

Stilwell Board of Education Meeting  
Monday, April 13, 2020 6:00 PM  
Administration Office  
1801 W Locust Street  
Stilwell, Oklahoma 74960

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 25, Adair County, Oklahoma, will hold the Stilwell Board of Education Meeting on Monday, April 13, 2020, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER
2. PATRON PARTICIPATION
3. ITEMS FOR INFORMATION
  - 3.a. Superintendent's Report
4. GENERAL CONSENT AGENDA
  - 4.a. Minutes of March 9th and March 25th board meetings
  - 4.b. Treasurer's Report
  - 4.c. Activity Fund Summary of Accounts
  - 4.d. Encumbrances General Fund PO's 978-1056, Child Nutrition PO# 12-13
5. ITEMS FOR ACTION
  - 5.a. Discussion, consideration and possible action to approve removal of Beverly Starr, Carolyn Morrison and Gordon Chronister from signature card at Carson Community Bank.
  - 5.b. Discussion, consideration and possible action to approve Statewide Commercial Cleaning Company for the High School Site.
  - 5.c. Discussion, consideration and possible action to approve Precision Drug Screening for student and bus driver drug screening.
  - 5.d. Discussion, consideration and possible action to close out the Stilwell Professional Educators Association APOE at Carson Community Bank and deposit the balance of \$259.00 into the High School Office Account to be contributed to the Stilwell Foundation.
6. EXECUTIVE SESSION
  - 6.a. Proposed executive session to discuss employment pursuant to 25 O.S. Section 307(B)(1)
    - 6.a.i. Discuss employment of Charity Morrison as an elementary teacher
      - 6.a.i.1. Discuss employment of Casey Kester as a Pre-K teacher.
  - 6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT- The Board entered into executive session to discuss personnel, the disclosure of which would violate

confidentiality requirements of state law, no votes were taken and no other matters were discussed

6.b.i. Vote to employ Casey Kester as a Pre-K teacher

6.c. Vote to employ Charity Morrison as an elementary teacher

7. NEW BUSINESS

8. Discussion, consideration and possible action to approve OSSBA Membership Renewal for 2020-2021 school year.

9. Discussion, consideration and possible action to approve contract for Therapy Works 2020-2021 school year.

10. Discussion, consideration and possible action to approve OSSBA Policy Renewal for 2020-2021 school year.

11. ADJOURN

Posted by Trisha Christie, Board Minutes Clerk

\_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ p.m.

Agenda posted on the window next to the back entrance of the Board Conference Room in the High School Building at 1801 W Locust, Stilwell, OK and at [www.stilwellk12.org](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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