

Stilwell Board of Education Meeting
Monday, September 14, 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, September 14, 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

3.a.i. Title VI-Report & Title VII-Report "Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program and the degree if parental participation allowed" Title 1 & RLIS Report"

3.a.ii. Remediation & Drop-Out Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of August 10, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund: 179-316 Building: 5-6

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve updated Sub List

5.b. Discussion, consideration and possible action to approve Fundraising Activities (PS/KG, SGS, SMS & SHS)

5.c. Discussion, consideration and possible action to approve 2020-2021 Teacher/Mentor Committee

5.d. Discussion, consideration and possible action to approve opening bids on the following surplus items: Handi-Cap Bus, used lumber, brush guard, commercial kettle, commercial steamer.

5.e. Discussion, consideration and possible action to approve action to VII Indian Policy and Procedures, By-Laws and Surveys for Impact Aid.

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 Para

6.a.ii. Discuss resignation of Eva Cochran

6.a.iii. Discuss employment for the Stop It Grant

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 accept resignation letter for Eva Cochran/PS-KG Para

6.d. Vote to employ PS/KG Para

6.e. Vote to employ for the the Stop It Grant

7. NEW BUSINESS

8. Discussion, consideration and possible action to approve FMLA LEave for Kim Hummingbird.

9. 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
