

Stilwell Board of Education Regular Meeting
Thursday, May 12, 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, May 12, 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

Open Forum-Comments from the floor

*The rules for this section are:

- The speakers must identify themselves & sign in prior to the start of the meeting
- Each speaker is given a maximum of three (3) minutes
- Total time allowed for this item is thirty (30) minutes

The president reserves the right to interrupt this section & move to the next item

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of Regular Meeting April 19, 2022.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO #'s 805-916, Building Fund PO# 9, Child Nutrition PO #'s 32-38

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve removing and/or adding signatures to signature cards at Carson Community Bank. Removing Pam Horn from the Stilwell Grade School, 8930, Stilwell Jr High Student Activity, 5826, and the Student Activity Fund, 1858, and to add Samantha Davis to these accounts. To remove Jess Merriott, Delores Martin and Bill Muskrat from the School District 25 General Fund, 3330, and the Stilwell School Child Nutrition Program, 8242 accounts and to add Sandy Ritter and Amanda Crozier to these accounts.

5.b. Discussion, consideration and possible action to approve Request for Approval of State Aid and/or Federal Funds for Schools (1) General Fund Form 307.

5.c. Discussion, consideration and possible action to approve the Application for Temporary Appropriations for the 2022-2023 FY.

5.d. Discussion, consideration and possible action to approve the ICTC Transportation Contract Agreement for the 2022-2023 School Year.

5.e. Discussion, consideration and possible action to approve an Amendment between Stilwell Public School and Sodexo Operations , LLC, for the 2022-2023 School Year.

5.f. Discussion, consideration and possible action to approve an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2022-23 FY.

5.g. Discussion, consideration and possible action to approve the Comprehensive Employment Service Agreement, the Policy Subscription Renewal and the Membership Renewal all with OSSBA for the 2022-2023 School Year.

5.h. Discussion, consideration and possible action to approve an Audit Contract with Michael Green, CPA , for FY2020-2022.

5.i. Discussion, consideration and possible action to approve the following revised OSSBA Policies. Spectator Code of Conduct Athletics Program, FMFE, Drugs, Alcohol and Contraband Searches, CKAE, Corporal Punishment, FOB, Graduation Policy, EMC, Drugs, Alcohol and Contraband Searches (Regulation) CKAE-R, and Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process, EGG.

5.j. Discussion, consideration and possible action to approve out-of-state travel to Northwest Arkansas Mall in Fayetteville, AR, May 16, 2022, leaving at 9:00 am and returning at 2:30 p.m., Fifteen students with sponsors Tiara Fourkiller and Christina Crittenden.

5.k. Discussion, consideration and possible action to approve out-of-state travel for three TSA students and the TSA sponsor, Andy Kimble to go to Dallas, TX, for the National TSA Contest, June 26-30, 2022.

5.l. Discussion, consideration and possible action to approve Request for use of School Facilities, High School or Middle School Gym, by Gena Kirk, on May 20 & 21, 2022, for a Fund Raiser for Janet Navarro.

5.m. Discussion, consideration and possible action to approve a bid from Kevin Hooper, Construction, LLC for Visitors Dressing Room at the football field.

6. EXECUTIVE SESSION: Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation and salaries of personnel pursuant to 25 O.S. Section 607 (B)(1).

6.a. Discuss the resignation of Don Harrision, Head Football Coach.

6.b. Discuss the resignation of Amanda Harrison, High School English Teacher.

6.c. Discuss employment of Pre-K Teacher, Kayla James.

6.d. Discuss the employment of two high school English teachers.

6.e. Discuss employment of a Vo-ag Teacher, Johnny Mitchell.

6.f. Discuss the employment of a Vo-ag Teacher, Justin Burney.

- 6.g. Discuss employment of high school Soccer Coach, Andrew Fletcher.
- 6.h. Discuss employment of Band Assistant, Randy Buckner.
- 6.i. Discuss employment of a Middle School Reading Teacher.
- 6.j. Discuss employment of a Custodian for elementary school.
- 6.k. Discuss employment of a Secretary for the Middle School.
- 6.l. Discuss employment of a Custodian for the Middle School.
- 6.m. Discuss the employment of a Custodian for the high school, Robert Mendenhall.
- 6.n. Discuss the employment of a Custodian for the high school, Jory Moldrup.
- 6.o. Discuss Employment Agreement Addendum of Superintendent, Geri Gilstrap.

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 accept the resignation of Don Harrison, Head Football Coach.
- 7.b. Vote to accept the resignation of Amanda Harrison, High School English Teacher.
- 7.c. Vote to employ Kayla James, Pre-K Teacher.
- 7.d. Vote to employ two high school English teachers.
- 7.e. Vote to employ Johnny Mitchell as Vo-ag Teacher.
- 7.f. Vote to employ Justin Burney as Vo-ag Teacher.
- 7.g. Vote to employ Andrew Fletcher as Soccer Coach.
- 7.h. Vote to employ Randy Buckner, as Band Assistant.
- 7.i. Vote to employ a Middle School Reading Teacher.
- 7.j. Vote to employ a Custodian for the Elementary School.
- 7.k. Vote to employ a Custodian for the Middle School.
- 7.l. Vote to employ a Secretary for the middle school.
- 7.m. Vote to employ Robert Mendenhall as Custodian for the high school.
- 7.n. Vote to employ Jory Moldrup as a Custodian for the high school.
- 7.o. Vote to approve the employment agreement addendum with Geri Gilstrap, Superintendent.

8. NEW BUSINESS: None

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
