

Stilwell Board of Education Meeting  
Monday, February 10, 2020 6:00 PM  
Administration Office  
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 Meeting on Monday, February 10, 2020, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER
2. PATRON PARTICIPATION
3. ITEMS FOR INFORMATION
  - 3.a. Superintendent's Report
4. GENERAL CONSENT AGENDA
  - 4.a. Minutes of January 13, 2020
  - 4.b. Treasurer's Report
  - 4.c. Activity Fund Summary of Accounts
  - 4.d. Encumbrances General Fund PO#'s 779-879 & Child Nutrition PO#'s 9-10
5. ITEMS FOR ACTION
  6. Discussion, consideration and possible action to approve Request For Use Of Facilities - Stilwell Little League Baseball Sign-Ups/Joel Bean- SHS Cafeteria- Saturday, February 15, 29 & March 7 (If needed)
  7. Discussion, consideration and possible action to approve an SMS Activity Account for Woodshop Class/Robyn Kimble
  8. Discussion, consideration and possible action to approve Application For Fund-Raising Projects/SMS Wood Shop Class
  9. Discussion, consideration and possible action to approve revised/updated policies - EIAE Proficiency Based Promotion
  10. Discussion, consideration and possible action to approve Lease-Purchase Agreement with Advanced Copier Systems ACS
  11. Discussion, consideration and possible action to approve Request For Out Of State Travel/SHS FFA (see attached dates)
  12. Discussion, consideration and possible action to approve 8th Grade AG Program

13. Discussion, consideration and possible action to approve Indian Capital Technology Center approving Math & Science Courses to be counted for graduation credit during the 2020-2021 school year.

14. Discussion, consideration and possible action to approve Julie Jarvis as ICTC Adjunct instructor to teach Anatomy and Physiology for graduation credit during the 2020-2021 school year.

15. Discussion, consideration and possible action to approve updated 2020 Sub List

#### 16. EXECUTIVE SESSION

16.a. Proposed executive session to discuss the employment, appointment, promotion, demotion, discipline, resignations and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)

16.a.i. Discuss resignation of Janice Downey

16.a.ii. Discuss employment of SHS Cert Teacher/Football Coach for the 2020-2021 school year.

16.a.iii. Discuss employment of Rachelle English for the 2020-2021 school year.

16.a.iv. Discuss employment of Ramona Ketcher for the 2020-2021 school year.

16.a.v. Discuss employment of Mark Lea for the 2020-2021 school year.

16.a.vi. Discuss employment of Dale Girdner for the 2020-2021 school year.

16.a.vii. Discuss employment of Ronnie Littlejohn for the 2020-2021 school year.

16.a.viii. Discuss employment of Tannen Turman for the 2020-2021 school year.

16.a.ix. Discuss employment of Matt Brunk for the 2020-2021 school year.

16.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT- The Board 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.

17. Vote to accept resignation, Janice Downey-PS Cert Teacher

18. Vote to employ SHS Cert Teacher/Football Coach for the 2020-2021 school year.

19. Vote to employ Rachelle English for the 2020-2021 school year.

20. Vote to employ Ramona Ketcher for the 2020-2021 school year.

21. Vote to employ Mark Lea for the 2020-2021 school year.

22. Vote to employ Dale Girdner for the 2020-2021 school year.

23. Vote to employ Ronnie Littlejohn for the 2020-2021 school year.

24. Vote to employ Tannen Turman for the 2020-2021 school year.

25. Vote to employ Matt Brunk for the 2020-2021 school year.

26. NEW BUSINESS

27. Vote to accept resignation, Deb Knight-SHS Cert Teacher

28. Vote to accept resignation, Mark Parrott SHS Non-Cert Staff

29. ADJOURN

Posted by Trisha Christie, 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 at 1801 W Locust, Stilwell, OK and at [www.stilwellk12.org](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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