

Stilwell Board of Education Regular Meeting
Tuesday, October 11, 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, October 11, 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.
- The 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 September 22, and Special Meeting September 28, 2022.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO #'s 336-404 and Building Fund Po #5

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve/disapprove a lease purchase agreement with Carson Community Bank for construction of the new daycare in the amount of \$500,000.00 with Geri Gilstrap as the authorized signature on the account, with the term being one year.

5.b. Discussion, consideration and possible action to approve/disapprove the Board of Education Resolution calling for a Primary and General School Election.

5.c. Discussion, consideration and possible action to approve/disapprove 2023 Board Meeting Dates.

5.d. Discussion, consideration and possible action to approve/disapprove SMS Handbook updates.

5.e. Discussion, consideration and possible action to approve/disapprove adding a new sub account to the Elementary Activity Fund, "Science Lab" for additional STEM supplies. Sponsors would be Jody Davis and Stacie Hammons.

5.f. Discussion, consideration and possible action to approve/disapprove Section 125 Flexible Benefit Plan.

5.g. Discussion, consideration and possible action to approve/disapprove Tricia Christie as the authorized representative for the District for OSAG.

5.h. Discussion, consideration and possible action to approve/disapprove Request for Approval of State Aid and/or Federal Funds for school's Alternative Education.

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

5.j. Discussion, consideration and possible action to approve/disapprove the updated sub list.

5.k. Discussion, consideration and possible action to approve/disapprove the mentor teacher list for SY 2022-2023.

5.l. Discussion, consideration and possible action to approve/disapprove Geri Gilstrap and Kelli Littlejohn as the persons authorized to sign on the new account, Mid to Low Lot (Impact Aid).

5.m. Discussion, consideration and possible action to approve/disapprove changing fuel cards from Fuel Man to Wex.

6. EXECUTIVE SESSION: 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. Discuss employment of a person for the ISD position for the Elementary and Middle Schools.

7. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT - The Board of Education 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 a person for the ISD position at the Elementary and Middle Schools.

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
