

Stilwell Board of Education Regular Meeting
Monday, December 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, December 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

4. GENERAL CONSENT AGENDA

4.a. Minutes of November 8, 2021 meeting.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances - General Fund PO numbers 442-547

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Michael Riley, Architecture, PLLC, Fee Proposal for Architectural Design for Stilwell School District-Classroom Addition.

5.b. Discussion, consideration and possible action to approve changes in Graduation Requirements Policy EIED.

5.c. Discussion, consideration and possible action to approve Co-op with Zion JH, for Girls Soccer, Boys Baseball and Band, also Co-op with Maryetta JH Girls for Slow Pitch Softball.

5.d. Discussion, consideration and possible action to approve adding an activity sub account for SHS STEM.

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

5.f. Discussion, consideration and possible action to approve East Central Baptist Association to use the High School Gym July 22-29, 2022, each night from 5:30-9:00 pm., for Religious Services.

5.g. Discussion, consideration and possible action to approve Felix Garay-Volunteer Boys Soccer Coach.

5.h. Discussion, consideration and possible action to approve 2022-2023 Calendar.

6. EXECUTIVE SESSION

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

6.a.i. Discuss the employment of a Lay Coach for girls wrestling.

6.b. Discuss employment of Preschool Teacher.

6.c. Discuss JH Wrestling Stipend for Coach Henry, \$1000.00.

6.d. Discuss resignation of Bailey Grant.

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 Janene Perry as a Lay Coach for girls wrestling.

7.b. Vote to employ Adrienne Latta as a Preschool Teacher.

7.c. Vote to approve Wrestling Stipend for Coach Henry for \$1,000.00.

7.d. Vote to accept resignation of Bailey Grant.

8. NEW BUSINESS: Sandy Ritter made the motion to approve the use of facilities/SMS gym on Monday nights during the months of Jan. and Feb. Donna Wheeler seconded, motion passed, all yes. 2. Deloris Martin made the motion to approve Kevin Hooper to reroof the Special Services Building at a cost of \$18,205, Donna Wheeler seconded, motion passed, all yes. 3. Sandy Ritter made the motion to accept the resignation of Melissa Roberts, Deloris Martin seconded, motion passed, all yes. 4. Sandy Ritter made the motion to give all employees a \$300 Christmas Bonus, Deloris Martin seconded, motion passed, all yes.

9. ADJOURN at 7:25

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
