

Stuart Public Schools Board of Education

Regular Meeting

Thursday, October 7, 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 on September 9, 2021.
 - B. Approval of Purchase order encumbrances: General Fund PO # 133 – 163, Yearly Encumbrance # 134 ; Building Fund PO # 28 – 30 ; Child Nutrition Fund PO # ; General Purpose Bond Fund PO # 4 – 6 ; and Sinking Fund PO # .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for September and those coming due for October.
- #4. Discuss/Approve/Disapprove/Table School Audit performed by Kemper and Jenkins, CPA, Annual FYE 2020-21, presented by Jake White of Kemper and Jenkins, CPA.
- #5. Mr. Chapman to present Annual Student College Remediation Rate to the Board of Education.
- #6. Mr. Chapman to present annual Drop-Out Report for 2019-2020 school year.
- #7. Discuss/Approve/Disapprove/Table COVID-19 protocol for Basketball games, players, spectators and any others in attendance at a contest.
- #8. Discuss/Approve/Disapprove/Table Contract with Redlands, Childers Architect as per AIA Document B105™ – 2017 Standard Short Form of Agreement Between Owner and Architect.
- #9. Discuss/Approve/Disapprove/Table Superintendent attending Organization of Rural Oklahoma Schools (OROS) fall conference.
- #10. Discuss and amend if necessary the Safe Return Plan based on COVID-19 numbers.
- #11. Discuss/Approve/Disapprove/Table hiring Special Needs Paraprofessional.
- #12. Discuss/Approve/Disapprove/Table \$1250 Extra Duty for Jade Benson for coaching Elementary Cross Country.

- #13. Discuss/Approve/Disapprove/Table Contract with WAV11 to supply our IT needs.
- #14. Discuss /Approve/Disapprove/Table closing Precinct 320031 in Hughes County **DUE TO HAVING NO** Active/Inactive voters and Precincts 610023, 610048, and 610049 in Pittsburg County **DUE TO HAVING LESS THAN 100** Active/Inactive voters residing within those Precincts, for the Annual School Board Election to be held on February 08, 2022 and if no candidate receives a Majority of the votes, the general election to be held on Tuesday, April 5, 2022. Any cost of Absentee Ballots will be at the expense of the Stuart Public School District.
- #15. Discuss /Approve/Disapprove/Table Annual Election Resolution calling for an election to be submitted to the voters of the District, for Board Position number 2, which is a 5-year term of office.
- #16. Discuss/Approve/Disapprove/Table Form 307 Request for Approval of State Aid and/or Federal Funds for Schools, Building Fund. The form will move \$642,000 ESSER III American Rescue Plan Funds from General Fund to Building Fund on the school's 2021-2022 Approved Appropriations.

Old Business:

New Business:

Principal's Reports:

- A. Oct. 1 head count
- B. Calendar Events

Superintendent's Report:

- A. Finances

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:30 PM ON OCTOBER 6, 2021 BY April Manso.