

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

Regular Meeting

Thursday, June 04, 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 held on May 04, 2020.
  - B. Approval of Purchase order encumbrances: General Fund PO # 266 – 282 ; Building Fund PO # 63 – 67 ; Child Nutrition Fund PO # 28 ; General Purpose Bond Fund PO # 13 ; Old Bond Fund PO # 8 - 9 ; 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 May and the bills that are due for June.
- #4. Discuss/Approve/Disapprove/Table action on Superintendent’s recommendation to terminate the employment of John Stein.
- #5. Discuss/Approve/Disapprove/Table bids for Property/Casualty Insurance.
- #6. Discuss/Approve/Disapprove/Table to continue membership with Organization of Rural Oklahoma Schools for the 2020-2021 School year.
- #7. Discuss/Approve/Disapprove/Table Financial Disclosure Statement for Elected Officers.
- #8. Propose Executive Session to discuss employment of the following support staff and other personnel issues related to staff assignments as pursuant to 25 OS § 307 (b)(1).  
Louise Hood, April Morse, Cynthia Myskey, Angie McClendon, Kristal Luker, Terry Blasengame, Debra Lawson, Stephanie Rogers, Donna Watkins, Starla Williams, Denise Russell, Bobbie Jo Carter, Jennifer Butler, Dixie Todd, and Chris Rampey.
- #9. Vote to convene or not to convene into executive session.
- #10. Acknowledge board’s return to open session.
- #11. Executive Session Compliance Report.

- #12. Discuss/Approve/Disapprove/Table the re-employment of the following support staff to the Positions they currently hold...  
Louise Hood, April Morse, Cynthia Myskey, Angie McClendon, Kristal Luker, Terry Blasengame, Debra Lawson, Stephanie Rogers, Donna Watkins, Starla Williams, Denise Russell, Bobbie Jo Carter, Jenifer Butler, Dixie Todd, and Chris Rampey.
- #13. Discuss/Approve/Disapprove/Table contract with Oklahoma Schools Assurance Group (OSAG) for worker's compensation insurance.
- #14. Discuss/Approve/Disapprove/Table bids for contract for Occupational Therapy, Physical Therapy, and Speech Therapy.
- #15. Discuss/Approve/Disapprove/Table agreement with Kiamichi Technology Center to accept Math, Science, and Computer Technology classes taught by a certified instructor at the Career Tech center to be transcribed for High School graduation, meet the College Preparatory/Work Ready and Core Curriculum requirements and to meet admission requirements for Oklahoma Colleges and Universities.

**Old Business:**

- #1. Bus Barn/Hitting facility

**New Business:**

**Principal's Reports:**

- A. Summer Activities

**Superintendent's Report:**

- A. Finances
- B. Summer Projects
- C. Plans for start of school.

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:15 PM ON  
JUNE 2, 2020 BY April Morse.