

Stilwell Board of Education Regular Meeting
Tuesday, August 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, August 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 - July 16, 2024 and Special Meeting - August 1, 2024.

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY. 24-25

General Fund

PO Numbers 156-221 (212,859.09)

Building Fund

PO Number 3 (26,300.00)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the Alternative Education Cooperative Memorandum of Understanding for the following schools SY. 24-25: Dhalonegah Public Schools, Zion Public Schools, Maryetta Public Schools, Rocky Mountain

Public Schools and Cave Springs Public Schools.

6.b. Discussion, consideration and possible action to approve/disapprove the IXL Learning Membership, SY. 24-25.

6.c. Discussion, consideration and possible action to approve/disapprove the NSU Memorandum of Understanding, to develop and establish a direct admissions program, SY. 24-25.

6.d. Discussion, consideration and possible action to approve/disapprove the Chatterbox Speech Therapy, LLC Contract, SY. 24-25.

6.e. Discussion, consideration and possible action to approve/disapprove Request for Use of Facilities for the Stilwell High School Campus by the Stilwell Police Department, October 17th and 18th from 8:00 a.m. - 5:00 p.m. both days.

6.f. Discussion, consideration and possible action to approve/disapprove to surplus the following items:

16 Copiers (4 Xerox and 12 Copystar)
Old Fencing/AG Building

6.g. Discussion, consideration and possible action to approve/disapprove updating the Sub List and approving the contract, SY. 24-25.

6.h. Discussion, consideration and possible action to approve/disapprove the addendum titled, "Fundraising Activities SY. 24-25."

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 updating the following addendums:

Coaching Extra Duty Contracts (B), SY. 24-25
10 Month Support Contracts (B), SY. 24-25
10 Month Retired/Temporary Certified Contracts (B), SY. 24-25
10 Month Certified Contracts (B), SY. 24-25
10 Month Temporary Certified Contracts (B), SY. 24-25
10 Month Extra Duty Contracts (B), SY. 24-25
11-12 Month Support Contracts (C), SY. 24-25

7.b. Discuss the following addendums:

Lay Coach Contracts, SY. 24-25
Hourly Contracts, SY. 24-25

7.c. Discuss updating the Extra Duty Pay Schedule, SY. 24-25

7.d. Discuss the employment of two High School Lay Coaches, SY. 24-25.

7.e. Discuss employment for the following Certified positions:

High School History/Computer Teacher, SY. 24-25

ELL Specialist, SY. 24-25

7.f. Discuss the employment for the following Support positions;

District Bus Driver, SY. 24-25

Three Paraprofessionals, 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 UPDATING THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

Coaching Extra Duty Contracts (B), SY. 24-25

10 Month Support Contracts (B), SY. 24-25

10 Month Retired/Temporary Certified Contracts (B), SY. 24-25

10 Month Certified Contracts (B), SY. 24-25

10 Month Temporary Certified Contracts (B), SY. 24-25

10 Month Extra Duty Contracts (B), SY. 24-25

11-12 Month Support Contracts (C), SY. 24-25

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

LAY COACH CONTRACTS, SY. 24-25

HOURLY CONTRACTS, SY. 24-25

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE UPDATING THE EXTRA DUTY PAY SCHEDULE, SY. 24-25.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF TWO HIGH SCHOOL LAY COACHES, SY. 24-25 AND THE SIGNING OF THE CONTRACTS.

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR THE FOLLOWING CERTIFIED POSITIONS:

HIGH SCHOOL HISTORY/COMPUTER TEACHER, SY 24-25

ELL SPECIALIST, SY. 24-25

15. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR THE FOLLOWING SUPPORT POSITIONS:

DISTRICT BUS DRIVER, SY. 24-25.

THREE PARAPROFESSIONALS, SY. 24-25

16. New Business

17. 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
