

Stilwell Board of Education Meeting  
Monday, January 11, 2021 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, January 11, 2021, 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 December 14, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#'s 616-684, Child Nutrition PO# 6, Building Fund #8

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve appointment of 2021 OSSBA Legislative Liaison

5.b. Discussion, consideration and possible action to approve updated/revised sub list

5.c. Discussion, consideration and possible action to approve TLE Qualitative Evaluation Waiver and Assurances

5.d. Discussion, consideration and possible action to approve surplus of the old AllWorx phone system.

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.a.i. Discuss employment of Jerry White, Budget Consultant/Purchasing Agent for 2021-2022 school year.

6.a.ii. Discuss employment of Matt Brunk, Assistant Superintendent for the 2021-2022 school year.

6.a.iii. Discuss employment of Geri Gilstrap, Superintendent for the 2023-2024 school year.

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 employ Jerry White, Budget Consultant/Purchasing Agent for 2021-2022 school year.

6.d. Vote to employ Matt Brunk, Assistant Superintendent for the 2021-2022 school year.

6.e. Vote to employ Geri Gilstrap, Superintendent for the 2023-2024 school year.

#### 7. NEW BUSINESS

Discussion, consideration and possible action to approve surplus VO-AG Items.

#### 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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