

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

Regular Meeting

Monday, February 4, 2019

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 Jan. 7, 2019.
  - B. Approval of Purchase order encumbrances: General Fund PO # 138 - 158, Building Fund PO # 26 - 28, Child Nutrition Fund PO # 22 - 23, General Purpose Bond Fund \_\_\_\_\_, Old Bond Fund \_\_\_\_\_, and Sinking Fund \_\_\_\_\_.
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer's Report.
- #3. Skyler Davison, or designee, to address board regarding PTO.
- #4. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for January and the bills that are due for February.
- #5. Discuss/Approve/Disapprove/Table recommendation for Senior Trip.
- #6. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1). Issues to be discussed will be...
  1. Rehiring of Mr. Chance Chapman to current Principal/Athletic Director position.
- #7. Vote to convene into executive session.
- #8. Acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.
- #10. Discuss/Approve/Disapprove/Table the Rehiring of Chance Chapman as Principal/Athletic Director for 2019-2020 school year.
- #11. Open/Discuss/Approve/Disapprove/Table bids on addition of cattle wash and preparation area to the Show Barn.
- #12. Discuss/Approve/Disapprove/Table CNP Wellness Policy for 2019-2020.
- #13. Discuss/Approve/Disapprove/Table resignation of Rowena Rosenbaum, effective June 30, 2019.

- #14. Discuss/Approve/Disapprove/Table contract with ADPC accounting software for 2019-2020 School year.
- #15. Discuss/Approve/Disapprove/Table an addendum to the Student Handbook banning student use of any watch or other personal device capable of sending or receiving digital messages or images.

**Old Business:**

**Carded entry: Southeast Alarm should be here on Feb. 18 to install systems on 5 doors.**

**New Business:**

**Principal's Reports:**

- A. Basketball Playoffs
- B. Student count

**Superintendent's Report:**

- A. Finances
- B. Future Position Openings
- C. Current Legislation

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 3:00 PM ON FEBRUARY 1, 2019 BY April Morse.