

Stilwell Board of Education Regular Meeting
Thursday, March 10, 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 Thursday, March 10, 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 February 10, 2022 meeting.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO's 668-735, Child Nutrition PO's 7 & 26

5. ITEMS FOR ACTION

5.a. Discussion, consideration, and possible action to approve the Financial Audit for FY 2021.

5.b. Discussion, consideration and possible action to approve Adoption Resolution for the Adair County Hazard Mitigation Plan Update 2022.

5.c. Discussion, consideration and possible action to approve the request for use of school facilities by the Stilwell Athletic Booster Club for an Awards Banquet on May 16, 2022, in the High School Cafeteria from 5-8 pm.

5.d. Discussion, consideration and possible action to approve the use of facilities by Adam Carter

5.e. Discussion, consideration and possible action to approve out-of-state travel for the Stilwell High School Reflections Show Choir to Kansas City, MO, May 5-8, 2022, for Music In The Parks Competition.

5.f. Discussion, consideration and possible action to approve out-of-state travel for the middle school TERO Talent Search students to U of A in Fayetteville, AR, April 13, 2022, from 8:30-2:30.

5.g. Discussion, consideration and possible action to approve out-of-state travel to Branson, MO, May 12, 2022, for the 8th grade class trip to Silver Dollar City

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

5.i. Discussion, consideration and possible action to approve a Fireworks Stand fund raiser for the band, June -July 4, 2022.

5.j. Discussion, consideration and possible action to approve a contract with Ruth Kelly Studio for the 2022-2023 SY.

5.k. Discussion, consideration and possible action to approve use of facilities request by Matt Brunk/Stilwell Alumni Association on Friday May 13, 2022 for the All-School Reunion.

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 resignation of Teresa Jones.

6.a.ii. Discuss employment of PS/KG Staff.

6.a.iii. Discuss employment of SGS Staff.

6.a.iv. Discuss employment of SMS Staff.

6.a.v. Discuss employment of SHS Staff.

6.a.vi. Discuss employment of Bus Barn Staff.

6.a.vii. Discuss employment of Special Services Staff.

6.a.viii. Discuss employment of Admin/Business Staff.

6.b. Discuss employment of an Assistant Soccer Coach for Middle School.

7. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT - The Board entered into Executive Session to discuss personnel, the disclosure of which would violate confidentiality requirements so f state law, no notes ere taken and no other matters were discussed.

7.a. Vote to accept the resignation of Teresa Jones.

7.b. Vote to employ PS/KG Staff.

7.c. Vote to employ SGS staff.

7.d. Vote to employ SMS Staff.

7.e. Vote to employ SHS Staff.

7.f. Vote to employ Bus Barn Staff.

7.g. Vote to employ Special Services Staff.

7.h. Vote to employ Admin/Business Staff.

7.i. Vote to employ Matt Samargis to assist with Middle School Boys and Girls Soccer and to be paid \$250 for girls and \$250 for boys.

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
