

Stilwell Board of Education Regular Meeting
Monday, September 16, 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, September 16, 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 August 2nd, 12th & 19th, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO'S 141-284, Building Fund PO'S 1-5 & Child Nutrition PO'S 3-5

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve conduct public hearing to receive comments concerning FY 2019 budget

5.b. Discussion, consideration and possible action to approve updated SUB LIST

5.c. Discussion, consideration and possible action to approve Fundraising Activities (PS/KG, SGS, SMS & SHS)

5.d. Discussion, consideration and possible action to approve purchase of Lot #1

5.e. Discussion, consideration and possible action to approve purchase of Lot #2

5.f. Discussion, consideration and possible action to approve 2019-2020 Teacher/Mentor Committee

5.g. Discussion, consideration and possible action to approve Cooper's Asphalt to do PS/KG parking lot, PS/KG alley

5.h. Discussion, consideration and possible action to approve new SMS Activity Accounts: SMS Softball/Sam Luther, SMS 7th & 8th Grade Boys Basketball/Dylan Leach, SHS Activity Accounts: Chrome Dreams/Faith Phillips

5.i. Discussion, consideration and possible action to approve Out Of State Travel for FFA Students: Arkansas/Oklahoma State Fair, Ft Smith Ark September 20-23 and FFA National Convention in Indianapolis, Indiana October 30-November 2, 2019

5.j. Discussion, consideration and possible action to approve Out Of State Travel for SHS Wrestling/Paul Mayfield Newton, Kansas Jan 17-Jan 19, 2020 SHS Wrestling/Paul Mayfield Reno, NV Dec 11-15, 2019

5.k. Discussion, consideration and possible action to approve Surplus List/Acer Laptops- Jon Ford

5.l. Discussion, consideration and possible action to approve Request Use Of Facility- PS/Ramona Ketcher

5.m. Discussion, consideration and possible action to approve contract for Statewide Janitorial Services for PS, KG, Special Services, SGS and SMS

5.n. Discussion, consideration and possible action to approve Updated Wrestling/Coaching Salaries

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 employment of Special Services Para

6.a.ii. Discuss employment of Wrestling-Lay Coach

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 Wrestling-Lay Coach

6.d. Vote to employ a Special Services Para

7. NEW BUSINESS

8. ADJOURN

Posted by Melannie Fourkiller, 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
