

Stuart Public Schools Board of Education

Regular Meeting

Monday, February 5, 2024

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 Jan. 8, 2024.
 - B. Approval of Purchase order encumbrances: General Fund PO # 215 – 237, Yearly Encumbrance # 216 ; Building Fund PO # 60 – 62, Yearly Encumbrance # 60 ; Child Nutrition Fund PO # 24 – 25 ; General Purpose Bond Fund PO # 10 – 14 ; 2022 Bond Fund _____; 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 January and the bills that are due for February.
- #4. Discuss/Approve/Disapprove/Table Audit Contract with Jenkins and Kemper, CPA, for FY 2024.
- #5. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1). Issues to be discussed will be...
 1. Rehiring of Mr. Chance Chapman to current Principal/Athletic Director position.
- #6. Vote to convene into executive session.
- #7. Acknowledge the board's return to open session.
- #8. Executive Session Compliance Report.
- #9. Discuss/Approve/Disapprove/Table the Rehiring of Chance Chapman as Principal/Athletic Director for 2024-2025 school year.
- #10. Discuss/Approve/Disapprove/Table purchase of a new copying machine in the amount of \$7500.
- #11. Discuss/Approve/Disapprove/Table CNP Wellness Policy for 2024-2025.
- #12. Discuss/Approve/Disapprove/Table updated CNP Procurement Policy changing requirement of 3 bid requests to 2 bid requests to be sent to Vendors.

- #13. Discuss/Approve/Disapprove/Table calendar changes due to inclement weather.
- #14. Discuss/Approve/Disapprove/Table the **Allowable Costs and Cost Principles Policy** to be in compliance with required Federal Programs Monitoring.
- #15. Discuss/Approve/Disapprove/Table adjustments for Health Insurance and "In Lieu of Payments" from General Fund to Building Fund and Child Nutrition Fund for Insurance Premiums or Cash Back for those employees paid from those funds for FY24.
- #16. Discuss/Approve/Disapprove/Table replacing Ultraviolet lights and air scrubbers that are out on our HVAC units, in the amount of \$2,307.58 with Luker Heat and Air.

Old Business:

Discuss/Approve/Disapprove/Table action to cancel van purchase through Toliver Chevrolet in McAlester and pursue purchase of a van through another dealer.

New Business:

Principal's Reports:

- A. Basketball Playoffs
- B. Local Stock Show
- C. School Calendar Events

Superintendent's Report:

- A. Finances
- B. Federal Monitoring Update
- C. Legislation to be considered this session
- D. Camera System Update

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 12:30 PM ON
FEBRUARY 2, 2024 BY April Morse.