

Stuart Public Schools Board of Education

Regular Meeting

Thursday, August 04, 2016

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 Special Board Meeting held on June 30, 2016 B. Approval of Purchase order encumbrances: General Fund # yrly enc1-9 PO#10-31, Building Fund yrly enc 1-16 PO#17-28, Child Nutrition Fund # yrly enc 1-13, Bond Fund # PO 1-4, and Sinking Fund # . C. Approval of Activity Fund Report. D. Approval of the Treasurer's Report.
- #3. Christy Nunn to address board regarding status of PTO formation.
- #4. Discuss/Approve/Disapprove/Table 4-H and FFA Booster Club for 2016-2017.
- #5. Discuss/Approve/Disapprove/Table the ability for Ms. Hood to pay remaining bills coming due for Month of July.
- #6. Discuss/Approve/Disapprove/Table Hourly Method for 2016-2017 school year. 1050 hours of instruction and 30 hours of Professional Development equivalent to 175 days taught and 5 Professional days.
- #7. Discuss/Approve/Disapprove/Table counting Math and Science Classes taught at Career Tech, as approved by SDE for credit at Stuart High School.
- #8. Discuss/Approve/Disapprove/Table 2016-2017 Stuart School Student Handbook.
- #9. Discuss/Approve/Disapprove/Table contract with Key Academy to provide Alternative Education for Stuart School as needed.
- #10. Propose executive session to discuss personnel issues.
- #11. Vote to convene into executive session.
- #12. Vote to acknowledge the board's return to open session.
- #13. Executive Session Compliance Report.

- #14. Discuss/Approve/Disapprove/Table hiring Jennifer McPhetridge as 4/7 Certified Teacher and 3/7 Paraprofessional and Christy Eddings as full time, non certified cook/cafeteria worker/custodian.
- #15. Discuss/Approve/Disapprove/Table the following adjunct teachers/positions for 2016-17.
- a. Michael Langley for English II World Literature, English III American Literature, and English IV English Literature.
 - b. Adam Newman as High School Art Teacher.
 - c. Tracy S. Blasengame as High School Government Teacher.
 - d. Nadenna Lavarney as High School Chemistry Teacher.
- #16. Discuss/Approve/Disapprove/Table Extra Duty pay schedule.
- #17. Discuss/Approve/Disapprove/Table Resolution for Schools and Libraries Universal Services (E-Rate) for 2016-2017. This resolution authorizes filing of the Form 471 applications for funding year 2016-17 and the payment of the applicant's share upon approval of funding and receipt of services.
- #18. Declare School Board Seat #1 Vacant due to Mr. Bain moving out of the District.
- #19. Discuss/Approve/Disapprove/Table Child Nutrition Procurement Plan for 2016-17.

Old Business:

New Business:

Principal's Reports:

Superintendent's Report:

- A. Finances**
- B. Future Bond Issue**

Vote to Adjourn:

THIS MEETING WAS POSTED ON THE FRONT DOOR OF THE STUART SCHOOL AND PUT ON THE WEBSITE ON AUGUST 2, 2016, AT 8:00 A.M.
POSTED BY: HOOD