

Stilwell Board of Education Meeting
Monday, May 11, 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, May 11, 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 April 13, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#'s 1057-1123, Child Nutrition PO#'s 14

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve lease purchase from BOC/Carson Community Bank for two-2020 Ford Expedition from Vance Country Ford/John Vance Fleet Services \$80,514.00

5.b. Discussion, consideration and possible action to approve 2020-2021 Contract for Federal Programs TCA/Tom Cameron & Associates for \$7380

5.c. Discussion, consideration and possible action to approve OSSBA Comprehensive Employment Service Agreement for 2020-2021 school year

5.d. Discussion, consideration and possible action to approve Geri Gilstrap to be Stilwell Public Schools (LEA) fiscal authorization for federal programs.

5.e. Discussion, consideration and possible action to approve 2020-2021 Federal Assurances

5.f. Discussion, consideration and possible action to approve Renewal Of 2020-2021 Services for EDUSKILLS: EEL Tech Support \$4,620.00 and Impact Aid Tech Support \$3,150.00

5.g. Discussion, consideration and possible action to approve bids for haying.

5.h. Discussion, consideration and possible action to approve ICTC Transportation Contract Agreement

5.i. Discussion, consideration and possible action to approve/revise OSSBA Policy: BBH-R1 New Board Member Workshop

5.j. Discussion, consideration and possible action to approve the seating for the Safe Room/Fine Arts Auditorium.

5.k. Discussion, consideration and possible action to approve seating/bleachers for the visitors side of the football field. \$37,119.00

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)

6.a.i. Discuss employment of PS/KG Staff

6.a.ii. Discuss employment of SGS Staff

6.a.iii. Discuss employment of SMS Staff

6.a.iv. Discuss employment of SHS Staff

6.a.v. Discuss employment of Bus Barn Staff

6.a.vi. Discuss employment of Admin/Business Staff

6.a.vii. Discuss employment of Matt Brunk/Asst Superintendent

6.a.viii. Discuss employment of Amanda Long/SHS Asst Principal

6.a.ix. Discuss employment of Brian Johnson/SHS College/Career Coach & Asst Registrar

6.a.x. Discuss resignation of Bob Rust

6.a.xi. Discuss resignation of Robert Mendenhall/SHS Custodian

6.a.xii. Discuss resignation of Lisa Collyge

6.a.xiii. Discuss resignation of Carlos Rivas Martinez/SHS Custodian

6.a.xiv. Discuss resignation of Danny Carson/SHS Custodian

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.c. Vote to employ PS/KG Staff

6.c.i. Vote to employ SGS Staff

6.c.ii. Vote to employ SMS Staff

6.d. Vote to employ SHS Staff

6.e. Vote to employ Bus Barn Staff

6.f. Vote to employ Admin/Business Office

6.g. Vote to employ Matt Brunk as Asst Superintendent

6.g.i. Vote to employ Amanda Long/Asst SHS Principal

6.g.ii. Vote to employ Brian Johnson/SHS College/Career Coach & Asst Registrar

6.g.ii.1. Vote to accept resignation for Bob Rust

6.g.ii.2. Vote to accept resignation of Danny Carson/SHS Custodian

6.g.ii.3. Vote to accept resignation for Lisa Collyge

6.g.iii. Vote to accept resignation of Robert Mendenhall/SHS Custodian

6.g.iii.1. Vote to accept resignation of Carols Rivas Martinez/SHS Custodian

7. NEW BUSINESS

8. 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

If you need special accommodations, please contact 918.696.7001
