

Stilwell Board of Education Regular Meeting  
Monday, April 15, 2019 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 Regular Meeting on Monday, April 15, 2019, 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 March 11, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 891-993, Child Nutrition PO#13, Building 4-5

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request For Use Of School Facilities SGS Gym - May 9, 2019 Max Ford/Annual Strawberry Jam 5:00-10:00

5.b. Discussion, consideration and possible action to approve Request For Use Of School Facilities SMS Gym -April 19th-April 20 Chelsey Tuell/Pirates Coach Pitch Team

5.c. Discussion, consideration and possible action to approve Request For Out of State Travel SHS Girls Basketball team to Licking Sports Summer Camp in Branson, MO June 5th-7th, 2019

5.d. Discussion, consideration and possible action to approve Request For Out of State Travel 1st Grade Field Trip to Gentry Safari, May 2, 2019

5.e. Discussion, consideration and possible action to approve Request For Out of State Travel- 4th Grade Field Trip to the Movies in Siloam Springs, Ark. May 2, 2019

5.f. Discussion, consideration and possible action to approve Request For travel for Cherokee Club May 3rd & May 4th, to Oklahoma City

5.g. Discussion, consideration and possible action to approve possible mowing contract.

5.h. Discussion, consideration and possible action to approve Lease Agreement with Adair County Health Center, Inc./Memorial Hospital

- 5.i. Discussion, consideration and possible action to approve Precision Drug Screening Contract for Student & Bus Driver Drug Screening from July 1, 2019-June 30, 2020
- 5.j. Discussion, consideration and possible action to approve/revise OSSBA Policies: EMC-Graduation
- 5.k. Discussion, consideration and possible action to approve the following SHS Non-Active Activity Accounts to be moved to SHS Office Account.
- 5.l. Discussion, consideration and possible action to approve revision of Auditorium/Safe Shelter
- 5.m. Discussion, consideration and possible action to approve updated 2018-2019 Sub List

## 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.b. Discuss employment of Derek Kennedy, Head-Baseball Coach for the 2019-2020 School Year
  - 6.c. Discuss resignation of Scott Stephenson, SHS Social Studies Teacher
  - 6.d. Discuss resignation of Mike Deason, SHS Custodian
  - 6.e. Discuss resignation of Dakota Thompson, SHS Counselor
  - 6.f. Discuss resignation of Tasha Workman, SHS English Teacher
  - 6.g. 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
- 7. Vote to employ Derek Kennedy, Head-Baseball Coach for the 2019-2020 school year
  - 8. Vote to accept resignation of Scott Stephenson, SHS Social Studies Teacher
  - 9. Vote to accept resignation of Mike Deason, SHS Custodian
  - 10. Vote to accept resignation of Dakota Thompson, SHS Counselor
  - 11. Vote to accept resignation of Tasha Workman, SHS English Teacher
12. NEW BUSINESS
13. 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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

