

Stuart Public Schools Board of Education

Regular Meeting

Monday, June 28, 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 June 07, 2021.
 - B. Approval of Purchase order encumbrances: General Fund PO # 313 – 326 ; Building Fund PO # 47 – 48 ; Child Nutrition Fund PO # 28 – 34 ; General Purpose Bond Fund PO # 14 – 16 ; 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, 2022.
- #5. Discuss/Approve/Disapprove/Table the mandatory \$1,220 raise for certified personnel not covered in the State Minimum Salary Schedule.
- #6. Discuss/Approve/Disapprove/Table authority for Encumbrance Clerk to exceed encumbrances by up to 10% to cover unforeseen additional charges on all purchase orders.
- #7. Discuss/Approve/Disapprove/Table Resignation of April Clark, Junior High and High School English Language Arts Teacher and Linda McAfee, Third Grade Teacher.
- #8. Discuss/Approve/Disapprove/Table hiring 2 cafeteria workers, a High School Teaching Position (English Certification Preferred), and possible Math remediation teacher for FY 22.
- #9. Discuss/Approve/Disapprove/Table support staff salaries.
- #10. Discuss/Approve/Disapprove/Table contract with Barlow Education Management Services, LLC in the Amount of \$1,500 for adding the service of planning, preparing and submitting the American Rescue Plan, Elementary and Secondary School Emergency Relief III, Application.
- #11. Open and Discuss/Approve/Disapprove/Table bids for Camera/Security System to help prevent the Spread of Covid-19 as an aid in contact tracing.

- #12. Discuss/Approve/Disapprove/Table declaring several computers, tablets, and smart boards (list with serial numbers attached) as surplus for resale, donation to other non-profit, recycle, or for disposal as refuse.
- #13. Discuss/Approve/Disapprove/Table purchasing Student Accident insurance as per quote from the Beckman Company.
- #14. Discuss/Approve/Disapprove/Table Salaries for Mr. Chapman and Mr. Blasengame.
- #15. Discuss/Approve/Disapprove/Table Stipend to NaDenna LaVarnway for Summer Basketball Camps.

Old Business:

New Business:

Principal's Reports:

- A. Start date for 2021-2022
- B. Summer Activities
- C. Student Handbooks

Superintendent's Report:

- A. Finances
- B. Summer Renovation Projects
- C. Future District Valuation

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:15 PM ON

JUNE 24, 2021 BY April Morse.