Clark, Nadenna Lavarney, Michael Langley, Brent Beard, Trent Homer, Matt Rosenow, and Dawn Blasengame
- #9. Vote to convene into executive session.
- #10. Acknowledge the board's return to open session.

#11. Executive Session Compliance Report.

#12. Discuss/Approve/Disapprove/Table the reimbursement of funds to parents of students with overpaid lunch bills.

Old Business:

Entrance Security

Principal's Reports:

A. Calendar Events

Superintendent's Report:

A. Finances

B. Current Legislation.

C. Show Barn renovations.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 12:00 PM ON
MARCH 5, 2019 BY April Marse.