

Stilwell Board of Education Meeting  
Monday, February 8, 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, February 8, 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 January 11, 2021

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#'s 689-776 & Child Nutrition PO# 7

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Resolution 02-01-2021 consenting to a one year tax abatement, incentive or waiver for Schwan Food Company related to the 2021 Stilwell, OK facility expansion. Waiver would extend the State of Oklahoma incentive package from 5-year incentive to a 6-year incentive.

5.b. Discussion, consideration and possible action to approve SMS Activity Account for SMS History Club/Travel Club- Tiara Fourkiller

5.c. Discussion, consideration and possible action to approve Application For Fund-Raising Projects/SMS History Club/Travel Club- Tiara Fourkiller

5.d. Discussion, consideration and possible action to approve Request For Out Of State Travel-SMS & SHS History Clubs/Travel Clubs- Tiara Fourkiller/Jenna Newberry Summer 2022-Washington DC & New York

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

5.f. Discussion, consideration and possible action to approve/revise OSSBA Policies: BBH-Development Opportunities Board Members, BE-R-Board Of Education Meetings Video conference Regulations, BFA-Board Policies, BJ Board Of Education Executive Officer-Superintendent, BKBB-School Social Media Accounts, BKBC- School District Approved Social Media Accounts, Reduction-In-Force Certified Personnel, DOCA-Reduction-In-Force

Certified Personnel, GKA-Releasing Students to Police, GKA-E-Form For Signature Of Arresting Officer, GKAA- Law Enforcement And Body Cameras On School Premises & Stipend/Extra Duty Pay

5.g. Discussion, consideration and possible action to approve Waterford early childhood supplemental program- Upstart 4's

5.h. Discussion, consideration and possible action to approve Covid Hazard pay for all staff.

5.i. Discussion, consideration and possible action to approve donated days for Gena Kirk (19), Tish Martin (5), Janelle Baird (10), Claire Presley (6) & Shawn Crittenden (5)

## 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 Melannie Fourkiller

6.a.ii. Discuss employment of Nora Workman/Child Nutrition

6.a.iii. Discuss employment of Rachelle English for the 2021-2022 school year

6.a.iv. Discuss employment of Ramona Ketcher for the 2021-2022 school year

6.a.v. Discuss employment of Mark Lea for the 2021-2022 school year

6.a.vi. Discuss employment of Dale Girdner for the 2021-2022 school year

6.a.vii. Discuss employment of Ronnie Littlejohn for the 2021-2022 school year

6.a.viii. Discuss employment of Amanda Long for the 2021-2022 school year

6.a.ix. Discuss employment of Tannen Turman for the 2021-2022 school year

6.a.x. Discuss employment of Geri Gisltrap for the 2023-2024 school year.

6.a.xi. Discuss approval of FMLA Leave for Claire Presley

6.a.xii. Discuss approval of FMLA Leave for Shakota McGee

6.a.xiii. Discuss approval of FMLA Leave for Janell Baird

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 resignation of Melannie Fourkiller

6.d. Vote to employ Nora Workman/Child Nutrition

6.e. Vote to employ Rachelle English for the 2021-2022 school year.

6.f. Vote to employ Ramona Ketcher for the 2021-2022 school year.

6.g. Vote to employ Mark Lea for the 2021-2022 school year.

6.h. Vote to employ Dale Girdner for the 2021-2022 school year.

6.i. Vote to employ Ronnie Littlejohn for the 2021-2022 school year.

6.j. Vote to employ Amanda Long for the 2021-2022 school year.

6.k. Vote to employ Tannen Turman for the 2021-2022 school year.

6.l. Vote to employ Geri Gilstrap for the 2023-2024 school year.

6.m. Vote to approve FMLA Leave for Claire Presley

6.n. Vote to approve FMLA Leave for Janell Baird

6.o. Vote to approve FMLA Leave for Shakota McGee

#### 7. NEW BUSINESS

Vote to accept resignation of Jessica Pauline Fullerton

#### 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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