

Stilwell Board of Education Regular Meeting
Monday, August 9, 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, August 9, 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

3.a.i. Title I, RLIS (587), Title VI and Impact Aid. "Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Indian Education and Impact Aid programs and the degree of parental participation allowed".

4. GENERAL CONSENT AGENDA

4.a. Minutes of July 12, 2021.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund 90-172 Child Nutrition 1-3

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve The Inter-Tribal Council of the Five Civilized Tribes, A Resolution Supporting Teaching the Complex History of Tribal Nations and the United States.

5.b. Discussion, consideration and possible action to approve Contract with the City of Stilwell for a Resource Officer.

5.c. Discussion, consideration and possible action to approve 10 COVID Days for staff for the 2021-2022 SY.

5.d. Discussion, consideration and possible action to approve gasoline/diesel/oil bids.

5.e. Discussion, consideration and possible action to approve surplus bids on HVAC units and other items.

5.f. Discussion, consideration and possible action to approve emergency certification for Andrew Fletcher.

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

5.h. Discussion, consideration and possible action to increase employee lunches to \$3.75, which is a \$0.10 increase.

6. EXECUTIVE SESSION

6.a. Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation and salaries of personnel pursuant to 25 O.S. Section 307(B) (1) .

6.a.i. Discuss employment of Paraprofessional for the Daycare.

6.a.ii. Discuss employment of High School Health Teacher/Soccer Coach.

6.a.iii. Discuss employment of Preschool Teacher.

6.a.iv. Discuss employment of Counselor on the new School Counselor Corps (SCC) Grant.

6.a.v. Discuss resignation of Keisha Chewey, High School Math Teacher.

6.a.vi. Discuss resignation of Samantha Luther, ELL Teacher/Coach.

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 Paraprofessional for the Daycare.

7.b. Vote to employ High School Health Teacher/Soccer Coach.

7.c. Vote to employ Preschool Teacher.

7.d. Vote to employ Counselor on the new School Counselor Corps (SCC) Grant.

7.e. Vote to accept resignation of Keisha Chewey, High School Math Teacher.

7.f. Vote to accept resignation of Samantha Luther, ELL Teacher/Coach.

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
