

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

Regular Meeting

Thursday, January 07, 2021

7:00 PM

Stuart School Board Room

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 held on Dec. 7, 2020.
  - B. Approval of Purchase order encumbrances: General Fund PO # 175 – 184 ; Building Fund PO # 32 ; Child Nutrition Fund PO # 22 ; General Purpose Bond Fund PO # 5 – 6 ; Old Bond Fund PO # 8 ; 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 December and the bills that are due for January.
- #4. Public hearing on the Title VI Indian Education Program.
- #5. Discuss/Approve/Disapprove/Table continuance of Title VI Indian Education Program for the 2021-2022 School Year.
- #6. Discuss/Approve/Disapprove/Table Calendar for 2021-2022 school year.
- #7. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2021-2022.
- #8. Discuss/Approve/Disapprove/Table wildlife predator challenge as an Athletic Fund Raiser.
- #9. Discuss/Approve/Disapprove/Table the TLE Qualitative Waiver portion for the Evaluation of teachers and leaders as was granted by the State Department of Education at its Dec. 17, 2020 Meeting.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2020-2021.
- #11. Propose executive session to discuss hiring Tracy S. Blasengame as Superintendent pursuant to 25 O.S. § 307 (B) (1).
- #12. Vote to convene into executive session.
- #13. Acknowledge the board’s return to open session.

- #14. Executive Session Compliance Report.
- #15. Discuss/Approve/Disapprove/Table Rehiring/Dismissal of Tracy S. Blasengame as Superintendent for Stuart Schools for 2021-2022 School Year.
- #16. Discuss/Approve/Disapprove/Table changes to 2020-2021 School Calendar, due to weather, COVID, and State Tournament Qualifying games.

**Old Business:**

- A. Completed the insulation of both the Ag Show Barn and the Bus Barn/Hitting Facility

**New Business:**

**Principal's Reports:**

- A. Calendar Events

**Superintendent's Report:**

- A. Finances (State Excise Board said no Rev. Failure)
- B. New Stimulus Funding
- C. Governor's Executive Order for new COVID Protocol for Indoor High School Sports

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:20 PM ON  
JANUARY 5, 2021 BY April Morse.