

Stuart Public Schools Board of Education

Regular Meeting

Thursday, September 5, 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 August 05, 2019.
 - B. Approval of Purchase order encumbrances: General Fund PO # 59 – 108 ; Building Fund PO # 26 - 32 ; Child Nutrition Fund yearly enc. # 17 ; General Purpose Bond Fund PO # 4 ; Old Bond Fund PO # 3 – 6 ; and Sinking Fund .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table Estimate of Needs for FY 2020.
- #4. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for August and those coming due for September.
- #5. Discuss/Approve/Disapprove/Table the following positions:
 - A. Treasurer: Louise Hood
 - B. Encumbrance Clerk: April Morse
 - C. Federal Programs Custodian: Tracy S. Blasengame
 - D. Activity Fund Custodian: Tracy S. Blasengame
 - E. Fiscal Purchasing Agent: Tracy S. Blasengame
 - F. Minutes Clerk: April Morse
- #6. Discuss/Approve/Disapprove/Table selection of the American College Testing “ACT” as the College and Career Readiness Assessment “CCRA” for Stuart School District I-054, based on our demographic area, parental input and curriculum alignment.
- #7. Discuss/Approve/Disapprove/Table Agriculture Education Program for the 2019-20 School year.
- #8. Discuss/Approve/Disapprove/Table Children’s Internet Protection Act policy for 2019-20 School year.
- #9. Discuss/Approve/Disapprove/Table Wellness Policy for Stuart Schools for 2019-20 school year.
- #10. Discuss/Approve/Disapprove/Table Alternative Education Plan and “Authority to Pay” form to McAlester Public Schools to provide Alternative Ed services for 2019-20 school year.

- #11. Discuss/Approve/Disapprove/Table Graduation Policy for 2019-20 school year.
- #12. Discuss/Approve/Disapprove/Table Sanctioning of 4-H and FFA Booster Club.
- #13. Discuss/Approve/Disapprove/Table Sanctioning of Hornet Athletic Booster Club.
- #14. Discuss/Approve/Disapprove/Table Quote of \$12,000 from Harold Alfred Asphalt for asphalt paving in front of gymnasium.

Old Business:

- A. Gym Bleacher Renovation

New Business:

Principal's Reports:

- A. Enrollment numbers
- B. Calendar of events

Superintendent's Report:

- A. Finances
- B. Future Projects

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 7:00 PM ON
SEPTEMBER 4, 2019 BY April Morse.