

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

**Regular Meeting**

**Monday, June 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 May 06, 2021.  
B. Approval of Purchase order encumbrances: General Fund PO # 281 - 312 ; Building Fund PO # 41 – 46 ; Child Nutrition Fund PO # 27 ; General Purpose 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 May and the bills that are due for June.
- #4. Discuss/Approve/Disapprove/Table employment of an Elementary Teacher for the 2021-2022 school year.
- #5. Discuss/Approve/Disapprove/Table bids for Property/Casualty Insurance.
- #6. Discuss/Approve/Disapprove/Table to continue membership with Organization of Rural Oklahoma Schools (OROS) for the 2021-2022 school year.
- #7. Discuss/Approve/Disapprove/Table contract with Oklahoma School Assurance Group (OSAG) for Workers Compensation Insurance.
- #8. Propose Executive Session to discuss employment of the following support staff and other personnel issues related to staff assignments as pursuant to 25 OS § 307 (b)(1).  
Louise Hood, April Morse, Cynthia Myskey, Angie McClendon, Terry Blasengame, Debra Lawson, Stephanie Rogers, Donna Watkins, Eric Mayer, Starla Williams, Denise Russell, Jennifer Butler, Dixie Todd, Pam West, Samantha Chavarria, and Chris Rampey.
- #9. Vote to convene or not to convene into executive session.
- #10. Acknowledge board’s return to open session.

- #11. Executive Session Compliance Report.
- #12. Discuss/Approve/Disapprove/Table the re-employment of the following support staff to the positions they currently hold...  
Louise Hood, April Morse, Cynthia Myskey, Angie McClendon, Terry Blasengame, Debra Lawson, Stephanie Rogers, Donna Watkins, Eric Mayer, Starla Williams, Denise Russell, Jennifer Butler, Dixie Todd, Pam West, Samantha Chavarria, and Chris Rampey.
- #13. Discuss/Approve/Disapprove/Table extension of contract for Occupational Therapy, Physical Therapy, and Speech Therapy for summer school with McAlester Regional Health Center Pediatric Therapy.
- #15. Discuss/Approve/Disapprove/Table bids for Security Cameras to be used for security and contact tracing to help prevent the spread of COVID-19 or other infectious diseases.
- #16. Discuss/Approve/Disapprove/Table dismissing the lawsuit against the Oklahoma State Department of Education which addressed the equalization of funding as set forth in the Oklahoma State Board of Education's Resolution approved at their special meeting on March 25, 2021, as a result of the following events.
- The signing by the Governor of Senate Bill 229 (2021);
  - The dismissal by the Oklahoma Public Charter School Association ("Association") of the Oklahoma Court Case; and
  - Release by the Association of the State Board and State Department of Education.
- #17. Discuss/Approve/Disapprove/Table bids on Press Box, covered shed on end of bus barn, and covering the part of the school building without sheet metal with sheet metal.
- #18. Discuss/Approve/Disapprove/Table contracts for all summer employees.
- #19. Discuss/Approve/Disapprove/Table Financial Disclosure Statement for elected officers.
- #20. Discuss/Approve/Disapprove/Table Child Nutrition Program procurement bids for 2021-2022 school year.

**Old Business:**

Still waiting to receive Suburban that was ordered last month.

Bus will not be ready until right after start of school.

**New Business:**

**Principal's Report:**

- A. Summer Activities

**Superintendent's Report:**

- A. Finances
- B. Summer Projects

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:30PM ON JUNE  
3, 2021 BY April Morse.