

Stilwell Board of Education Meeting
Monday, June 8, 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, June 8, 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 May 11, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund: 1124-1199 Child Nutrition: 15-20

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2020-2021 OSIG Renewal of building/property insurance in the amount of \$112,895.00

5.b. Discussion, consideration and possible action to approve Resolution to Join The Oklahoma Schools Insurance Group (OSIG)

5.c. Discussion, consideration and possible action to approve OSAG/Oklahoma School Assurance Group (Workers' Compensation Insurance) \$40,056.00 for 2020-2021 School Year

5.d. Discussion, consideration and possible action to approve LEA Assurances for IDEA/621 Special Education

5.e. Discussion, consideration and possible action to approve Renewal of all BOC/Carson Community Bank Lease/Purchases.

5.f. Discussion, consideration and possible action to approve 2020-2021 Temporary Appropriations

5.g. Discussion, consideration and possible action to approve Request For Approval Of State Aid And/Or Federal Funds For Schools (2) General Fund Form 307 & Alt Ed Fund

5.h. Discussion, consideration and possible action to approve OSSBA Comprehensive Employment Service Agreement \$1,332.50 for 2020-2021 School Year.

5.i. Discussion, consideration and possible action to approve agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2020-2021 \$1,800.00

5.j. Discussion, consideration and possible action to approve Contract for Audit of Public Schools 2019-2020 School year with Michael Green, CPA

5.k. Discussion, consideration and possible action to approve donated days: Certified-Charity West (39), Jenna Newberry (23), Support-Gena Kirk (16), Skylar Sexton (6)

5.l. Discussion, consideration and possible action to approve Kerrie Fourkiller as adjunct instructor for Anatomy and Physiology for 2020-2021.

5.m. Discussion, consideration and possible action to approve Indian Capital Technology Center approving Mathematics & Science Courses to be counted for graduation credit during the 2020-2021 school year

5.n. Discussion, consideration and possible action to approve authorization to Superintendent to change calendar dates if needed for emergencies-such as pandemic.

5.o. Discussion, consideration and possible action to approve Geri Glistrap as the authorized representative for all Child Nutrition Programs

5.p. Discussion, consideration and possible action to approve 2020-2021 Voluntary Student Accident Coverage/ K&K Insurance Group, Inc

5.q. Discussion, consideration and possible action to approve Request For Use Of Facilities: Strawberry Prince & Princess Pageant/SHS Gym -August 1st, 2020 11:00

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)

6.a.i. Discuss resignation of Kati Longshore/PS Para

6.b. Discuss employment of Janelle Baird-moving from Para Daycare to PS/KG Para

6.c. Discuss employment of SGS 3rd Grade Certified Teacher

6.d. 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.e. Vote to accept the resignation of Kati Longshore/PS Para

6.f. Vote to approve Janelle Baird-moving from Para Daycare to PS/KG Para

6.g. Vote to employ 3rd Grade Certified Teacher

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
