

Stilwell Board of Education Regular Meeting
Tuesday, December 17, 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, December 17, 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 - November 19, 2024

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY. 24-25

General Fund

PO Numbers 436-481 (\$161,601.00)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the resolution for the purchase of the Armory.

6.b. Discussion, consideration and possible action to approve/disapprove the lease purchase agreement for \$429,000 with Carson Community Bank for 10 annual payments for the Armory and the signer to be Superintendent, Matthew Brunk SY. 24-25.

6.c. Discussion, consideration and possible action to approve/disapprove adding to the Sub List and approving the contracts, SY. 24-25.

6.d. Discussion, consideration and possible action to approve/disapprove Regina Barton receiving the Carl Perkin's stipend with the amount based off the guidelines of 5% of total expenditures.

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

SMS Office
SHS Cross Country

6.f. Discussion, consideration and possible action to approve/disapprove the 2025-2026 School Calendar.

6.g. Discussion, consideration and possible action to approve/disapprove the 2025-2026 Days to Hours Calendar.

6.h. Discussion, consideration and possible action to approve/disapprove the mentor teacher list for 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 the following resignations;
Blake Benham, Adjunct Teacher/Assistant Football Coach
Sunny Soap, Paraprofessional

7.b. Discuss updating the following addendum:
10 Month Support Contracts (E), 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 FOLLOWING RESIGNATIONS;
BLAKE BENHAM, ADJUNCT TEACHER/ASSISTANT FOOTBALL COACH
SUNNY SOAP, PARAPROFESSIONAL

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE UPDATING THE FOLLOWING
ADDENDUM AND THE SIGNING OF THE CONTRACT:
10 Month Support Contracts (E), SY. 24-25

12. New Business

13. 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
