

STILWELL Board of Education Regular Meeting
Monday, December 17, 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, December 17, 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 November 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances - General Fund PO#'s 513-621 or Child Nutrition PO#'s 9-10

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve financial audit for FY 2018

5.b. Discussion, consideration and possible action to approve Naming Rights Agreement for "Fine Arts Center and Safety Shelter"

5.c. Discussion, consideration and possible action to approve action to approve a Coop with Zion School and our SMS Baseball Program

5.d. Discussion, consideration and possible action to approve Special Services to attend Winter Olympics, Jan10-11, 2018

5.e. Discussion, consideration and possible action to approve updated calendar

5.f. Discussion, consideration and possible action to approve surplus books at the SGS/SMS Library

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 Electrician

- 6.a.ii. Discuss employment of Cherokee Pride Grant/SGS
- 6.a.iii. Discuss employment of Cherokee Pride Grant/SMS
- 6.a.iv. Discuss employment of Cherokee Pride Grant/SHS
- 6.a.v. Discuss employment of ESL/Cherokee Pride Grant-SMS
- 6.a.vi. Discuss/conduct evaluation for Geri Gilstrap, Superintendent

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 Electrician

6.d. Vote to employ Cherokee Pride Grant/SGS

6.e. Vote to employ Cherokee Pride Grant/SMS

6.f. Vote to employ Cherokee Pride Grant/SHS

6.g. Vote to employ Kari Braden-ESL/Cherokee Pride Grant-SMS

7. NEW BUSINESS Discussion, consideration and possible action o approve Request of Use of School Facilities JWAC Building/Steven Roberts 03-9-2019

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
