

Stilwell Board of Education Regular Meeting
Tuesday, January 18, 2022 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 Tuesday, January 18, 2022, 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 December 13, 2021 Board Meeting.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO #'s 549-616 Child Nutrition 23-24

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 5 additional COVID days for the Spring Semester for SY 2021-2022 for staff.

5.b. Discussion, consideration and possible action to approve opening an account at CCB for the school daycare.

5.c. Discussion, consideration and possible action to approve updated Return to Learn Plan.

5.d. Discussion, consideration and possible action to approve an updated sublist.

5.e. Discussion, consideration and possible action to approve authorizing Geri Gilstrap as Superintendent of Stilwell Public School to make calendar changes for SY 2021-2022.

6. EXECUTIVE SESSION

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

6.a.i. Discuss the employment of a Boys & Girls Club Assistant.

6.a.ii. Discuss the resignation of Jennifer Terrell.

6.a.iii. Discuss the employment of Jerry White, Budget Consultant/Purchasing Agent for the 2022-2023 School Year.

6.a.iv. Discuss the employment of Matthew Brunk, Assistant Superintendent for the 2022-2023 school year.

6.a.v. Discuss the evaluation and employment of Geri Gilstrap, Superintendent for the 2024-2025 School Year.

6.a.vi. Discuss employment of a Preschool Assistant.

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 Karla Otero as a Boys & Girls Club Assistant.

7.b. Vote to accept the resignation of Jennifer Terrell.

7.c. Vote to approve Jerry White, Budget Consultant/Purchasing Agent for the 2022-2023 School Year.

7.d. Vote to approve the employment of Matthew Brunk, Assistant Superintendent for the 2022-2023 School Year.

7.e. Vote to approve the evaluation and employment of Geri Gilstrap , Superintendent for the 2024-2025 School Year.

7.f. Vote to employ Chrisanna Sidebottom as a Preschool Assistant.

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
