

Stilwell Board of Education Special Meeting
Monday, October 30, 2023 6:00 PM
High School Library
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 Special Meeting on Monday, October 30, 2023, at 6:00 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. STILWELL'S COIN OF EXCELLENCE PRESENTATION

3. PATRON PARTICIPATION

Open Forum-Comments from the floor

*The rules for this section are:

-Speakers must identify themselves and sign in prior to the start of the meeting

-Each speaker is given a maximum of three (3) minutes.

-The total time allocated to this item is thirty (30) minutes.

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

4. ITEMS FOR INFORMATION

4.a. Superintendent's Report

4.b. Discuss future bonds.

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting September 19, 2023 and Special Meeting September 26, 2023

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

General Fund SY 23-24

PO Numbers 379-463

Payment Numbers 1888-2292

Building Fund SY 23-24

PO Numbers 7-9

Payment Numbers 138-140

General Fund Payroll Payment Numbers 2002-2218

Co-op Fund Payroll Payment Numbers 33-46

Building Fund Payroll Payment Numbers 130-137

6. ITEMS FOR ACTION

- 6.a. Discussion, consideration and possible action to approve/disapprove Request for Use of Facilities by Jody Davis, for 8U basketball team practice (grade school students) and to waive the fee.
- 6.b. Discussion, consideration and possible action to approve/disapprove updating the Sub List.
- 6.c. Discussion, consideration and possible action to approve/disapprove the surplus items, see attachment.
- 6.d. Discussion, consideration and possible action to approve/disapprove 5 COVID days for staff for the 2023-2024 SY.
- 6.e. Discussion, consideration and possible action to approve/disapprove adding Middle School, Freshman and High School Girls Volleyball for SY 2024-2025.
- 6.f. Discussion, consideration and possible action to approve/disapprove adding a new sub-account to the Elementary Activity Fund, titled Miscellaneous Elementary.
- 6.g. Discussion, consideration and possible action to approve/disapprove the revised addendum-OS SY 23-24 Out of State Travel/Overnight Trips.
- 6.h. Discussion, consideration and possible action to approve/disapprove the revised addendum-FR SY 23-24 Fundraising Activities.
- 6.i. Discussion, consideration and possible action to approve/disapprove the Travel Clubs trip to Boston/NYC, March 16-22, 2024.
- 6.j. Discussion, consideration and possible action to approve/disapprove the Travel Clubs trip to California, end of May 2025.
- 6.k. Discussion, consideration and possible action to approve/disapprove Request for Approval of State Aid and/or Federal Funds for school's Alternative Education, SY 2023-2024.
- 6.l. Discussion, consideration and possible action to approve/disapprove the Alternative Education Implementation Plan, SY 2023-2024.
- 6.m. Discussion, consideration and possible action to approve/disapprove the mentor teacher list for SY 2023-2024
- 6.n. Discussion, consideration and possible action to approve/disapprove Mary Beth Paden as the authorized representative for the District for OSAG.
- 6.o. Discussion, consideration and possible action to approve/disapprove adding Sarah Self's signature on all activity accounts at Carson Community Bank, (1858, 8930 and 5826.)
- 6.p. Discussion, consideration and possible action to approve/disapprove the Board of Education Election Resolution calling for a Primary and General School Election.

6.q. Discussion, consideration and possible action to approve/disapprove 2024 Board Meeting Dates.

7. EXECUTIVE SESSION: Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation or salaries of personnel pursuant to 25 O.S. Section 307 (B)(1).

7.a. Discuss employment of two EL Specialists for Grade/Middle School - Cherokee Pride II Grant, SY 2023-2024.

8. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION.

9. 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.

9.a. Vote to employ two EL Specialists for Grade/Middle School - Cherokee Pride II Grant, SY 2023-2024.

10. ADJOURN

Posted by Mary Beth Paden, 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 and the entrance to 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
