

Stilwell Board of Education Regular Meeting
Monday, August 14, 2017 6:00 PM
Stilwell Public Schools Board Room Administration Office 1801 W Locust Stilwell, OK 74960
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 Regular Meeting on Monday, August 14, 2017, 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 July 10th & 31st, 2017

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General PO# 1-128 & Child Nutrition PO# 1

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2017-2018 School Resource Officer Agreement

5.b. Discussion, consideration and possible action to approve OASIS (Oklahoma Association Serving Impacted Schools) Membership Dues for 2017-2018 School Year \$1000.00

5.c. Discussion, consideration and possible action to approve Geri Gilstrap as the representative for the Child Nutrition Program

5.d. Discussion, consideration and possible action to approve Athletic Budget

5.e. Discussion, consideration and possible action to approve Band Budget

5.f. Discussion, consideration and possible action to approve E-rate Contract with Julie Watson

5.g. Discussion, consideration and possible action to approve contract for Career and Technology Education Programs

5.h. Discussion, consideration and possible action to approve increase in staff/faculty lunches to \$3.65 and breakfast to \$2.00

5.i. Discussion, consideration and possible action to approve school student/parent trip to Scotland & Ireland with Dakota Thompson 2019

5.j. Discussion, consideration and possible action to approve SMS Middle School Wrestling Activity Fund-Paul Mayfield

5.k. Discussion, consideration and possible action to approve a Coop with Zion School and our SMS Wrestling Program

5.l. Discussion, consideration and possible action to approve Request Use Of Facilities- SMS Gym/Wolf Pack Allstars Cheer & Tumbling - Holiday Showcase Dec 9, 2017

5.m. Discussion, consideration and possible action to approve mileage reimbursement and auto allowances

5.n. Discussion, consideration and possible action to approve to open bids on surplus items.

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 employment of Patricia Toney for Special Services Para/SGS

6.a.ii. Discuss Zack Self as a volunteer for SHS football

6.a.iii. Discuss Extra Duty Contracts

6.a.iv. Discuss resignation of Ashley Hilderbrant, SGS Teacher

6.a.v. Discuss resignation of Eric Douthit, SMS & SHS Teacher/Coach

6.a.vi. Discuss resignation of Tandy Ritchie, SHS Teacher

6.a.vii. Discuss Jennifer Terrell request for Family Medical Leave

6.a.viii. Discuss employment of Special Services Para

6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6.b.i. Vote to employ Patricia Toney for Special Services Para/SGS

6.b.ii. Vote to allow Zack Self to be a volunteer for SHS football

6.b.iii. Vote to approve Extra Duty Contracts

6.b.iv. Vote to accept the resignation of Ashley Hilderbrant, SGS Teacher

6.b.v. Vote to accept resignation of Eric Douthit, SMS & SHS Teacher/Coach

6.b.vi. Vote to accept resignation of Tandy Ritchie, SHS Teacher

6.b.vii. Vote to approve Jennifer Terrell's request for Family Medical Leave

6.b.viii. Vote to employ Special Services Para

7. NEW BUSINESS

8. ADJOURN

Posted by Melannie Fourkiller, 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
