

Stuart Public Schools Board of Education

Regular Meeting

Monday, November 6, 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 October 09, 2023.
 - B. Approval of Purchase order encumbrances: General Fund PO # 151 – 180 ; Building Fund PO # 41 – 49 ; Child Nutrition Fund _____; General Purpose Bond Fund PO # 8 – 9 ; 2022 Bond Fund _____; and Sinking Fund PO # 1 .
 - 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 October and those coming due for November.
- #4. Discuss/Approve/Disapprove/Table “No Re-entry” Policy for extra-curricular events held at Stuart School.
- #5. Discuss/Approve/Disapprove/Table Board Meeting dates for 2024-2025 School Year.
- #6. Discuss /Approve/Disapprove/Table Annual Election Resolution calling for an election to be submitted to the voters of the District, for Board Position number 4, which is a 5-year term of office. (Filing Period at Hughes County Courthouse opens Monday, December 4 at 8:00am and closes on Wednesday, December 6 at 5:00pm. Courthouse hours are 8am-5pm daily.)
- #7. Discuss /Approve/Disapprove/Table closing Precinct 320018, and 320031 in Hughes County and Precinct 610049 in Pittsburg County **DUE TO HAVING NO** Active/Inactive voters, for the Annual School Board Election to be held on Tuesday February 13, 2024 and if no candidate receives a Majority of the votes, the general election to be held on Tuesday, April 2, 2024.
- #8. Discuss /Approve/Disapprove/Table closing Precincts 610036 and 610048 in Pittsburg County **DUE TO HAVING LESS THAN 100** Active/Inactive voters residing within those Precincts, for the Annual School Board Election to be held on Tuesday February 13, 2024 and if no candidate receives a Majority of the votes, the general election to be held on Tuesday, April 2, 2024. Any cost of Absentee Ballots will be at the expense of the Stuart Public School District.

- #9. Discuss/Approve/Disapprove/Table paying Ronna Haney \$50 per set of Junior High or High School basketball games to keep official scorebook.

Old Business:

Retainage on PE Annex

New Business:

Principal's Reports:

Calendar Events

Superintendent's Report:

A: OSSI Grant

B: Fencing and Ballistic Film

C: Finances

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:15 PM ON
NOVEMBER 3, 2023 BY April Monse.