

Stilwell Board of Education Meeting  
Monday, December 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, December 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
4. GENERAL CONSENT AGENDA
  - 4.a. Minutes of November 8 & November 16, 2020
  - 4.b. Treasurer's Report
  - 4.c. Activity Fund Summary of Accounts
  - 4.d. Encumbrances- General PO#'s 528-614, Building PO# 7, CN PO# 5
5. ITEMS FOR ACTION
  - 5.a. Discussion, consideration and possible action to approve updated/revised sub list
  - 5.b. Discussion, consideration and possible action to approve 2020-2021 Calendar
  - 5.c. Discussion, consideration and possible action to approve a Coop with Maryetta JH Girls Slow Pitch Softball, Coop with Zion JH for Girls Soccer & Boys Baseball
  - 5.d. Discussion, consideration and possible action to accept the resignation of Rebecca Gotleib-McGraw
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/conduct evaluation for Geri Gilstrap, Superintendent
    - 6.a.ii. Discuss reassignment of Alese Owens from SGS/SMS Para to SHS long term sub for freshman English.
  - 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 approve the reassignment of Alese Owens from SGS/SMS Para to SHS long term sub for freshman English.

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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