

Stilwell Board of Education Regular Meeting
Tuesday, February 20, 2024 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 Tuesday, February 20, 2024, at 6:00 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

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

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting January 23, 2024.

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

General Fund

PO Numbers 626-687

Payment Numbers 3602-3953

Building Fund

PO Numbers 11

General Fund Payroll PO Numbers 50274-50277

General Fund Payroll Payment Numbers 3665-3934

CO-OP Fund Payroll Payment Numbers 89-102

Building Fund Payroll Payment Numbers 172-179

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove bids for districtwide lawn mowing and weedeating services.

6.b. Discussion, consideration and possible action to approve/disapprove a new sub-account "Girl Up" with the sponsor being Patty Meyer.

6.c. Discussion, consideration and possible action to approve/disapprove updating the Sub List, SY 23-24.

6.d. Discussion, consideration and possible action to approve/disapprove updating the addendum-FR SY 23-24 Fundraising Activities.

6.e. Discussion, consideration and possible action to approve/disapprove updating the addendum-OS SY 23-24 Out of State Travel/Overnight Trips.

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 changes to Hanna Caton and Christina Williams contracts for the SY 23-24.

7.b. Discuss the resignation of Russell Turner, Physical Education Teacher.

7.c. Discuss the resignation of Christina Williams, College and Career Counselor.

7.d. Discuss adding an Extra Duty Contract for Maegan Parks, Junior High Girls and Boys Soccer, SY 23-24.

7.e. Discuss the employment of a Bus Driver, SY 23-24.

7.f. Discuss the employment of Michael Merrie, Grade School Principal for the SY 24-25.

7.g. Discuss the employment of Jennifer Turman, Middle School Principal for the SY 24-25.

7.h. Discuss the employment of Julie Newman, High School Vice Principal for the SY 24-25.

7.i. Discuss the employment of Tannen Turman, High School Principal for the SY 24-25.

7.j. Discuss the employment of Dale Girdner, Director of Facilities for the SY 24-25.

7.k. Discuss the evaluation of Matthew Brunk, Superintendent for the SY 23-24.

7.l. Discuss the employment of Matthew Brunk, Superintendent for the SY 24-25.

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.

10. VOTE TO APPROVE/DISAPPROVE CHANGES TO HANNA CATON AND CHRISTINA WILLIAMS CONTRACTS FOR THE SY 23-24.

11. VOTE TO APPROVE/DISAPPROVE THE RESIGNATION OF RUSSELL TURNER, PHYSICAL EDUCATION TEACHER.
12. VOTE TO APPROVE/DISAPPROVE THE RESIGNATION OF CHRISTINA WILLIAMS, COLLEGE AND CAREER COUNSELOR.
13. VOTE TO APPROVE/DISAPPROVE ADDING AN EXTRA DUTY CONTRACT FOR MAEGAN PARKS, JUNIOR HIGH GIRLS AND BOYS SOCCER, SY 23-24.
14. VOTE TO HIRE/NOT HIRE A BUS DRIVER, SY 23-24.
15. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF MICHAEL MERRIE, GRADE SCHOOL PRINCIPAL FOR THE SY 24-25.
16. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF JENNIFER TURMAN, MIDDLE SCHOOL PRINCIPAL FOR THE SY 24-25.
17. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF JULIE NEWMAN, HIGH SCHOOL VICE PRINCIPAL FOR THE SY 24-25.
18. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF TANNEN TURMAN, HIGH SCHOOL PRINCIPAL FOR THE SY 24-25.
19. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF DALE GIRDNER, DIRECTOR OF FACILITIES FOR THE SY 24-25.
20. VOTE TO APPROVE/DISAPPROVE THE EVALUATION FOR MATTHEW BRUNK, SUPERINTENDENT FOR THE SY 23-24
21. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF MATTHEW BRUNK, SUPERINTENDENT FOR THE SY 24-25.
22. New Business
23. 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
