

Stilwell Board of Education Regular Meeting
Tuesday, February 18, 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, February 18, 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

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting - January 21, 2025 and Special Meeting - February 4, 2025

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

General Fund

PO Numbers 546-578 (\$104,178.45)

Building Fund

PO Numbers 6 (\$6,030.00)

6. ITEMS FOR ACTION

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

6.b. Discussion, consideration and possible action to approve/disapprove to accept or reject bids for food providers, SY. 24-25.

6.c. Discussion, consideration and possible action to approve the agreement with OK TLE for SY. 25-26.

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

6.e. Discussion, consideration and possible action to approve/disapprove updating the addendum titled, "Athletic and Non-Athletic Budget (B) SY. 24-25."
High School Band

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 resignation of Kimberly Duncan, Family Liaison.

7.b. Discuss updating the following addendum:
11-12 Month Extra Duty Contracts (C), SY. 24-25

7.c. Discuss the employment of Cafeteria Staff for the remainder of SY. 24-25 as listed in the addendums titled:

Cafeteria Staff, SY. 24-25

Cafeteria Staff Extra Duty, SY. 24-25

7.d. Discuss the following addendums for rehire, SY. 25-26:

11-12 Month Certified Contracts, SY. 25-26

12 Month Certified Administration Contracts, SY. 25-26

11-12 Month Extra Duty Contracts, SY. 25-26

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 THE RESIGNATION OF KIMBERLY DUNCAN, FAMILY LIAISON.

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

11-12 MONTH EXTRA DUTY CONTRACTS (C), SY. 24-25.

12. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF CAFETERIA STAFF AND THE SIGNING OF THE CONTRACTS FOR THE REMAINDER OF SY. 24-25 AS LISTED IN THE ADDENDUMS TITLED:

CAFETERIA STAFF, SY. 24-25

CAFETERIA STAFF EXTRA DUTY, SY. 24-25

13. VOTE TO APPROVE/DISAPPROVE THE FOLLOWING ADDENDUMS FOR REHIRE
AND THE SIGNING OF THE CONTRACTS, SY. 25-26
11-12 MONTH CERTIFIED CONTRACTS, SY. 25-26
12 MONTH CERTIFIED ADMINISTRATION CONTRACTS, SY. 25-26
11-12 MONTH EXTRA DUTY CONTRACTS, SY. 25-26

14. New Business

15. 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
