

Stilwell Board of Education Regular Meeting
Monday, July 10, 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, July 10, 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 June 12, 2017

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances 2016-2017 and 2017-2018

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Final Budget for FY 2016-2017

5.b. Discussion, consideration and possible action to approve Renewal of QZAB Lease Purchase Agreement dated March 10, 2008 in the amount of \$35,840.00

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

5.d. Discussion, consideration and possible action to approve employment of auditor-Mike Green for FY 2017.

5.e. Discussion, consideration and possible action to approve 2017-2018 SGS, SMS & SHS Student Handbooks

5.f. Discussion, consideration and possible action to approve SGS Activity Account for Boys & Girls Club

5.g. Discussion, consideration and possible action to approve Request Use Of Facilities Brent Davenport-Stilwell Blue Alliance SMS Gym/July 28-29, 2017

5.h. Discussion, consideration and possible action to approve/revise OSSBA Policies: BEF Board Of Education Minutes, COB-P Food Procurement Protest Procedures CO-Child Nutrition And Physical Fitness, FLB Student Records

5.i. Discussion, consideration and possible action to approve the PH Building to be named the "Jerry White Activity Center"

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 Julie Newman/SMS Teacher

6.a.ii. Discuss resignation of Brian Thouvenel/SMS Teacher-Coach

6.a.iii. Discuss resignation of Rhonda Doyle/SHS Teacher

6.a.iv. Discuss resignation of Leah Reynolds/SHS Teacher

6.a.v. Discuss employment of Shiloh Shores/SMS Teacher-Coach

6.a.vi. Discuss employment of Chris Crittenden (non-paid volunteer for sports)

6.a.vii. Discuss employment of Cassie Kimble/SHS Science Teacher

6.a.viii. Discuss employment of Karen Ford SMS Reading/English Teacher

6.a.ix. Discuss employment of Brandy Braden (moving from support to certified)SMS Math Teacher

6.a.x. Discuss employment of Kyla Lundberg/SHS Science Teacher

6.a.xi. Discuss employment of Special Services/SMS Para-Assistant

6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6.b.i. Vote to accept resignation of Julie Newman/SMS Teacher

6.b.ii. Vote to accept the resignation of Brian Thouvenel/SMS Teacher-Coach

6.b.iii. Vote to accept resignation of Rhonda Doyle/SHS Teacher

6.b.iv. Vote to accept resignation of Leah Reynolds/SHS Teacher

6.b.v. Vote to employ Shiloh Shores/SMS Teacher-Coach

6.b.vi. Vote to employ Chris Crittenden (non-paid volunteer for sports)

6.b.vii. Vote to employ Cassie Kimble/SHS Science Teacher

6.b.viii. Vote to employ Karen Ford/SMS Reading/English Teacher

6.b.ix. Vote to employ Brandy Braden (moving from support to certified)SMS Math Teacher

6.b.x. Vote to employ Kyla Lundberg/SHS Science Teacher

6.b.xi. Vote to employ Special Services/SMS Para-Assistant

7. NEW BUSINESS

8. ADJOURN

9. Discussion, consideration and possible action to approve

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
