

Stilwell Board of Education Regular Meeting
Monday, February 12, 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, February 12, 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 January 12th & 15th, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund 742-857 and Child Nutrition 15-16

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve SHS Band and Show Choir to attend Music in the Parks in San Antonio, TX May 2-May 6, 2018

5.b. Discussion, consideration and possible action to approve Request For Use Of School Facilities-SMS Gym-March 9th & 10th

5.c. Discussion, consideration and possible action to approve Request For Use Of School Facilities- Stilwell Little League/Joel Bean-SHS Cafeteria-Feb 10th & Feb 24th 10:00-1:00

5.d. Discussion, consideration and possible action to approve the SHS Baseball Team to play in The Harrison Tournament April 6-7, 2018.

5.e. Discussion, consideration and possible action to approve Lew's Fishing School Program Agreement/SHS Fishing Team-Patty Meyer

5.f. Discussion, consideration and possible action to approve Impact Aid Application Contract for 2018-2019

5.g. Discussion, consideration and possible action to approve Indian Capital technology Center approving Math and Science Courses to be counted for graduation credit during the 2018-2019 School year.

5.h. Discussion, consideration and possible action to approve Kerrie Fourkiller as ICTC Adjunct instructor to teach Anatomy and Physiology for graduation credit during the 2018-2019 school year.

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.b. Discuss employment of Rachelle English for the 2018-2019 school year.

6.c. Discuss employment of Ramona Ketcher for the 2018-2019 school year.

6.d. Discuss employment of, Mark Lea for the 2018-2019 school year.

6.e. Discuss employment of Dale Girdner for the 2018-2019 school year.

6.f. Discuss employment of Ronnie Littlejohn for the 2018-2019 school year.

6.g. Discuss employment of Tannen Turman for the 2018-2019 school year.

6.h. Discuss employment of Matt Brunk for the 2018-2019 school year.

6.i. Discuss employment of SHS Football Coach

6.j. 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.k. Vote to employ Rachelle English for the 2018-2019 school year.

6.l. Vote to employ Ramona Ketcher for the 2018-2019 school year.

6.m. Vote to employ Mark Lea for the 2018-2019 school year.

6.n. Vote to employ Dale Girdner for the 2018-2019 school year.

6.o. Vote to employ Ronnie Littlejohn for the 2018-2019 school year.

6.p. Vote to employ Tannen Turman for the 2018-2019 school year.

6.q. Vote to employ Matt Brunk for the 2018-2019 school year.

6.r. Vote to employ SHS Football Coach

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

