

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

Regular Meeting

Thursday, September 09, 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 August 05, 2021.
  - B. Approval of Purchase order encumbrances: General Fund PO # 92 – 132, Yearly Enc. # 94 ; Building Fund PO # 25 – 27 ; Child Nutrition Fund PO # 16 ; General Purpose Bond Fund PO # 3 ; and Sinking Fund     .
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table Estimate of Needs for FY 2022.
- #4. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for August and those coming due for September.
- #5. Discuss/Approve/Disapprove/Table the following positions:

A. Treasurer:	Louise Hood
B. Encumbrance Clerk:	April Morse
C. Federal Programs Custodian:	Tracy S. Blasengame
D. Activity Fund Custodian:	Tracy S. Blasengame
E. Fiscal Purchasing Agent:	Tracy S. Blasengame
F. Minutes Clerk:	April Morse
G. Deputy Minutes Clerk:	Cynthia Myskey
- #6. Discuss/Approve/Disapprove/Table selection of the American College Testing “ACT” as the College and Career Readiness Assessment “CCRA” for Stuart School District I-054, based on our demographic area, parental input and curriculum alignment.
- #7. Discuss/Approve/Disapprove/Table Mask Policy pursuant to the injunction filed by an Oklahoma County District Court judge in reaction to SB 658. This policy must have Religious, Medical and Personal exemptions and show no difference in vaccinated or unvaccinated.
- #8. Discuss/Approve/Disapprove/Table Children’s Internet Protection Act policy for 2021-22 School year.
- #9. Discuss/Approve/Disapprove/Table Wellness Policy for Stuart Schools for 2021-22 school year.

- #10. Discuss/Approve/Disapprove/Table Graduation Policy for 2021-22 school year.
- #11. Discuss/Approve/Disapprove/Table Sanctioning of 4-H and FFA Booster Club.
- #12. Discuss and amend if necessary the Safe Return Plan based on COVID 19 numbers.
- #13. Discuss/Approve/Disapprove/Table adding an activity fund account for Junior High School Boys Basketball.
- #14. Discuss/Approve/Disapprove/Table 10 working days of paid COVID Leave for all employees.

**Old Business:**

**New Business:**

**Principal's Reports:**

- A. Enrollment numbers
- B. Calendar of events

**Superintendent's Report:**

- A. Finances
- B. COVID update
- C. Fire Alarm update
- D. Information Technology personnel
- E. Report on Auction
- F. Pigeon issues

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:10 PM ON  
SEPTEMBER 08, 2021 BY April Moore.