

Stilwell Board of Education Special Meeting
Monday, August 10, 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 Special Meeting on Monday, August 10, 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 July 13th & July 30th
 - 4.b. Treasurer's Report
 - 4.c. Activity Fund Summary of Accounts
 - 4.d. Encumbrances-General Fund PO#'s- 70-196, Building Fund PO#'s- 1-3 & Child Nutrition PO#'s 1-2
5. ITEMS FOR ACTION
6. Discussion, consideration and possible action to approve conduct public hearing to receive comments concerning FY 2020
7. Discussion, consideration and possible action to approve Oklahoma Department Of Career & Technology Education Contract For Secondary Career And Technology Education Program(s) For 2020-2021.
8. Discussion, consideration and possible action to approve School Resource Officer Agreement
9. Discussion, consideration and possible action to approve Gasoline/Diesel/Oil Bids
10. Discussion, consideration and possible action to approve a Coop with Maryetta School and SMS Wrestling Program
11. Discussion, consideration and possible action to approve out of state travel for SMS & SHS Football Teams -SHS to Rogers Ark, JV to Prairie Grove, 7th-9th to Gentry and Prairie Grove
12. Discussion, consideration and possible action to approve Stilwell High School Athletics Emergency Action Plan
13. Discussion, consideration and possible action to approve/revise Policies: EHDF Online Instruction, Families First Coronavirus Response Act Summary

14. Discussion, consideration and possible action to approve updated 2020-2021 Sub List
15. Discussion, consideration and possible action to approve Eastern Oklahoma Erate Contract with Julie Watson
16. Discussion, consideration and possible action to approve emergencies for Taria Fourkiller & Magen Lawrence
17. Discussion, consideration and possible action to accept the resignation of Deb Crittenden
18. EXECUTIVE SESSION
 - 18.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)
 - 18.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
 - 18.c. Vote xxx
19. NEW BUSINESS
20. 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
