

Stuart Public Schools Board of Education

Special Meeting

Wednesday, July 05, 2023

12:00 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 June 05, 2023.
 - B. Approval of Purchase order encumbrances: General Fund PO # 290 – 306 ; Building Fund PO # 63 – 64 ; Child Nutrition Fund PO # 25 – 27 ; General Purpose Bond Fund ; 2022 Bond Fund PO # 31 – 34 ; 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 June and the bills that are due for July.
- #4. Discuss/Approve/Disapprove/Table State Minimum Salary Schedule for Teachers, adding the \$1,220 raise mandated by the legislature in 2019, for the 2024 school year.
- #5. Discuss/Approve/Disapprove/Table Memorandum of Understanding with McAlester Public Schools for Alternative Education services.
- #6. Discuss/Approve/Disapprove/Table Authorization to Pay Stuart Schools Allocation of Alternative Education Funds to McAlester Public Schools for them to provide our Alternative Education Services for the 2024 School Year.
- #7. Discuss/Approve/Disapprove/Table purchasing Student Accident insurance from the Beckman Company, in the amount of \$1,119.80.
- #8. Discuss/Approve/Disapprove/Table Child Nutrition Program Procurement Bids for 2023-2024 school year.
- #9. Discuss/Approve/Disapprove/Table support staff salaries.
- #10. Discuss/Approve/Disapprove/Table Salary for Mr. Chapman and Mr. Blasengame.
- #11. Discuss/Approve/Disapprove/Table changing the Monday, September 11, 2023 School Board Meeting to Thursday, September 7, 2023 at 7:00pm in the School Cafeteria.

- #12. Discuss/Approve/Disapprove/Table sprinkler system for baseball and softball fields.
- #13. Discuss/Approve/Disapprove/Table purchasing start-up school supplies for all students.
- #14. Discuss/Approve/Disapprove/Table retention stipend for all employees who are returning for the 2023-2024 school year.
- #15. Discuss/Approve/Disapprove/Table updates to Safe Return Plan as made by parent committee on May 25, 2023 which has been posted on our website for comment since that time.

Principal's Reports:

- A. Start date for 2023-2024
- B. Summer Activities

Superintendent's Report:

- A. Finances
- B. Summer Renovation Projects
- C. Accreditation Status

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:15 AM AND
FILED AT THE COUNTY COURTHOUSE AT 9:30 AM ON JUNE 30, 2023 BY April Morris.