

Stilwell Board of Education Regular Meeting
Monday, October 11, 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, October 11, 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 September 13, 2021 Regular Board Meeting.
 - 4.b. Treasurer's Report
 - 4.c. Activity Fund Summary of Accounts
 - 4.d. Encumbrances: General Fund PO's 283-359, Building Fund PO 7, & Child Nutrition PO's 10 & 11
5. ITEMS FOR ACTION
 - 5.a. Discussion, consideration and possible action to approve 2 new games to the E Sports Team game pool.
 - 5.b. Discussion, consideration and possible action to approve establishing a new SHS Wellness/Move Society club and subaccount.
 - 5.c. Discussion, consideration and possible action to approve 2022 Board Meeting dates.
 - 5.d. Discussion, consideration and possible action to approve Resolution calling for Primary and General School Election.
 - 5.e. Discussion, consideration and possible action to approve SMS Handbook updates.
 - 5.f. Discussion, consideration, and possible action to approve Section 125 Flexible Benefit Plan.
 - 5.g. Discussion, consideration and possible action to approve Tricia Christie as the authorized representative for the District for OSAG.
 - 5.h. Discussion, consideration and possible action to approve Request For Approval of State Aid and/or Federal Funds for school's Alternative Education.

5.i. Discussion, consideration and possible action to approve Alternative Education Implementation Plan.

5.j. Discussion, consideration and possible action to approve 3 out-of-state tournaments for the wrestling teams, Dec. 10-11 (girls only) to Belton, MO with approximately 10 girls and one coach, Dec. 15-19 to Reno, NV and January 14-15 in Newton, KS both with approximately 24 athletes and three coaches

5.k. Discussion, consideration and possible action to approve 2 out-of-state tournaments for the freshman boys and girls basketball teams, Nov. 15-19, 2021 in Siloam Springs, AR and Jan. 6-8, 2022 in Ft. Smith, AR. One varsity team game on Jan. 18, 2022 in Rogers, AR.

5.l. Discussion, consideration and possible action to approve 2 out-of-state trips, pending qualification for TSA Students, National TSA Conference May 3-12, 2022 in Dallas, TX, and VEX Robotics World Championship, June 26-30, 2022, in Grapevine, TX.

5.m. Discussion, consideration and possible action to approve 2 out-of-state trips for the baseball team. April 1-2, 2022 to Harrison, AR, and April 7, 2022, to Gravette, AR.

5.n. Discussion, consideration and possible action to approve one out-of-state trip for the Drama Club to JBU in Siloam Springs, AR, November 6, 2021.

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

5.p. Discussion, consideration and possible action to approve revisions for OSSBA Policies and also new OSSBA Policies; **FE**, Student Transfers, **BBB**, School Board Members Term of Office, **CHC**, Bids and Quotations, **EIED**, Graduation Requirements, **EGG**, Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process, and also **EGG-E** which is the Complaint Form that goes with the **EGG** Policy. New policies, **FEF**, Student Transfers for Children of Teachers, **FEH**, Transfers for Special Education Students, **FFACD-AA**, Seizure-Safe Schools, **FMAAA**, Extracurricular Activities Emergency Medical Services, **FMAAA-E** Emergency Action Plan, **FMAAA-E2**, Evaluation of Emergency Action Plan.

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 Paraprofessional.

6.b. Discuss employment of full time IT Assistant.

6.c. Discuss resignation of Makeyla Vann, paraprofessional.

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 Pre-K Paraprofessional.

7.b. Vote to employ full time IT Assistant.

7.c. Vote to accept resignation of Makeyla Vann, paraprofessional.

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
