

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

Special Meeting

Monday, March 9, 2020

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 Regular Board Meeting on Feb. 3, 2020.
  - B. Approval of Purchase Order Encumbrances: General Fund PO # 225 - 248, Yrly Enc # 225 ; Building Fund PO # 59 ; Child Nutrition Fund PO # 21 – 22, Yrly Enc # 22 ; General Purpose Bond Fund PO # 10 – 11 ; 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 February and the bills that are due for March.
- #4. Discuss/Approve/Disapprove/Table contract with ADPC in the amount of \$4,800 (12 payments of \$400) for our accounting services for 2020-2021.
- #5. Discuss/Approve/Disapprove/Table Contract for Audit of Oklahoma Public Schools 2019-2020 school year with Jenkins and Kemper, CPA, PC.
- #6. 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 for 2020-2021 in the amount of \$3,250.
- #7. Discuss/Approve/Disapprove/Table the contract in the amount of \$5,910.00, with Barlow and Associates Educational Management Services for Federal Programs for 2020-2021 school year.
- #8. Propose executive session to discuss personnel issues, pursuant to 25 O. S. § 307 (B) (1).  
The employment of the following teachers will be discussed.  
  
Terisha Wade, Staci Walling, Randa Lindley, Jennifer McPhetridge, Linda McAfee, Ashlie Ridenour, Wes Lindley, Ronna Haney, Regina Mabray, Gene Mitchell, Shonna Patterson, LaDonna Bunch, Abby Babb, April Clark, Nadenna Lavarnway, Michael Langley, Brent Beard, Trent Homer, Matt Rosenow, and Dawn Blasengame
- #9. Vote to convene into executive session.

- #10. Acknowledge the board's return to open session.
- #11. Executive Session Compliance Report.
- #12. Discuss/Approve/Disapprove/Table paying \$100 to Regina Mabray, for JOM Program Director. These funds come from JOM and allow her to attend the Annual JOM Conference at a reduced rate fee.
- #13. Discuss/Approve/Disapprove/Table additional salary amounts for Debbie Lawson, Stephanie Rogers, and Starla Williams for attending 3 eight-hour Special Education Paraprofessional trainings on Saturday, Feb. 15, Saturday, Feb. 22, and Saturday Feb. 29. Pay is based on overtime rate for each of the 3 employees.
- #14. Discuss/Approve/Disapprove/Table changing the date of the Regular Board Meeting scheduled for Monday, April 06, 2020.

**Old Business:**

**Principal's Reports:**

- A. Calendar Events

**Superintendent's Report:**

- A. Finances
- B. Current Legislation.
- C. Bus Barn.

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 2:30 PM ON  
MARCH 5, 2020 BY April Morse.