

Stuart Public Schools Board of Education

Regular Meeting

Thursday, February 4, 2021

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 Special Board Meeting held on Jan. 11, 2021.
 - B. Approval of Purchase order encumbrances: General Fund PO # 187 – 199; Building Fund PO # 34 – 35; Child Nutrition Fund ___; General Purpose Bond Fund PO # 7; Old 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 recommendation for Senior Trip, possibly to Galveston, TX.
- #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 2021-2022 school year.
- #10. Discuss/Approve/Disapprove/Table Letter to Oklahoma State Department of Education asking for waiver on Carry-over Limitations as per Title 70 Section 18-200.1.
- #11. Discuss/Approve/Disapprove/Table CNP Wellness Policy for 2021-2022.
- #12. Discuss/Approve/Disapprove/Table Audit Contract with Jenkins and Kemper, CPA.

- #13. Discuss/Approve/Disapprove/Table hiring additional cleaning staff until the end to the year with Coronavirus Aid, Relief, and Economic Security (CARES) Act money.

Old Business:

New Business:

Principal's Reports:

- A. Basketball Playoffs
- B. Student count

Superintendent's Report:

- A. Finances
- B. Future Position Openings
- C. Current Legislation
- D. ESSER II Stimulus money

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:00 PM ON
FEBRUARY 2, 2021 BY _____.