

Stuart Public Schools Board of Education

Regular Meeting

Monday, July 17, 2023

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 July 5, 2023.
 - B. Approval of final Purchase order encumbrances for 2023-24: General Fund PO # 1 – 64 ; Building Fund PO # 1 – 26 ; Child Nutrition Fund PO # 1 – 14 ; General Purpose Bond Fund PO # 1 – 3 ; 2022 Bond Fund PO # 1 – 3 ; and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table authorization for Mrs. Morse to pay bills due for July.
- #4. Discuss/Approve/Disapprove/Table hiring a Paraprofessional for 2023-2024 school year.
- #5. Discuss/Approve/Disapprove/Table Student Handbook for 2024 School Year.
- #6. Discuss/Approve/Disapprove/Table adopting the Oklahoma State School Board Association policy manual as our own policies for 2024 school year.
- #7. Discuss/Approve/Disapprove/Table extra duty salaries for 2024 school year.
- #8. 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.
- #9. Discuss/Approve/Disapprove/Table Change Order in FY 23 for General Fund PO #31.
- #10. Discuss/Approve/Disapprove/Table hourly method of 1050 hours of Instruction and 30 hours of Professional Development (still must attend 165 days) instead of attending 175 days of Instruction and 5 days of Professional Development for the 2024 school year. (Hours of Instruction/Professional Development are equivalent to 175 days of Instruction and 5 days of Professional Development.)

- #11. Discuss/Approve/Disapprove/Table Board Members and Superintendent to attend all or part of the OSSBA Education Leadership Conference and Pre-Conference Thursday Aug. 24 through Sunday, Aug. 27, 2023.

Old Business:

New Business:

Principal's Reports:

- A. Physicals
- B. HS Enrollment

Superintendent's Report:

- A. Finances
- B. Update on PE/Tech center add-on.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 9:40 AM ON
JULY 13, 2023 BY Aquino Monse.