

Stilwell Board of Education Regular Meeting
Monday, May 10, 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 Regular Meeting on Monday, May 10, 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

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#'s 986-1082, Child Nutrition PO#'s 10-13

4.e. Transportation Report for April 2021.

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve the 2021-2022 Contract for Federal Programs TCA/Tom Cameron & Associates for \$7380.

5.b. Discussion, consideration and possible action to approve the OSSBA Comprehensive Employment Service Agreement for the 2021-2021 school year.

5.c. Discussion, consideration and possible action to approve the ICTC Transportation Contract Agreement for the 2021-2022 school year.

5.d. Discussion, consideration and possible action to approve the Therapy Works Contract for therapy services for the 2021-2022 school year.

5.e. Discussion, consideration and possible action to approve the OSSBA Policy Subscription Renewal for 2021-2022.

5.f. Discussion, consideration and possible action to approve the OSSBA Membership Renewal for 2021-2022.

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

5.h. Discussion, consideration and possible action to approve out of state travel to Licking Camps in Branson, MO, on June 9, and returning on June 11 with Coach Cone and High School Basketball Girls.

5.i. Discussion, consideration and possible action to approve Request For Approval Of State Aid And/Or Federal Funds For Schools (1) General Fund Form 307.

5.j. Discussion, consideration and possible action to approve bid from ATG Construction, Inc./Thermal Windows for windows at SHS and also replacement windows at SGS.

5.k. Discussion, consideration and possible action to approve quote from BOLT for labor and materials to connect Stilwell Elementary School Cafeteria to kindergarten and the Activity Center with fiber using existing conduit. Install new conduit and fiber between Activity Center and maintenance building.

6. EXECUTIVE SESSION

6.a. Discuss employment of SGS Staff.

6.b. Discuss employment of PS/KG Staff.

6.c. Discuss employment of SMS Staff.

6.d. Discuss employment of SHS Staff.

6.e. Discuss employment of Bus Barn Staff.

6.f. Discuss employment of Admin/Business Staff.

6.g. Discuss resignation of Georgia Butler, PS/K Para.

6.h. Discuss resignation of Louise Catron, district nurse.

6.i. Discuss resignation of Faith Phillips, SHS English Teacher.

6.j. Discuss employment of Encumbrance Clerk, Activity Fund Custodian and Insurance Coordinator.

6.k. Discuss employment of SHS English Teacher.

6.l. Discuss employment of SHS English Teacher.

6.m. Discuss employment of SHS Coach/Teacher.

6.n. Discuss employment of SHS Coach/Teacher.

7. 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

7.a. Vote to employ SGS Staff.

7.b. Vote to employ PS/KG Staff.

7.c. Vote to employ SMS Staff.

- 7.d. Vote to employ SHS Staff.
- 7.e. Vote to employ Bus Barn Staff.
- 7.f. Vote to employ Admin Office Staff.
- 7.g. Vote to accept resignation of Georgia Butler.
- 7.h. Vote to accept resignation of Louise Catron.
- 7.i. Vote to accept resignation of Faith Phillips.
- 7.j. Vote to employ Samantha Davis as the Encumbrance Clerk, Activity Fund Custodian and Insurance Coordinator.
- 7.k. Vote to employ Bailey Grant as SHS English Teacher.
- 7.l. Vote to employ Amanda Harrison as SHS English Teacher.
- 7.m. Vote to employ Drew Morgan as SHS Coach/Teacher.
- 7.n. Vote to employ Beau Collins as SHS Coach/Teacher.

8. NEW BUSINESS

9. 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
