

Stuart Public Schools Board of Education

Regular Meeting

Monday, January 7, 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 Dec 6, 2018.
 - B. Approval of Purchase order encumbrances: General Fund PO # 130 - 137, Building Fund _____, Child Nutrition Fund PO # 21, 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 December and the bills that are due for January.
- #5. Discuss/Approve/Disapprove/Table permission for Stuart School to Lease land from the City of Stuart, across the road from the show barn, for a shooting sports range, pending grant for funding the range.
- #6. Discuss/Approve/Disapprove/Table Calendar for 2019-2020 school year.
- #7. Discuss/Approve/Disapprove/Table continuance of Title VI Indian Education Program for the 2019-2020 School Year.
- #8. Public hearing on the Title VI Indian Education Program.
- #9. Discuss/Approve/Disapprove/Table Open Transfer Policy for 2019-2020.
- #10. Discuss/Approve/Disapprove/Table Valedictorian and Salutatorian for 2018-2019.
- #11. Propose executive session to discuss hiring Tracy S. Blasengame as Superintendent pursuant to 25 O S § 307 (B) (1).
- #12. Vote to convene into executive session.
- #13. Acknowledge the board's return to open session.

- #14. Executive Session Compliance Report.
- #15. Discuss/Approve/Disapprove/Table Rehiring/Dismissal of Tracy S. Blasengame as Superintendent for Stuart Schools for 2019-2020 School Year.
- #16. Discuss/Approve/Disapprove/Table varmint hunt as Athletic Fund Raiser.

Old Business:

- A. Secure Entry/Carded Access to school

New Business:

Principal's Reports:

- A. Athletic Fund Raiser
- B. Calendar Events

Superintendent's Report:

- A. Finances
- B. Governor's Inauguration
- C. Summer gym renovations

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:20 PM ON
JANUARY 4, 2019 BY April Moore.