

Stilwell Board of Education Regular Meeting  
Monday, October 15, 2018 6:00 PM  
Administration Office  
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 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

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

3.a.ii. Rebecca Atwell-Sodexo

4. GENERAL CONSENT AGENDA

4.a. Minutes of September 17, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances - General Fund PO#'s 260-392 & Building Fund PO#2

5. ITEMS FOR ACTION

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

5.b. Discussion, consideration and possible action to approve/revise OSSBA Policies: DPB Substitute Teachers

5.c. Discussion, consideration and possible action to approve Resolution calling Primary and or General School Election

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

5.e. Discussion, consideration and possible action to approve 2019 Board Meeting Dates

5.f. Discussion, consideration and possible action to approve FCCLA/Diane Eubanks to attend the National Cluster Meeting in Louisville Kentucky on November 8-11, 2018

5.g. Discussion, consideration and possible action to approve SHS Baseball Team/Tim Barton to travel for the San Antonio Trip March 17-20 and Ozark Tournament in Harrison , Ark April 5-6.

- 5.h. Discussion, consideration and possible action to approve SMS/SHS Wrestling/Paul Mayfield Fund Raiser Applications.
- 5.i. Discussion, consideration and possible action to approve The Outdoor Classmen/Darrell Hendrix Fund Raiser Applications
- 5.j. Discussion, consideration and possible action to approve Athletic Booster Club Chili Fundraiser
- 5.k. Discussion, consideration and possible action to approve PCG Agreement for Medicaid billing.
- 5.l. Discussion, consideration and possible action to approve Request for Use of School Facilities SHS Cafeteria Nov 21st & 22nd Powerhouse Church/FREE Community Thanksgiving Meal - Darrell Lacie & Brad Doublehead
- 5.m. Discussion, consideration and possible action to approve Gray & Gray Architects to move from FEMA Design and Development phase to FEMA Construction/Building Document phase of FEMA Building
- 5.n. Discussion, consideration and possible action to approve Estimate of Needs
- 5.o. Discussion, consideration and possible action to approve Alternative Education Implementation Plan
- 5.p. Discussion, consideration and possible action to approve updated Sub List

## 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 Dan Collins/FEMA Construction Manager

6.a.ii. Discuss employment of Samantha Luther/ELL Specialist-NAM Grant

6.a.iii. Discuss employment of Special Services/PS/KG Custodian

6.a.iv. Discuss employment of Electrician/Maintenance

6.a.v. Discuss employment of District Wide Multi Room/Para

6.a.vi. Discuss employment of SGS Para

6.a.vii. Discuss employment of Jane Rhoads, Ivanna Sherril , Jennifer Littlefield and Diana Thompson on the New Literacy Grant

## 6.b. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6.c. Vote to employ Dan Collins/FEMA Construction Manager

6.c.i. Vote to employ Samantha Luther/ELL Specialist-NAM Grant

6.c.ii. Vote to employ Special Services/PS/KG Custodian

6.c.iii. Vote to employ Electrician/Maintenance

6.c.iv. Vote to employ District Wide Multi Room/Para

6.c.v. Vote to employ SGS Para

6.c.vi. Vote to employ Jane Rhoads, Ivanna Sherril , Jennifer Littlefield and Diana Thompson on the New Literacy Grant

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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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