

Stilwell Board of Education Regular Meeting  
Tuesday, June 18, 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, June 18, 2024, 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

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting - May 21, 2024, Special Meeting - May 28, 2024 and Special Meeting - June 6, 2024.

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY 23-24

General Fund

PO Numbers 909-910 (43,290.86)

SY 24-25

General Fund

PO Numbers 1-91 (1,029,428.38)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the Eastern Oklahoma Erate Contract with Julie Watson, SY 24-25.

6.b. Discussion, consideration and possible action to approve/disapprove 2024-2025 Oklahoma Schools Insurance Group (OSIG) renewal of building/property insurance in the amount of \$295,992.00.

6.c. Discussion, consideration and possible action to approve/disapprove the Oklahoma Schools Advisory Council (OSAC) membership dues, SY 24-25

6.d. Discuss, consideration and possible action to approve/disapprove adding a tab on the school website for JOM and to create a Facebook page for Stilwell Schools JOM.

6.e. Discussion, consideration and possible action to approve/disapprove the Student Council having a fundraiser car wash July 13, 2024 at the high school building with the dress code being tank tops and shorts.

6.f. Discussion, consideration and possible action to approve/disapprove the request for use of school facilities by Matt Lea for Stilwell Lady Indians 2nd Annual Individuals Skills and Development Camp July 15th-17th. He is requesting the Middle School and High School Gym.

6.g. Discussion, consideration and possible action to approve/disapprove the request for use of school facilities (Edna M. Carson Auditorium) by American Indian Resource Center for a Native Ace Fashion Show, August 27, 2024 12pm - 10pm.

6.h. Discussion, consideration and possible action to approve/disapprove editing the OSSBA Vacation Policy.

6.i. Discussion, consideration and possible action to approve/disapprove Brandy White receiving a Testing Audit Stipend, SY. 23-24.

6.j. Discussion, consideration and possible action to approve/disapprove the addendum titled, "Summer 2023-2024 Sports Training Coaches Stipends.

6.k. Discussion, consideration and possible action to approve/disapprove the addendum titled, "12 Month Certified Employees Contracts, SY 24-25" and the signing of the contracts.

6.l. Discussion, consideration and possible action to approve/disapprove the addendum titled, "12 Month Support Employees Contracts, SY 24-25" and the signing of the contracts.

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 the resignations of the following employees:

Rita Christie

Shayla Cone

Jody Davis

7.b. Discuss the employment of Nichole Starr, SY. 24-25

7.c. Discuss adjuncting Todd Robertson for Middle and High School Chorus and Band, SY. 24-25.

- 7.d. Discuss adjuncting Randy Buckner for Middle and High School Chorus and Band, SY. 24-25.
- 7.e. Discuss adjuncting William Matthews for High School Secondary Math, SY. 24-25.
- 7.f. Discuss employment for two Third Grade Teachers, SY. 24-25.
- 7.g. Discuss employment for a Middle School English Teacher, SY. 24-25.
- 7.h. Discuss employment for a Middle School Social Studies Teacher, SY. 24-25.
- 7.i. Discuss employment for an Assistant High School Girls Basketball Coach, SY 24-25.
- 7.j. Discuss employment for a Head High School Fast Pitch and Slow Pitch Softball Coach, SY. 24-25.
- 7.k. Discuss employment for a High School English Teacher, SY. 24-25.
- 7.l. Discuss employment for a High School Alternative Education Teacher, SY. 24-25.
- 7.m. Discuss employment for a High School College and Career Counselor, SY. 24-25.
- 7.n. Discuss employment for a High School Agricultural Teacher, SY. 24-25.
- 7.o. Discuss the employment for a High School Computers App Teacher, SY. 24-25
- 7.p. Discuss the resignation of Matthew Brunk
- 7.q. Discuss candidates for Interim Superintendent, 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. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE RESIGNATIONS FOR THE FOLLOWING EMPLOYEES:

RITA CHRISTIE  
SHAYLA CONE  
JODY DAVIS

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE REASSIGNING NICHOLE STARR, SY. 24-25

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE ADJUNCTING TODD ROBERTSON FOR MIDDLE AND HIGH SCHOOL CHORUS AND BAND, SY. 24-25.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE ADJUNCTING RANDY BUCKNER FOR MIDDLE AND HIGH SCHOOL CHORUS AND BAND, SY. 24-25.

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE ADJUNCTING WILLIAM MATTHEWS FOR HIGH SCHOOL SECONDARY MATH, SY. 24-25.

15. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR TWO THIRD GRADE TEACHERS, SY. 24-25.
16. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A MIDDLE SCHOOL ENGLISH TEACHER, SY. 24-25.
17. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A MIDDLE SCHOOL SOCIAL STUDIES TEACHER, SY. 24-25.
18. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR AN ASSISTANT HIGH SCHOOL GIRLS BASKETBALL COACH, SY 24-25.
19. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HEAD HIGH SCHOOL FAST PITCH AND SLOW PITCH SOFTBALL COACH, SY. 24-25.
20. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL ENGLISH TEACHER, SY. 24-25.
21. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL ALTERNATIVE EDUCATION TEACHER, SY. 24-25.
22. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL COLLEGE AND CAREER COUNSELOR, SY. 24-25.
23. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL AGRICULTURAL TEACHER, SY. 24-25.
24. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL COMPUTER APP TEACHER, SY. 24-25.
25. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE RESIGNATION OF MATTHEW BRUNK.
26. New Business
27. 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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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