

Stuart Public Schools Board of Education

Regular Meeting

Monday, July 13, 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 June 29, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 1 – 53, Yrly Enc. # 1 – 34 ; Building Fund PO # 1 – 16, Yrly Enc. # 1 – 15 ; Child Nutrition Fund PO # 1 – 12, Yrly Enc. # 1 – 10 ; General Purpose Bond Fund ____; Old Bond Fund ____; and Sinking Fund _____.
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Swear in new member, Cris Clayton, to board seat #5, a 5-year term.
- #4. Discuss/Approve/Disapprove/Table authorization for Mrs. Morse to pay bills due for July.
- #5. Discuss/Approve/Disapprove/Table revised Calendar for 2021 school year.
- #6. Discuss/Approve/Disapprove/Table Student Handbook for 2021 School Year.
- #7. Discuss/Approve/Disapprove/Table adopting the Oklahoma State School Board Association policy manual as our own policies for 2021 school year.
- #8. Discuss/Approve/Disapprove/Table extra duty salaries for 2021 school year.
- #9. Discuss/Approve/Disapprove/Table Superintendent and Principal salary.
- #10. Discuss/Approve/Disapprove/Table Plan for starting the 2021 school year which includes information on how we will handle issues related to the Covid-19 pandemic.
- #11. Discuss/Approve/Disapprove/Table hourly method of 1050 hours of Instruction and 30 hours of Professional Development (still must attend 165 days) instead of attending 175 days of Instruction and 5 days of Professional Development for the 2021 school year. (Hours of Instruction/Professional Development are equivalent to 175 days of Instruction and 5 days of Professional Development)
- #12. Discuss/Approve/Disapprove/Table Board Members and Superintendent to attend all or part of the OSSBA Education Leadership Conference and Pre-Conference Thursday, Aug. 27 through Sunday, Aug. 30, 2020.

Old Business:

New Business:

Principal's Reports:

- A. Schedule
- B. Physicals

Superintendent's Report:

- A. Finances
- B. Plan for cleaning building upon re-entry
- C. Update on bus barn/hitting facility

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 5:00 PM ON JULY 9, 2020 BY April Mose.