

Stilwell Board of Education Regular Meeting
Thursday, June 19, 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 Thursday, June 19, 2025, at 6:00 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. Call to Order

Recording of members present and absent

2. 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.

3. Items for Information

3.a. Middle School FEMA Building

3.b. Superintendent's Report

4. General Consent Agenda

4.a. Minutes of Regular Meeting - May 20, 2025 and Special Meeting - May 28, 2025

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances

SY. 24-25

General Fund PO Numbers

714-746 (\$17,798.59)

CO-OP Fund PO Numbers

1-2 (\$1,028.41)

Building Fund PO Numbers

11 (\$3,000.00)

SY. 25-26

General Fund PO Numbers

1-231 (446,261.10)

Building Fund PO Numbers
1-2 (326,482.90)

5. Items for Action

5.a. Discussion, consideration and possible action to accept/not accept food bids for SY. 25-26.

5.b. Discussion, consideration and possible action to approve/disapprove the following contracts/agreements for SY. 25-26:

Hand2mind - Instructional Agreement

OASIS - Membership Dues

OSAG - Workers' Compensation Insurance

OSIG - Building/Property Insurance

Tilden Martin - Radio Repeater Use

5.c. Discussion, consideration and possible action to approve/disapprove the SY. 25-26 Federal Assurances and LEA Agreement.

5.d. Discussion, consideration and possible action to approve/disapprove the addendum titled, "Fundraising Activities SY. 25-26."

SHS Volleyball

SHS Football

5.e. Discussion, consideration and possible action to approve/disapprove updating the addendum-OS SY 25-26 Out of State Travel/Overnight Trips.

SHS FFA - July 4th - 9th - Alumni Camp - Wagoner, OK.

SHS FFA - July 15th - 17th Livestock Judging Contest - Stillwater, OK.

SHS Volleyball - July 11th-12th - TU Camp - Tulsa, OK.

5.f. Discussion, consideration and possible action to approve/disapprove the addendum titled, "Athletics/Non-Athletics Budget SY. 25-26."

6. Executive Session Authority: 25 Okla.Stat. § 307 (B)(1)

The Board proposes to discuss the following matters during its closed session:

Resignations:

Joshua Luck, Community Schools Coordinator

Jace Goodwin, Agricultural Teacher

Contracts/Amendments SY. 24-25

Extra Duty Summer Coaches, Addendum A

Contracts/Amendments SY. 25-26

11-12 Month Certified, Addendum B

11-12 Month Extra Duty, Addendum C

10-Month Temporary Certified, Addendum B

Employment SY. 25-26 of:

Grade School Reading Assistant (Support) (OCLSD Grant)

Grade/Middle School Librarian (Certified)
Grade/Middle School Librarian Assistant (Support)
Middle School Science Teacher (Certified)
High School Agricultural Teacher (Certified)

a. Vote to convene in executive session.

b. Acknowledge return to open session.

c. Statement of executive session minutes.

7. Discussion, consideration and possible action to approve/disapprove the following resignations:

Joshua Luck, Community Schools Coordinator
Jace Goodwin, Agricultural Teacher

8. Discussion, consideration and possible action to approve/disapprove the following extra duty contracts, SY. 24-25:

Summer Coaches, Addendum A

9. Discussion, consideration and possible action to approve/disapprove the following contracts/amendments SY. 25-26:

11-12 Month Certified, Addendum B

11-12 Month Extra Duty, Addendum C

10-Month Temporary Certified, Addendum B

10. Discussion, consideration and possible action to approve/disapprove the employment of the following positions SY. 25-26:

Grade School Reading Assistant (Support) (OCLSD Grant)

Grade/Middle School Librarian (Certified)

Grade/Middle School Librarian Assistant (Support)

Middle School Science Teacher (Certified)

High School Agricultural Teacher (Certified)

11. New Business

12. 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
