

Stuart Public Schools Board of Education

Regular Meeting

Monday, May 04, 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 April 06, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 260 – 265 ; Building Fund PO # 60 – 62 ; Child Nutrition Fund PO # 27 ; General Purpose Bond Fund PO # 12 ; Old Bond Fund _____; and Sinking Fund PO # 2 .
 - 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 April and the bills that are due for May.
- #4. Discuss/Approve/Disapprove/Table contract in the amount of \$1,350.00 for dues and \$750.00 for Policy Services with Oklahoma State School Boards (OSSBA) for 2020-2021 school year.
- #5. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant’s share upon approval of funding and receipt of services.
- #6. Discuss/Approve/Disapprove/Table the employment or dismissal of Jennifer Gray.
- #7. Discuss/Approve/Disapprove/Table contract with OSSBA Employment Services for Unemployment matters and naming OSSBA Employment Services as Power of Attorney with respect to all unemployment insurance tax matters, benefit claims, and issues arising pursuant to Article II of the Employment Security Act of 1980. (Formerly OPSUCA)
- #8. Discuss/Approve/Disapprove/Table Board Resolution due to the COVID-19 Pandemic, the Activity Account class funds raised by the Senior Class of 2020 will be distributed in equal amounts to each participating senior. A 1099 will be sent to each participating senior in the amount of the check received.

Old Business:

- A. Hitting Facility/Bus Barn

New Business:

Principal's Report:

- A. Graduation
- B. Awards Assemblies
- C. Summer Athletic Schedules

Superintendent's Report:

- A. Finances
- B. Summer Projects
- C. COVID-19

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 12:15 PM ON
APRIL 30, 2020 BY April Morse.