

Stilwell Board of Education Regular Meeting
Monday, March 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, March 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

- 1.a. Swearing in of new board member for seat#3 Sandy Ritter
- 1.b. Reorganization of officers of the board of education. President- Vice President- Clerk-

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

- 3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

- 4.a. Minutes of February 12, 2018
- 4.b. Treasurer's Report
- 4.c. Activity Fund Summary of Accounts
- 4.d. Encumbrances PO#'S 858-952,Alt Ed 1-2, Child Nutrition 17

5. ITEMS FOR ACTION

- 5.a. Discussion, consideration and possible action to approve financial audit for FY 2017
- 5.b. Discussion, consideration and possible action to approve Resolution in Support of Teachers
- 5.c. Discussion, consideration and possible action to approve SGS 4th Grade to Crystal Bridges Museum of Art/The American Frontier on April 25
- 5.d. Discussion, consideration and possible action to approve Special Services Team to attend Summer Games/Special Olympics in Stillwater, Ok May 16th-May 18th
- 5.e. Discussion, consideration and possible action to approve Request For Use Of Facilities - SGS Gym/Strawberry Jam May 10 from 5:00-9:00
- 5.f. Discussion, consideration and possible action to approve lease purchase with Bank Of Commerce of a new bus from Ross Transportation/2019 model Type D Transit School Bus, Front Engine, 83 passenger-Air Brake Ross Transportation
- 5.g. Discussion, consideration and possible action to approve classroom lockdown device for all rooms \$45.00

5.h. Discussion, consideration and possible action to approve pay raise for Activity Trips both Drive and Idle time to be the same \$10.50 hour

5.i. Discussion, consideration and possible action to approve revised/updated calendar for the 2017-2018 school year.

6. EXECUTIVE SESSION

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
