

Stuart Public Schools Board of Education

Regular Meeting

Thursday, September 7, 2023

7:00 PM

Stuart School Cafeteria

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 Meeting held on August 07, 2023.
 - B. Approval of Purchase order encumbrances: General Fund PO # 84 – 112; Building Fund PO # 32 – 36; Child Nutrition Fund PO # 17 – 20; General Purpose Bond Fund PO # 6; 2022 Bond Fund PO # 4 – 5; and Sinking Fund .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table Estimate of Needs for Fiscal Year 2024.
- #4. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for August and those coming due for September.
- #5. Discuss/Approve/Disapprove/Table Automated Clearing House "ACH" Originator Agreement and ACH Originator Request to Raise Limit to \$120,000.
- #6. Discuss/Approve/Disapprove/Table the following positions:

A. Treasurer:	Louise Hood
B. Encumbrance Clerk:	April Morse
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
G. Deputy Minutes Clerk:	Cynthia Myskey
- #7. Discuss/Approve/Disapprove/Table selection of the American College Testing "ACT" as the College and Career Readiness Assessment "CCRA" for Stuart School District I-054, based on our demographic area, parental input and curriculum alignment.
- #8. Discuss/Approve/Disapprove/Table Children's Internet Protection Act policy for 2023-24 School year.
- #9. Discuss/Approve/Disapprove/Table Wellness Policy for Stuart Schools for 2023-24 school year.
- #10. Discuss/Approve/Disapprove/Table Graduation Policy for 2023-24 school year.

- #11. Discuss/Approve/Disapprove/Table Sanctioning of 4-H and FFA Booster Club for 2023-24.
- #12. Discuss and amend if necessary the Safe Return Plan based on COVID 19 numbers.
- #13. Discuss/Approve/Disapprove/Table School Board Resolution to increase the Credit Card Limit on the Prosperity Bank Stuart School credit cards to \$30,000.
- #14. Discuss/Approve/Disapprove/Table contract for Secondary Career and Technology Education Programs for School year 2023-2024.
- #15. Discuss/Approve/Disapprove/Table paying Casey Watkins \$5 per afternoon trip to transport one student, not of her household, to his home.
- #16. Discuss/Approve/Disapprove/Table School Curriculum which includes the Oklahoma Academic Standards, including Holocaust Education, and Health Education for each of the grade bands (Pk-2, 3-5, 6-8, and 9-12).
- #17. Discuss/Approve/Disapprove/Table Memorandum of Understanding with Pre-Employment Transition Services, Kiamichi Tech Pre-ETS, to serve our students with disabilities in preparing them for transition from High School to the work force and in meeting the goals of the Student's Individualized Education Plan "IEP".
- #18. Discuss/Approve/Disapprove/Table acceptance of the best bid for fencing and electric gates to enclose the back side the campus which will make the campus more secure.
- #19. Discuss/Approve/Disapprove/Table purchasing ballistic film for doors and windows from Safe Haven Defense.

Old Business:

Construction of PE/Testing Add-on

New Business:

Principal's Reports:

- A. Enrollment numbers
- B. Calendar of events

Superintendent's Report:

- A. Finances/Banking
- B. School safety improvements (Security Assessment Report)
- C. Teacher Empowerment Fund Applications

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 4:25 PM ON

SEPTEMBER 06, 2023 BY April Morse.