

Stilwell Board of Education Regular Meeting
Monday, June 17, 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, June 17, 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 May 2nd & 20th, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund 1101-1237 & Child Nutrition 16-20

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request For Use Of School Facilities: Cherokee Nation/SHS Gym-Cherokee Speaker Signing July 26th, 2019

5.b. Discussion, consideration and possible action to approve 2019-2020 OSIG -renewal of building/property insurance in the amount of \$92,277.00

5.c. Discussion, consideration and possible action to approve updated/new OSSBA Policies BDFD Healthy And Fit School Advisory Committee/Safe School Committee, CKDA Tobacco Use Prohibited, CN School Transportation, CN-R3 Bus Drivers And Use Of Technology, DBA Teacher Paraprofessionals, DHAC Staff Members And Social Networking Sites, DPB Substitute Teachers, EHAH Sex Education, EHBC-E3 Revocation For Consent For Special Education Services, FFACA Medication Administering To Students

5.d. Discussion, consideration and possible action to approve Request For Out Of State Travel: Baseball Games-June 14th/Lincoln & June 20th/Siloam Springs

5.e. Discussion, consideration and possible action to approve of donated dates: Dale Winkler (15), Michelle Bunch (23) Keisha Chewy (35), Billie Kennedy (5), Kelsey Snow (1)

5.f. Discussion, consideration and possible action to approve OSSBA Policy Renewal \$750.00

5.g. Discussion, consideration and possible action to approve a new Houghton Mifflin Harcourt Reading Series for KG-4th Grade \$57,660.85

- 5.h. Discussion, consideration and possible action to approve 2019-2020 OSAG Workers' Compensation Insurance in the amount of \$39,437.62
- 5.i. Discussion, consideration and possible action to approve 2019-2020 CCOSA'S District Level Services Program Agreement in the amount of \$1800.00
- 5.j. Discussion, consideration and possible action to approve Application For Temporary Appropriations
- 5.k. Discussion, consideration and possible action to approve LEA Assurances for IDEA/621 Special Ed
- 5.l. Discussion, consideration and possible action to approve AAA Business Systems, Inc Proposal & Investment Plan
- 5.m. Discussion, consideration and possible action to approve (NAFIS) National Association Of Federally Impacted Schools- 2019-2020 Membership Dues \$614.00
- 5.n. Discussion, consideration and possible action to approve Geri Gilstrap as the authorized representative for the Child Nutrition Program
- 5.o. Discussion, consideration and possible action to approve renewal of all Bank of Commerce lease/purchases.

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 resignation of Hannah Folks/SHS Certified
 - 6.a.ii. Discuss resignation of Brianna Thurman/SHS Certified
 - 6.a.iii. Discuss employment of Nadine Cooley/Bus Driver
 - 6.a.iv. Discuss employment of SMS Math/Certified
 - 6.a.v. Discuss employment of SMS Social Studies/Coach
 - 6.a.vi. Discuss employment of SHS Certified/English
 - 6.a.vii. Discuss employment of SHS Certified/English
 - 6.a.viii. Discuss employment of SHS Certified/AG Teacher
 - 6.a.ix. Discuss employment of SHS Certified/Math-Mr. Denny
- 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 accept the resignation of SHS Certified/Hannah Folks
- 6.d. Vote to accept resignation of Brianna Thurman/SHS Certified
- 6.e. Vote to employ Nadine Cooley/Bus Driver

- 6.f. Vote to employ SMS Math/Certified
- 6.g. Vote to employ SMS Social Studies/Coach
- 6.h. Vote to employ SHS Certified/English
- 6.i. Vote to employ SHS Certified/English
- 6.j. Vote to employ SHS Certified/AG Teacher
- 6.k. Vote to employ SHS Certified/Math-Mr. Denny

7. NEW BUSINESS

- 7.a. Discussion, consideration and possible action to approve Request For Approval Of State Aid And/Or Federal Funds For Schools Alt Ed, Child Nutrition & General Fund Forms 307
- 7.b. Discussion, consideration and possible action to approve Pre-School/KG Surplus Items
- 7.c. Discussion, consideration and possible action to approve Request For Use Of School Facilities: Pirates Baseball Team/Chelsey Tuell June 28-29, All Day (SMS GYM)

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

If you need special accommodations, please contact 918.696.7001
