

Stuart Public Schools Board of Education

Regular Meeting

Monday, July 15, 2019

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 27, 2019.
 - B. Approval of Purchase order encumbrances: General Fund PO # 1 – 41, Yearly Enc. # 1 - 32 ; Building Fund PO # 1 – 17, Yearly Enc. # 1 – 13 ; Child Nutrition Fund PO # 1 – 15, Yearly Enc. # 1 - 13 ; General Purpose Bond Fund PO # 1 - 2 ; Old Bond Fund _____; and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table Board Members and Superintendent to attend all or part of the 2019 OSSBA Education Leadership Conference and Pre-Conference Thursday Aug. 22 through Sunday, Aug. 25, 2019.
- #4. Discuss/Approve/Disapprove/Table Student Handbook for 2019-2020 School Year.
- #5. Discuss/Approve/Disapprove/Table adopting the OSSBA policy manual as our own policies for 2020 school year.
- #6. Discuss/Approve/Disapprove/Table hourly method of 1050 hours of Instruction and 30 hours of Professional Development with a minimum of 165 days attended, instead of attending 175 days of Instruction and 5 days of Professional Development for the 2020 school year. (At Stuart Public Schools, our Hours of Instruction/Professional Development for the 165 days are greater than that of the 175 days of Instruction and 5 days of Professional Development required by the State Department of Education.)
- #7. Propose executive session to discuss Elementary Teacher Positions as per 25 O.S. § 307 (B) (1).
- #8. Vote to convene into executive session.
- #9. Acknowledge the board’s return to open session.
- #10. Executive Session Compliance Report.
- #11. Discuss/Approve/Disapprove/Table hiring applicant for Elementary teaching position.

#12. Discuss/Approve/Disapprove/Table extra duty salaries for 2020 school year.

#13. Discuss/Approve/Disapprove/Table Stuart Public School Minimum Salary Schedule for 2020 school year which includes a \$1220 raise per teacher.

Old Business:

New Business:

Principal's Reports:

A. Enrollment dates

Superintendent's Report:

A. Finances

B. Summer Projects

C. Future District Valuation

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 11:30 AM ON
JULY 12, 2019 BY April Morse.