

Stuart Public Schools Board of Education

Regular Meeting

Thursday, May 06, 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 Regular Board Meeting held on April 05, 2021.
 - B. Approval of Purchase order encumbrances: General Fund PO # 240 – 280, Yearly Enc. # 255, 256, 277 ; Building Fund PO # 38 – 40 ; Child Nutrition Fund PO # 26 ; General Purpose Bond Fund PO # 12 – 13 ; and Sinking Fund PO # 2 .
 - 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 April and the bills that are due for May.
- #4. Discuss/Approve/Disapprove/Table contract in the amount of \$1,350.00 for dues and \$750.00 for Policy Services, and \$7 per employee for Employment Services with Oklahoma State School Boards (OSSBA) for 2021-2022 school year.
- #5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant’s share upon approval of funding and receipt of services.
- #6. Discuss/Approve/Disapprove/Table the employment of an elementary remediation teacher for 2021-2022 school year.
- #7. Discuss/Approve/Disapprove/Table Senior Trip to San Antonio, TX May 24-27, 2021.
- #8. Discuss/Approve/Disapprove/Table contract with Oklahoma School Insurance Group for Property and Casualty Insurance for the 2021-2022 school year.
- #9. Discuss/Approve/Disapprove/Table Application for Temporary Appropriations for 2021-2022 School year From Jenkins and Kemper, CPA.
- #10. Discuss/Approve/Disapprove/Table purchase of new Chevrolet Suburban from Suburban Chevrolet to be used in response to COVID 19.

- #11. Discuss/Approve/Disapprove/Table purchase of new bus from Ross Transportation to be used in response to COVID 19.
- #12. 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.
- #13. Discuss/Approve/Disapprove/Table adjustments for Health Insurance and "In Lieu of Payments" from General Fund to Building Fund and Child Nutrition Fund for Insurance Premiums or Cash Back for those employees paid from those funds.
- #14. Discuss/Approve/Disapprove/Table addendum to Mask Policy, making masks optional for students, staff and visitors.

Old Business:

Fire Alarm.

New Business:

Principal's Report:

- A. Graduations/Programs
- B. Awards Assemblies
- C. Summer School
- D. Banquets (Alumni, FFA, Athletics)

Superintendent's Report:

- A. Finances
- B. Summer Projects (Roof, façade on gym, drop ceiling, Camera System, Press Box)

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 11:00 PM ON
MAY 5, 2021 BY April Monroe.