

Stilwell Board of Education Regular Meeting
Monday, January 15, 2018 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, January 15, 2018, 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 December 11,2017 & January 12, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO# 645-741, Child Nutrition PO# 13-14 and Building PO# 1-2

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve CA-Expenditure Of District Funds, CHE-Vendors, CBB-Policy Forbidding The Supplanting Of Federal Funds And Grant Monies For Local Revenue, CHA-R Purchasing And Distribution (Regulation) CLB-R Inventories (Regulation), EAA-Evaluation Of Instructional Programs,

5.b. Discussion, consideration and possible action to approve Request Use of Facilities/SMS Gym/CC Camp Community Organization/February 9-10, 2018

5.c. Discussion, consideration and possible action to approve Title VII (Impact Aid) Indian Policies and Procedures

5.d. Discussion, consideration and possible action to approve appointment of 2018 OSSBA Legislative Liaison

5.e. Discussion, consideration and possible action to approve/revise 2017-2018 school calendar

5.f. Discussion, consideration and possible action to approve to Close Polling Place for Split Precinct

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 JT Cobble, SHS Coach

6.a.ii. Discuss resignation of Jamie Higgins, SGS Teacher

6.a.iii. Discuss employment of Jerry White, Budget Consultant/Purchasing Agent for the 2018-2019 school year

6.a.iv. Discuss employment of Geri Gilstrap, Superintendent

6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6.c. Vote to accept resignation of JT Cobble

6.d. Vote to accept resignation of Jamie Higgins

6.e. Vote to employ, Jerry White, Budget Consultant/Purchasing Agent for the 2018-2019 school year

6.f. Vote to employ, Geri Gilstrap, Superintendent

7. NEW BUSINESS

7.a. Discussion, consideration and possible action to approve Procurement Plan

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
