

Stuart Public Schools Board of Education

Regular Meeting

Thursday, September 10, 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 August 06, 2020.
 - B. Approval of Purchase order encumbrances: General Fund PO # 71 – 108 ; Building Fund PO # 20 – 21 ; Child Nutrition Fund PO # 14 – 17, yearly enc. # 15 ; General Purpose Bond Fund ; Old Bond Fund PO # 1 – 2 ; and Sinking Fund .
 - C. Approval of Activity Fund Report.
 - D. Approval of the Treasurer’s Report.
- #3. Discuss/Approve/Disapprove/Table Estimate of Needs for FY 2020.
- #4. Discuss/Approve/Disapprove/Table allowing Mrs. Morse to pay remaining bills for August and those coming due for September.
- #5. Discuss/Approve/Disapprove/Table the following positions:

A. Treasurer:	Louise Hood
B. Encumbrance Clerk:	April Morse
C. Federal Programs Custodian:	Tracy S. Blasengame
D. Activity Fund Custodian:	Tracy S. Blasengame
E. Fiscal Purchasing Agent:	Tracy S. Blasengame
F. Minutes Clerk:	April Morse
G. Deputy Minutes Clerk:	Cynthia Myskey
- #6. Discuss/Approve/Disapprove/Table selection of the American College Testing “ACT” as the College and Career Readiness Assessment “CCRA” for Stuart School District I-054, based on our demographic area, parental input and curriculum alignment.
- #7. Discuss/Approve/Disapprove/Table addendum to extra duty pay.
- #8. Discuss/Approve/Disapprove/Table Children’s Internet Protection Act policy for 2020-21 School year.
- #9. Discuss/Approve/Disapprove/Table Wellness Policy for Stuart Schools for 2020-21 school year.
- #10. Discuss/Approve/Disapprove/Table Graduation Policy for 2020-21 school year.

- #11. Discuss/Approve/Disapprove/Table Sanctioning of 4-H and FFA Booster Club.
- #12. Discuss/Approve/Disapprove/Table declaration of the following property as Surplus:
- A. Lumber from Gym bleacher removal,
 - B. 1992 Ford F350 pickup truck. VIN 2FTJW35M2NCA09167,
 - C. Student desks of various makes and sizes,
 - D. Book cases,
 - E. Desktop CPU's that will not run our programs.
- #13. Discuss/Approve/Disapprove/Table President Donald J. Trump's Executive Order deferring employee payroll taxes attributed to earnings from September 1 through December 30, 2020.

Old Business:

New Business:

Principal's Reports:

- A. Enrollment numbers B. Calendar of events

Superintendent's Report:

- A. Finances B. COVID update C. Federal Programs Monitoring

Vote to Adjourn:

THIS AGENDA WAS POSTED AT THE FRONT ENTRANCE OF STUART SCHOOL AT 10:20 AM ON
SEPTEMBER 09, 2020 BY April Morse.