

Stilwell Board of Education Regular Meeting
Monday, June 12, 2017 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 Monday, June 12, 2017, 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 May 9, 2017

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#1128-1154 Child Nutrition PO#21-22 Sinking Fund PO#4

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2017-2018 Heartspring Service Contract/Out Of Home Placement for Robert Catcher

5.b. Discussion, consideration and possible action to approve an updated Bank of Commerce Account Agreement. The following updates will be changed at the Bank Of Commerce: Child Nutrition Fund XXX82452, General Fund XXX3330 and Sinking XXX1595 add Tricia Christie

5.c. Discussion, consideration and possible action to approve 2017-2018 School-Based Medicaid Billing Contractor Service Agreement with Alliance Ventures LLC. dba Hulbert Healthcare

5.d. Discussion, consideration and possible action to approve Application For Temporary Appropriations

5.e. Discussion, consideration and possible action to approve J&J School Services-Section 8003 Impact Aid Application Contract

5.f. Discussion, consideration and possible action to approve 2017-2018 LEA ASSURANCES/Federal Assurances/Federal Programs

- 5.g. Discussion, consideration and possible action to approve LEA Assurances for IDEA/621 Special Ed
- 5.h. Discussion, consideration and possible action to approve 2017-2018 OPSUCA-Renewal Service Agreement For Unemployment in the amount of \$6.00 per employee.
- 5.i. Discussion, consideration and possible action to approve 2017-2018 OSAG-Renewal of Workers Compensation Program in the amount of \$40,497.38
- 5.j. Discussion, consideration and possible action to approve 2017-2018 OSIG-Renewal of Building/Property Insurance in the amount of \$84,557.00
- 5.k. Discussion, consideration and possible action to approve Stilwell Public Schools Policy/Reference Manual with updated/revised policies by OSSBA
- 5.l. Discussion, consideration and possible action to approve 2017-2018 Contract for Federal Programs/Tom Cameron & Associates in the amount of \$8,508.00
- 5.m. Discussion, consideration and possible action to approve 2017-2018 OSSBA-Renewal Membership in the amount of \$2,850.00
- 5.n. Discussion, consideration and possible action to approve Geri Gilstrap as the Federal Programs Financial Representative
- 5.o. Discussion, consideration and possible action to approve Geri Gilstrap as the authorized representative for the Child Nutrition Program
- 5.p. Discussion, consideration and possible action to approve Form 307-State Aid and/or Federal Funds for Schools
- 5.q. Discussion, consideration and possible action to approve Request of Use of Facilities-OK Dept. of Wildlife-Hunter Education Course Saturday, October 14, 2017 8:00-5:00
- 5.r. Discussion, consideration and possible action to approve Request of Use of Facilities-Schwan's Town Hall Meeting June 30th, 2017 9:00-12:00
- 5.s. Discussion, consideration and possible action to approve the renewal of all Bank Of Commerce lease/purchases
- 5.t. Discussion, consideration and possible action to approve deregulations for High School Library/Kim Girdner
- 5.u. Discussion, consideration and possible action to approve deregulations for SGS/SMS Library/Daniel Talbot
- 5.v. Discussion, consideration and possible action to approve deregulation for Alt Ed abbreviated day.
- 5.w. Discussion, consideration and possible action to approve 2017-2018 CCOSA's District Level Services Program Agreement in the amount of \$2,000.00
- 5.x. Discussion, consideration and possible action to approve 2017-2018 OSSBA Policy Renewal in the amount of \$750.00

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 resignation of Lacey Williams

6.a.ii. Discuss resignation of Samantha Brannon

6.a.iii. Discuss resignation of Josh Davis

6.a.iv. Discuss employment of Jody Davis-SGS/3rd Grade Teacher

6.a.v. Discuss employment of Rachel Hummingbird-SGS/Special Services Para-Assistant

6.a.vi. Discuss employment of Tish Martin/SMS Custodian

6.a.vii. Discuss employment of Laura Brewer-SMS/Para-Assistant for SMS 2017-2018 School Year

6.a.viii. Discuss employment of Karen Snowden/SMS-Secretary

6.a.ix. Discuss the reassignment of Tricia Christie from SMS Secretary to Stilwell Public Schools Treasurer

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.b.i. Vote to accept resignation of Lacey Williams

6.b.ii. Vote to accept resignation of Samantha Brannon

6.b.iii. Vote to accept the resignation of Josh Davis

6.b.iv. Vote to employ Jody Davis-SGS/3rd Grade Teacher for the 2017-2018 School Year

6.b.v. Vote to employ Rachel Hummingbird-SGS/Special Services Para-Assistant for 2017-2018 School Year

6.b.vi. Vote to employ Tish Martin-SMS/Custodian for 2017-2018 School Year

6.b.vii. Vote to employ Laura Brewer-SMS/Para-Assistant for SMS 2017-2018 School Year

6.b.viii. Vote to employ Karen Snowden-SMS/Secretary for 2017-2018 School Year

6.b.ix. Vote to approve the reassignment of Tricia Christie from SMS Secretary to Stilwell Public Schools Treasurer

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
