

Stilwell Board of Education Regular Meeting
Tuesday, January 21, 2025 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, January 21, 2025, 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

4.b. Discussion of property for future lease or purchase

4.c. Discussion of turf/football field repairs

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting - December 17, 2024

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances SY. 24-25

General Fund

PO Numbers 485-532 (151,616.29)

Building Fund

PO Numbers 5 (\$550,459.00)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the American School for the Deaf Online Academy Services Agreement, SY. 24-25

6.b. Discussion, consideration and possible action to approve/disapprove the Interlocal Cooperation Agreement with the Oklahoma Purchasing System, SY. 24-25.

6.c. Discussion, consideration and possible action to approve/disapprove updating the addendum-OS SY 24-25 Out of State Travel/Overnight Trips.
FCCLA

6.d. Discussion, consideration and possible action to approve/disapprove Dylan Leach receiving the \$500.00 stipend from Arvest Bank/Sponsorship-We Love Teachers.

6.e. Discussion, consideration and possible action to approve/disapprove adding Marcie Ketcher's signature on all activity accounts at Carson Community Bank, (1858, 8930 and 5826.) as Activity Custodian and removing Sarah Self's signature on all activity accounts at Carson Community Bank, (1858, 8930 and 5826.)

6.f. Discussion, consideration and possible action to approve/disapprove Matthew Brunk, Superintendent, to make calendar changes for SY. 25-26.

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:
Support
Brandi Swaffar, Secretary

Certified
Justin Burney, Agricultural Teacher
Johnny Mitchell, Agricultural Teacher

7.b. Discuss the employment of an Agricultural Teacher, SY. 25-26.

7.c. Discuss the employment of an Assistant Football Coach, SY. 25-26.

7.d. Discuss extra duty contract for Alese Owens to finish the SY. 24-25 Middle School Secretary duties.

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

7.f. Discuss updating the following addendums:
10 Month Extra Duty 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:
SUPPORT STAFF
BRANDI SWAFFAR, SECRETARY

CERTIFIED STAFF

JUSTIN BURNEY, AGRICULTURAL TEACHER

JOHNNY MITCHELL, AGRICULTURAL TEACHER

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF AN AGRICULTURAL TEACHER, SY. 25-26.

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF AN ASSISTANT FOOTBALL COACH, SY. 25-26.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EXTRA DUTY CONTRACT FOR ALESE OWENS TO FINISH THE SY. 24-25 MIDDLE SCHOOL SECRETARY DUTIES.

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

15. DISCUSS/VOTE TO APPROVE/DISAPPROVE UPDATING THE FOLLOWING ADDENDUM AND THE SIGNING OF THE CONTRACTS:

10 Month Extra Duty Contracts (E), 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
