

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

Regular Meeting

Thursday, August 6, 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 July 13, 2020.
  - B. Approval of Purchase order encumbrances: General Fund PO # 54 – 70 ; Building Fund PO # 17 – 19 ; Child Nutrition Fund Yearly Enc. PO # 13 ; General Purpose Bond Fund PO # 1 ; Old Bond Fund     ; and Sinking Fund     .
  - C. Approval of Activity Fund Report.
  - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills that are due for July and those coming due for August.
- #4. Propose executive session to discuss personnel issues regarding hiring a Pre-Kindergarten Teacher and a Custodian/Bus Driver as per 25 O.S. § 303 (B) (1).
- #5. Vote to convene into executive session.
- #6. Acknowledge the board’s return to open session.
- #7. Executive Session Compliance Report.
- #8. Discuss/Approve/Disapprove/Table hiring a Pre-Kindergarten Teacher and a Custodian/Bus Driver.
- #9. Discuss/Approve/Disapprove/Table Emergency Transfers for 2020-2021 school year.
- #10. Discuss/Approve/Disapprove/Table the following teachers as Adjunct for the 2019-2020 school year...
  - A. Tracy S. Blasengame, Economics
  - B. NaDenna LaVarnway, Chemistry
  - C. Ashlie Ridenour, Humanities the Arts
  - D. Brent J. Beard, World History, Geography
- #11. Discuss/Approve/Disapprove/Table contract with Oklahoma State Department of Career and Technology Education for Secondary Career and Technology Education Programs through Kiamichi Technology Center for 2020-2021 school year.

- #12. Discuss/Approve/Disapprove/Table counting Agricultural Communications class as a Speech Credit for High School.
- #13. Discuss/Approve/Disapprove/Table adopting the Distance Learning Plan for Pre-Kindergarten - Grade 12.
- #14. Annual Meeting on School Wide Title I Plan and Needs Assessment.  
A. Current Title I Plan  
B. Parental/Teacher Input  
C. Discussion on Parental/Teacher Input  
D. Draft proposed changes if any  
E. Approve Title I plan
- #15. Discuss/Approve/Disapprove/Table Title I Plan.
- #16. Discuss/Approve/Disapprove/Table Authorization to Pay FY 21 Allocation of \$5,702.27 for Alternative Education to McAlester to provide Alternative Education Services to our qualifying students in need of Alternative Education services.
- #17. Discuss/Approve/Disapprove/Table declaring the following equipment and vehicles as surplus for disposal or auction if usable.  
Copiers: Canon BADF-M1, Canon DADF-N1, Canon DADF-U1  
Bus: 2008 International VIN: 4DRBUAFP18B492752  
Van: Ford Windstar VIN: 2FMDA5141TBC53114
- #18. Discuss/Approve/Disapprove/Table Rescheduling September Board Meeting to Thursday, September 10, 2020.
- #19. Discuss/Approve/Disapprove/Table Stipend for Teachers Who Attended Google

Training. **Old Business:**

**New Business:**

**Principal's Reports:**

**Superintendent's Report:**

- A. Finances  
B. COVID-19 and its effect on school

**Vote to Adjourn:**

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 1:30 PM ON  
AUGUST 5, 2020 BY April Monse