

Stuart Public Schools Board of Education

Regular Meeting

Monday, February 6, 2017

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 Jan. 5, 2017
 - B. Approval of Purchase order encumbrances: General Fund yrly enc # 133 & 141, PO # 125-142 ; Building Fund _____; Child Nutrition Fund yrly enc # 29, PO # 28-29 ; Bond Fund PO # 20 ; and Sinking Fund PO # 4 .
 - 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 January and the bills that are due for February.
- #5. Discuss/Approve/Disapprove/Table recommendations 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. Adam Newman to current Principal position
 2. Rehiring of Mr. Chance Chapman to current Assistant Principal/AD position.
- #7. Vote to convene into executive session.
- #8. Vote to acknowledge the board's return to open session.
- #9. Executive Session Compliance Report.
- #10. Discuss/Approve/Disapprove/Table (1.) the Rehiring of Mr. Adam Newman as PK-12 Principal for 2017-2018 school year and (2.) the Rehiring of Chance Chapman as Assistant Principal/Athletic Director for 2017-2018 school year.
- #11. Discuss/Approve/Disapprove/Table purchasing the fuel additives and cleaning services of Share Corporation for Diesel Fuel and Storage Tank Maintenance.
((\$1582 per year to treat fuel and clean diesel tank.)

- #12. Discuss/Approve/Disapprove/Table participation in POSSE (Partnership of Summer School Education) with the Choctaw Nation of Oklahoma.
- #13. Discuss/Approve/Disapprove/Table CNP Wellness Policy for 2017-2018.
- #14. Discuss/Approve/Disapprove/Table contract with ADPC for 2017-18 school year.
- #15. Discuss/Approve/Disapprove/Table graduation date for the current 2016-17 school year.

Old Business:

OETT Technology Grant that we approved application for last month has to have a new form signed for e-signature purposes.

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances
- B. Proposed Bond Issue
- C. Progress with Architect on gym lobby renovation project.

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 11:30 am,
FEBRUARY 2, 2017 BY April Morse.