

Stilwell Board of Education Meeting  
Monday, July 13, 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, July 13, 2020, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

Swearing in of new board member for seat #5 Donna Wheeler

Reorganization of officers of the board:

President- Jess Merriott

Vice President- Bill Muskrat

Clerk- Delores Martin

Member- Sandy Ritter

Member- Donna Wheeler

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of June 8, 2020

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances:

2019-2020 General Fund 1203-1263, Child Nutrition 21, Building 13

2020-2021 General Fund 1-69

5. ITEMS FOR ACTION

6. Discussion, consideration and possible action to approve OSSBA Policy updates/changes EHDF-Online Instruction, BJ-Board Of Education Executive Officer-Superintendent, \*New ECA-School District Screening Protocol, GK-Use Of School Property, FDC-R1 Attendance Policy (Regulation), FDC-R1 Attendance Policy (Regulation), FDC-P Medical Exemption Review Committee Process For Eligible Exemptions And Documentation For Decision

7. Discussion, consideration and possible action to approve 2020-2021 Stipend/Extra Duty Pay Schedule

8. Discussion, consideration and possible action to approve 2020-2021 Band Budget

9. Discussion, consideration and possible action to approve 2020-2021 Athletic Budget
10. Discussion, consideration and possible action to approve 2020-2021 Coaching Stipends Salary Schedule
11. Discussion, consideration and possible action to approve 2020-2021 SGS, SMS & SHS Handbooks
12. Discussion, consideration and possible action to approve 2020-2021 Covid Plans
13. Discussion, consideration and possible action to approve Request for Use Of Facilities: Memorial Hospital/SHS Cafeteria- July 25, 2020
14. Discussion, consideration and possible action to approve Request for Use Of Facilities: Strawberry Queen Contest/SHS Gym-July 25, 2020
15. Discussion, consideration and possible action to approve purchase of 11 acre lot on section line road to Jamie Croley in the amount of \$85,000.00
16. Discussion, consideration and possible action to approve Gasoline/Diesel/Oil Bids
17. Discussion, consideration and possible action to approve Surplus Bus Barn items for bids
18. Discussion, consideration and possible action to approve surplus items for SHS Band & Chorus
19. Discussion, consideration and possible action to approve Co-ops with K-8 Schools for Wrestling, Baseball, Vo-Ag, Band & Soccer
20. Discussion, consideration and possible action to approve emergencies for Lawrence Fourkiller/SGS, Matt Lea/SMS, Kyla Lundberg/SHS, Faith Phillips/SHS, Kelsey Snow/SHS, Megan Lawrence/SHS.
21. Discussion, consideration and possible action to approve Robyn Kimble & Gena Kirk as Adj Teachers
22. Discussion, consideration and possible action to approve asphalt on the SGS/SHS campus in the amount of \$64,100.00
23. Discussion, consideration and possible action to approve deregulation for Alt Ed abbreviated days
24. EXECUTIVE SESSION
  - 24.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)
  - 24.b. Discuss resignation of Skyler Sexton-Athletic Trainer
  - 24.c. Discuss resignation of Karen Snowden/PS-KG Para
  - 24.d. Discuss resignation of Lisa Brown/SHS Registrar
  - 24.e. Discuss resignation of Mary Wells- SHS Counselor

- 24.f. Discuss employment of PS/KG Para
  - 24.g. Discuss employment of PS/KG Para
  - 24.h. Discuss employment of Daycare Para
  - 24.i. Discuss employment of Daycare Para
  - 24.j. Discuss employment of Para for Multi Room/Special Services
  - 24.k. Discuss employment of SMS/SHS Certified History Teacher/Coach
  - 24.l. Discuss employment of SHS Computer Teacher
  - 24.m. Discuss employment of District IT Staff
  - 24.n. Discuss employment of SMS Reading Literacy Coach-Grant
  - 24.o. Discuss employment of Athletic Trainer
  - 24.p. 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
  - 24.q. Vote to accept resignation of Skylar Sexton-Athletic Trainer
  - 24.r. Vote to accept resignation of Karen Snowden/PS-KG Para
  - 24.s. Vote to accept resignation of Lisa Brown/SHS Registrar
  - 24.t. Vote to accept resignation of Mary Wells-SHS Counselor
  - 24.u. Vote to employ PS/KG Para
  - 24.v. Vote to employ PS/KG Para
  - 24.w. Vote to employ Daycare Para
  - 24.x. Vote to employ Daycare Para
  - 24.y. Vote to employ Para for Mutli -Room/Special Services
  - 24.z. Vote to employ SMS/SHS Certified History Teacher/Coach
  - 24.aa. Vote to employ SHS Computer Teacher
  - 24.ab. Vote to employ District IT Staff
  - 24.ac. Vote to employ SMS Reading Literacy Coach Grant
  - 24.ad. Vote to employ Athletic Trainer
25. NEW BUSINESS
26. ADJOURN

Posted by Melannie Fourkiller, 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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