

Stilwell Board of Education Meeting Meeting  
Monday, June 14, 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 Meeting on Monday, June 14, 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. Encumberances

4.e. Transportation Report

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2021-2022 Temporary Appropriations.

5.b. Discussion, consideration and possible action to approve the Contract for Audit of Public Schools for 2020-2021 SY with Michael Green, CPA.

5.c. Discussion, consideration and possible action to approve Indian Capital Technology Center providing mathematics and science courses to be counted for graduation credit.

5.d. Discussion, consideration and possible action to approve naming Kerrie Worley as adjunct instructor for Anatomy and Physiology for the 2021-2022 SY.

5.e. Discussion, consideration and possible action to approve contract with Sodexo Operations, LLC, for the 2021-2022 school year beginning July 1, 2021-June 30, 2022.

5.f. Discussion, consideration and possible action to approve 2021-2022 OSIG Renewal of building/property insurance in the amount of \$190,838.00.

5.g. Discussion, consideration and possible action to approve Resolution to Join The Oklahoma Schools Insurance Group (OSIG).

5.h. Discussion, consideration and possible action to approve agreement with City of Stilwell to remove and replace sidewalks at the elementary and middle schools because of drainage issues.

5.i. Discussion, consideration and possible action to approve new activity account for AG Restoration Project 871.

5.j. Discussion, consideration and possible action to approve renewal of services with Eduskills at a cost of \$4,840.00, for SY 2021-2022.

5.k. Discussion, consideration and possible action to approve to offer K & K Insurance to parents for Voluntary Accident Coverage for their student.

5.l. Discussion, consideration and possible action to approve Substitute Teachers Contract with Cynthia Roberts.

5.m. Discussion, consideration and possible action to approve updated Return to Learning/ARP Plans for 2021-22 SY.

## 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 a Vo-ag Instructor for the SY 2021-2022.

6.a.ii. Discuss employment of District School Nurse for SY 2021-2022.

6.a.iii. Discuss employment of a high school secretary for SY 2021-2022.

6.a.iv. Discuss employment of a Pre School/Kindergarten Custodian for SY 2021-2022.

6.a.v. Discuss employment of a high school Coach/Computers Teacher for the SY 2021-2022.

6.a.vi. Discuss employment of a Special Education Teacher for the SY 2021-2022.

6.a.vii. Discuss employment for Special Education Para for the SY 2021-2022

6.a.viii. To accept resignations of :

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 xxx

6.c.i. Vote to approve employment of Vo-Ag Instructor

6.c.ii. Vote to approve employment of District Nurse 2021-22 SY

6.c.iii. Vote to approve employment of High School Secretary 2021-2022 SY

6.c.iv. Vote to approve employment of Pre-School/Kindergarten Custodian for 2021-2022 SY

6.c.v. Vote to approve employment of High School Coach/Computer Teacher for 2021-2022 SY

6.c.vi. Vote to approve employment of Special Education Teacher for 2021-2022 SY

6.c.vii. Vote to approve employment of Special Education Para for the 2021-2022 SY

6.c.viii. Vote to accept the resignations of:

7. NEW BUSINESS

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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