

Stuart Public Schools Board of Education

Regular Meeting

Monday, February 3, 2020

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. 9, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 211 - 224, Building Fund PO # 58, Child Nutrition Fund _____, General Purpose Bond Fund PO # 9, Old Bond Fund _____, and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer's Report.
- #3. Discuss/Approve/Disapprove/Table permission for Mrs. Morse to pay the remaining bills for January and the bills that are due for February.
- #4. Discuss/Approve/Disapprove/Table recommendation for Senior Trip.
- #5. 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.
- #6. Vote to convene into executive session.
- #7. Acknowledge the board's return to open session.
- #8. Executive Session Compliance Report.
- #9. Discuss/Approve/Disapprove/Table the Rehiring of Chance Chapman as Principal/Athletic Director for 2020-2021 school year.
- #10. Discuss/Approve/Disapprove/Table purchase of new Toshiba 6518A Black and White 65 page per minute copy/print/scan machine with finisher for staff use and a Lexmark XC4140 color MFP Desktop 40 page per minute color copier for office and special classroom project use.
- #11. Discuss/Approve/Disapprove/Table purchase of a complete set of plans for each building on campus.
- #12. Discuss/Approve/Disapprove/Table CNP Wellness Policy for 2020-2021.

- #13. Discuss/Approve/Disapprove/Table bid on new doors for southwest gym exit.
- #14. Discuss/Approve/Disapprove/Table bid on Special Education classroom and Music classroom door and frame repair.

Old Business:

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 9:00 AM ON
JANUARY 31, 2020 BY April Monse.