

## ***Stuart Public Schools Board of Education***

**Regular Meeting**

**Monday, March 11, 2024**

**7:00 PM**

**Stuart School Cafeteria**

**8837 4<sup>th</sup> 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 on February 5, 2024.
  - B. Approval of Purchase Order Encumbrances: General Fund PO # 238 – 270, Yearly Encumbrance # 238 ; Building Fund PO # 63 – 66 ; Child Nutrition Fund \_\_\_\_; General Purpose Bond Fund PO # 15 ; 2022 Bond Fund PO # 7 ; 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 with Sylogist (formerly Municipal Accounting Systems) for Student Information, Grade Book, and Lunch Room software as well as Google Classroom integration and SIF agent for communicating required reports to the Oklahoma State Department of Education for 2024-2025, in the amount of \$3,383.09.
- #5. Discuss/Approve/Disapprove/Table the contract with Barlow and Associates Educational Management Services for Federal Programs for 2024-2025 school year in the amount of \$6,792.00.
- #6. Discuss and amend if necessary the Safe Return Plan based on COVID-19 numbers and protocols.
- #7. Discuss/Approve/Disapprove/Table contract with Employee Evaluation System, inc. for mandatory evaluations through OKTLE, McREL and SEES, for teachers, administrators, and support personnel for 2024-2025 school year, in the amount of \$1,257.25.
- #8. Discuss/Approve/Disapprove/Table bids for contract for Speech, Occupational and Physical Therapy for 2024-2025 school year. (Last year, Speech Therapy \$65 per hour, OT/PT \$59 per hour, Mileage charged at federal mileage rate - currently \$.67/mile.)
- #9. Discuss/Approve/Disapprove/Table contract with ADPC for our Personnel and financial accounting services for 2024-2025, in the amount of \$4,800.

- #10. Discuss/Approve/Disapprove/Table continuance of Provision II of the Child Nutrition Program, allowing all students to eat for free with the District picking up the cost for all students not qualifying for Free/Reduced Lunches for 2024-2025 school year.
- #11. Discuss/Approve/Disapprove/Table Contract for Audit for 2023-2024 School Year with Jenkins and Kemper, CPA, in the amount not to exceed \$5,570, which includes the \$100 fee for certifying with the state.
- #12. Discuss/Approve/Disapprove/Table updating the electronic door opening system and including 3 more doors to the system.
- #13. Discuss/Approve/Disapprove/Table agreement with Kiamichi Technology Center to accept Math, Science, and Computer Technology classes taught by a certified instructor at the Career Tech center to be transcribed for High School graduation, meet the College Preparatory/Work Ready and Core Curriculum requirements and to meet admission requirements for Oklahoma Colleges and Universities.
- #14. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1).  
The employment of the following teachers will be discussed.  
Chrystal Stewart, Staci Walling, Randa Lindley, Jennifer McPhetridge, Katherine Luker, Terisha Wade, Ashlie Ridenour, Josh Williams, Ronna Haney, Regina Mabray, Shonna Patterson, LaDonna Bunch, Abby Babb, Stephanie Rice, Tera Corley, Michael Langley, Jeff Parnell, Rodney Treat, Matt Rosenow, and Dawn Blasengame
- #15. Vote to convene into executive session.
- #16. Acknowledge the board's return to open session.
- #17. Executive Session Compliance Report.
- #18. Discuss/Approve/Disapprove/Table renewal or nonrenewal of the employment of the following certified staff for 2024-2025 school year.  
Chrystal Stewart, Staci Walling, Randa Lindley, Jennifer McPhetridge, Katherine Luker, Terisha Wade, Ashlie Ridenour, Josh Williams, Ronna Haney, Regina Mabray, Shonna Patterson, LaDonna Bunch, Abby Babb, Stephanie Rice, Tera Corley, Michael Langley, Jeff Parnell, Rodney Treat, Matt Rosenow, and Dawn Blasengame

**New Business:**

**Old Business:**

Camera system is almost complete.

**Principal's Reports:**

- A. Calendar Events
- B. Any Other Items

**Superintendent's Report:**

- A. Finances
- B. Current Legislation
- C. Any other items

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:20 PM ON  
MARCH 8, 2024 BY April Morse.