

Stilwell Board of Education Regular Meeting
Thursday, November 16, 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 Regular Meeting on Thursday, November 16, 2023, at 6:00 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. 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.

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

3.b. Discuss Boys & Girls Club Teen Center

4. GENERAL CONSENT AGENDA

4.a. Minutes of Special Meeting October 30, 2023 and Special Meeting November 7, 2023.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances

General Fund SY 23-24

PO Numbers 464-516

Payment Numbers 2298-2649

General Fund Payroll Payment Numbers 2362-2635

CO-OP Fund Payroll Payment Numbers 47-60

Building Fund Payroll Payment Numbers 143-150

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve/disapprove updating the sub list.

5.b. Discussion, consideration and possible action to approve/disapprove the surplus items, titled Addendum Surplus Miscellaneous-A.

5.c. Discussion, consideration and possible action to approve/disapprove the revised addendum-FR SY 23-24 Fundraising Activities.

5.d. Discussion, consideration and possible action to approve/disapprove updating the Stipend/Extra Duty Pay for SY 23-24.

5.e. Discussion, consideration and possible action to approve/disapprove changing the Regular December Board Meeting to Tuesday, December 19, 2023 at 6:00 pm.

5.f. Discussion, consideration and possible action to approve/disapprove a Christmas Stipend for all employees.

5.g. Discussion, consideration and possible action to approve/disapprove moving funds into a CD.

6. 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).

6.a. Discuss resignation of Deseree Jackson, Special Education Paraprofessional.

6.b. Discuss employment of an Elementary First Grade Teacher, SY 23-24.

7. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION

8. 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.

8.a. Vote to approve/disapprove the resignation of Deseree Jackson, Special Education Paraprofessional.

8.b. Vote to employ an Elementary First Grade Teacher, SY 23-24.

9. New Business

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
