

Stilwell Board of Education Regular Meeting  
Monday, September 13, 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, September 13, 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. Remediation & Drop-Out Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of August 9, 2021, meeting.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO#'s 173-282, Building Fund PO#'s 1-5, Child Nutrition PO#'s 4-9

5. ITEMS FOR ACTION

5.a. Approve Fundraising Activities

5.b. Discussion, consideration and possible action to approve increasing staff breakfast from \$2.25 to \$2.35.

5.c. Discussion, consideration and possible action to approve replacing the existing roof on the Special Education/Services Building at an approximate cost of \$25,000.

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

5.e. Discussion, consideration and possible action to approve Mentor Teachers for First Year Teachers.

5.f. Discussion, consideration and possible action to approve mask mandate with an opt-out form.

5.g. Discussion, consideration and possible action to approve Estimate of Needs.

5.h. Discussion, consideration and possible action to approve 2021-2022 Final Budget.

## 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 Pre-k Teacher.

6.a.ii. Discuss employment of four (4) Paraprofessionals for Special Services, Pre-K and Elementary.

6.a.iii. Discuss employment of a Licensed Practical Counselor for the School Counselor Corps (SCC) Grant.

6.b. Discuss resignation of Kyle Ulrich, IT Personnel.

7. EXECUTIVES 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 Pre-K Teacher.

7.b. Vote to employ four (4) Paraprofessionals for Special Services, Pre-K and Elementary.

7.c. Vote to employ a Licensed Practical Counselor (LPC) for the School Counselor Corps (SCC) Grant.

7.d. Vote to accept resignation of Kyle Ulrich, IT Personnel.

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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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