

Stuart Public Schools Board of Education

Regular Meeting

Monday, October 09, 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 September 07, 2023.
 - B. Approval of Purchase order encumbrances: General Fund PO # 113 – 150 ; Building Fund PO # 37 – 40 ; Child Nutrition Fund PO # 21 ; General Purpose Bond Fund ____; 2022 Bond Fund ____; and Sinking Fund ____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for September and those coming due for October.
- #4. Discuss /Approve/Disapprove/Table the School Food Authority Child Nutrition Procurement Policy and Protest Procedures for the 2023-24 school year.
- #5. Mr. Chapman to present Annual Student College Remediation Rate to the Board of Education.
- #6. Mr. Chapman to present annual Drop-Out Report for 2021-2022 school year. (No Data for 22-23 school year at this time.)
- #7. Discuss/Approve/Disapprove/Table Superintendent attending Organization of Rural Oklahoma Schools (OROS) fall conference.
- #8. Discuss and amend if necessary the Safe Return Plan based on COVID 19 numbers.
- #9. Discuss/Approve/Disapprove/Table resignation of Becky McWilliams and hire new personnel for that position.
- #10. Discuss/Approve/Disapprove/Table paying Casey Watkins to attend Tier II Para Training at Muskogee Indian Capital Career Tech on 3 consecutive Saturdays, beginning Oct. 28, 8:30am-4:30pm each day, to include 3 hours driving time each day.
- #11. Discuss/Approve/Disapprove/Table printing and mailing duplicate checks for personnel insurance to Oklahoma State Employees Group Insurance Division from August payroll as those initial August payroll checks have been lost in the mail. If by chance both sets clear the bank, the insurance company will issue a refund.

- #12. Discuss/Approve/Disapprove/Table resolution to move our Activity-fund Account from Banc First in McAlester to First United Bank in Holdenville with Tracy S. Blasengame as Custodian of the account and Tracy S. Blasengame, Chance C. Chapman, April Morse, and Cynthia Myskey as signers on the account.

Old Business:

- #1. Discuss/Approve/Disapprove/Table last pay application to MacHill Construction for PE/Testing addition.
- #2. Discuss/Approve/Disapprove/Table contract with J and S Fencing for electric gate and fencing for security to enclose the back of our campus.

New Business:

Principal's Reports:

- A. Oct. 1 head count B. Calendar Events

Superintendent's Report:

- A. Finances B. Updates on Testing/PE add on and other construction projects

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:00 PM ON
OCTOBER 5, 2023 BY April Morse.