

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

Regular Meeting

Monday, March 5, 2018

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 Special Board Meeting held on Feb. 5, 2018.
  - B. Approval of Purchase order encumbrances: General Fund PO # 148 - 158, Building Fund PO # 37 - 38, Child Nutrition Fund PO # 34, General Purpose Bond Fund PO # 19 - 20, Transportation Bond Fund \_\_\_\_\_, Old Bond Fund PO # 18, and Sinking Fund \_\_\_\_\_.
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer's Report.
- #3. Christy Nunn, or designee, to address board regarding PTO.
- #4. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for February and the bills that are due for March.
- #5. Discuss/Approve/Disapprove/Table contract renewal for 2018-19 with Employee Evaluation Systems: OK Teacher & Leader Effectiveness and Support Employee Evaluation System for evaluation of certified staff and support staff.
- #6. Discuss/Approve/Disapprove/Table Contract for Audit of Oklahoma Public Schools 2017-2018 school year with Jenkins and Kemper, CPA, PC.
- #7. Discuss/Approve/Disapprove/Table Contract with Municipal Accounting Systems for Student Information, Grade Book, and Lunch Room software as well as SIF agent for communicating required reports to the Oklahoma State Department of Education.
- #8. Discuss/Approve/Disapprove/Table purchase of Activity bus with bond funds.
- #9. Discuss/Approve/Disapprove/Table declaring 3 buses (2008 Blue Bird, VIN: 1BAKCCPH19F256939; 2004 Blue Bird, VIN: 1BAKBCKH05F228151; and International, VIN: 4DRBRABP748966060) as Surplus Property.
- #10. Discuss/Approve/Disapprove/Table offer from Ross Transportation to buy 3 used buses (2008 Blue Bird, VIN: 1BAKCCPH19F256939; 2004 Blue Bird, VIN: 1BAKBCKH05F228151; and 2003 International, VIN: 4DRBRABP748966060) from us as trade on bus purchases approved last month from Ross Transportation.

- #11. Propose executive session to discuss plans of deterrence or prevention of an act of terrorism, pursuant to 25 O. S. § 307 (B) (9). Issues to be discussed will be...
  - 1. Emergency Preparedness Plan.
- #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 Child Nutrition Procurement Plan as amended after Annual CNP Audit by State Department of Education, for 2017-2018.

**Old Business:**

Entrance Security

**New Business:**

**Principal's Reports:**

- A. Calendar Events
- B. Student count

**Superintendent's Report:**

- A. Finances
- B. Current Legislation.
- C. Show Barn renovations.
- D. Ag Truck

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 12:45 pm ON  
MARCH 1, 2018, BY April Monse.