

Stilwell Board of Education Regular Meeting
Monday, October 9, 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, October 9, 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

3.a.i. Report on Drop Outs and College Remediation-Mr. Brunk

4. GENERAL CONSENT AGENDA

4.a. Minutes of September 11, 2017

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances-General Fund-PO#'s-279-424 Child Nutrition-PO#'s 8-9

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request for Use of School Facilities SHS Cafeteria Nov 22 & 23 Powerhouse Church/FREE Community Thanksgiving Meal -Darrell Lacie & Brad Doublehead

5.b. Discussion, consideration and possible action to approve Request for Use of School Facilities SHS Cafeteria Nov 28 Community Meeting & Dinner Cherokee Nation Tribal Council Ms Frankie Hargis

5.c. Discussion, consideration and possible action to approve Final Budget for FY 2018

5.d. Discussion, consideration and possible action to approve SMS Archery Club Activity Account

5.e. Discussion, consideration and possible action to approve/revise OSSBA Policies: GK-Use Of School Property EIA-R4-Student Retention (Regulation) FOB-Corporal Punishment DABB-Records Investigation DNA-Teacher Evaluation EFBC-Web Pages

5.f. Discussion, consideration and possible action to approve Resolution calling for Annual School Election

5.g. Discussion, consideration and possible action to approve Tricia Christie as the authorized School District for OSAG (Oklahoma School Assurance Group)

5.h. Discussion, consideration and possible action to approve Section 125 Flexible Benefit Plan

5.i. Discussion, consideration and possible action to approve 2018 Board Meeting Dates

5.j. Discussion, consideration and possible action to approve FFA to attend National FFA Convention Indianapolis October 26-28

5.k. Discussion, consideration and possible action to approve FFA to attend Kansas City MO Show Oct 19-26

5.l. Discussion, consideration and possible action to approve to remove Marion Bayles off of all activity accounts, signature cards and add Geri Gilstrap to all Stilwell Bank Of Commerce accounts and signature cards.

5.m. Discussion, consideration and possible action to approve Alternative Education Implementation

5.n. Discussion, consideration and possible action to approve Pam Horn as the Encumbrance Clerk

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 of Jamie Rose/Special Services Para

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 Jamie Rose/Special Services Para

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
