

Stilwell Board of Education Regular Meeting
Thursday, July 14, 2016 6:00 PM
Stilwell Public Schools Board Room Administration Office 1801 W Locust Stilwell, OK 74960
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, July 14, 2016, 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 June 13, 2016

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances 2015-16 General Fund PO#1296-1363 Child Nutrition PO#26 Alt Ed PO#1 and 2016-2017 General Fund #1-30

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Final Budget for FY 2015-2016

5.b. Discussion, consideration and possible action to approve/revise OSSBA policies: BDAE- Board Of Education Officers Treasurer BD-R3- Board Of Education Encumbrance Clerk (Regulation) CHG-Recycling Program CN-R1-School Transportation (Regulations) EBA-School Hours EIED-Graduation Requirements FFG-Reporting Suspected Child Abuse And/or Neglect FNCD-R-Prohibiting Harassment, Intimidation And Bullying (Regulation) FO-R1-Control And Discipline Policy FO-R5 Seclusion And Restraint Of Student With Disabilities GBA-Open Records Act

5.c. Discussion, consideration and possible action to approve Renewal of QZAB Lease Purchase Agreement dated March 10, 2008 in the amount of \$330,000.

5.d. Discussion, consideration and possible action to approve Gasoline/Diesel/Oil Bids

5.e. Discussion, consideration and possible action to approve the renewal of all Bank of Commerce lease/purchases

5.f. Discussion, consideration and possible action to approve SGS, SMS & SHS Student Handbooks

- 5.g. Discussion, consideration and possible action to approve Geri Gilstrap as the Federal Programs Financial Representative
- 5.h. Discussion, consideration and possible action to approve Geri Gilstrap as the authorized representative for the Child Nutrition Program
- 5.i. Discussion, consideration and possible action to approve Voluntary Student Accident Plan Coverages
- 5.j. Discussion, consideration and possible action to approve Support Salary Schedule for an IT Director (will be the same as electrician position)
- 5.k. Discussion, consideration and possible action to approve deregulations for High School Library/Kim Girdner.
- 5.l. Discussion, consideration and possible action to approve deregulations for Grade/Middle School Library/Daniel Talbot.
- 5.m. Discussion, consideration and possible action to approve deregulation for Alt Ed abbreviated day
- 5.n. Discussion, consideration and possible action to approve deregulation for Planning Period/Dan Talbott/SMS English
- 5.o. Discussion, consideration and possible action to approve deregulation for Planning Period/Darrell Hendrix/Biology 1 High School
- 5.p. Discussion, consideration and possible action to approve deregulation for Planning Period/Abby Christie/Physical Science High School
- 5.q. Discussion, consideration and possible action to approve deregulation for Planning Period/Regina Barton/Biology 1 Middle School
- 5.r. Discussion, consideration and possible action to surplus 2001 Bluebird Bus VIN#1BAANCPH91F202413
- 5.s. Discussion, consideration and possible action to approve request for use of school facilities SHS Cafeteria by the OK Dept. of Wildlife, Hunter Education Course on 9/3/16.
- 5.t. Discussion, consideration and possible action to approve Tom Cameron & Associates/Contract for Federal Programs for 2016-2017 \$8508.00

6. EXECUTIVE SESSION

- 6.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)
 - 6.a.i. Discuss employment, Special Services Para-Assistant,
 - 6.a.ii. Discuss employment of, SGS/SMS Librarian, Daniel Talbot
 - 6.a.iii. Discuss employment of, SGS/SMS Library Assistant/Office Assistant

6.a.iv. Discuss employment of, SMS Social Studies Teacher/Wrestling Coach, Paul Mayfield

6.a.v. Discuss employment of SMS Math & Social Studies Teacher,

6.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

6.c. Vote to employ Special Services Para-Assistant,

6.d. Vote to employ SGS/SMS Librarian, Daniel Talbot

6.e. Vote to employ SGS/SMS Library Assistant/Office Assisant

6.f. Vote to employ SMS Social Studies Teacher/Wrestling Coach, Paul Mayfield

6.g. Vote to employ SMS Math & Social Studies Teacher,

7. NEW BUSINESS

8. 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

If you need special accommodations, please contact 918.696.7001
