

Stuart Public Schools Board of Education

Regular Meeting

Monday, December 07, 2020

7:00 PM

Stuart School Board Room

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 November 05, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 149 – 174 ; Building Fund PO # 27 – 31 ; Child Nutrition Fund PO # 21 ; General Purpose Bond Fund _____; Old Bond Fund PO # 6 – 7 ; 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 that are due for November and those coming due for December.
- #4. Discuss/Approve/Disapprove/Table mid-year stipend to teachers and staff.
- #5. Discuss/Approve/Disapprove/Table insulating Show barn and bus barn/hitting facility with 1" closed cell spray insulation at a cost of \$1.10 per square foot with Miller Time Spray Insulation from Ada, OK.
- #6. Propose executive session to discuss evaluation of Tracy S. Blasengame, Superintendent, pursuant to 25 O.S. § 307 (B)(1).
- #7. Vote to convene into executive session.
- #8. Acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.
- #10. Discuss/Approve/Disapprove/Table updating COVID-19 mitigation plan to include new State Department of Health guidelines regarding length of time for quarantining students exposed to Coronavirus.
- #11. Discuss/Approve/Disapprove/Table changing cafeteria eating arrangement due to COVID-19.
- #12. Discuss/Approve/Disapprove/Table Proposal and Bid for LED Lighting throughout school and gymnasium from Entegrity Energy Solutions in conjunction with Small Business Energy Solution Program from PSO/AEP in the amount of \$16,610.82.

#13. Discuss/Approve/Disapprove/Table hiring new employee to work in cafeteria and to help clean.

Old Business:

New Business:

Principal's Reports:

A. Calendar events

Superintendent's Report:

A. Finances

B. Outlook on Pandemic

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:30 AM ON
DECEMBER 4, 2020 BY April Morse.