

Stilwell Board of Education Meeting  
Monday, November 9, 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, November 9, 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 October 12, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 440-526 & Child Nutrition PO# 4

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve the Final 2020-2021 Budget

5.b. Discussion, consideration and possible action to approve in the case that a site has an absenteeism percentage at 30% or above or the district as a whole has an absenteeism percentage of 30% or above that it will be determined to transition either the stand alone site to all virtual or the entire district to all virtual. Also in the case that we do go virtual at a site or as the district all extracurricular activities will stop at the site going virtual or the entire district.

5.c. Discussion, consideration and possible action to approve COVID-19 Basketball/Wrestling Policy

5.d. Discussion, consideration and possible action to approve/revise Policies: EHBDB Title 1 Parent Engagement

5.e. Discussion, consideration and possible action to approve Stilwell Elementary, Middle & High School Site Parent Family Engagement Policies

5.f. Discussion, consideration and possible action to approve a New Contract with Windstream for a phone system.

5.g. Discussion, consideration and possible action to surplus items.

5.h. Discussion, consideration and possible action to approve 2020-2021 Sub List

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)

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

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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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