

Stilwell Board of Education Regular Meeting  
Monday, May 14, 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, May 14, 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 April 9, 2018 and April 26th, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 1058-1074 and Child Nutrition PO#'s 21-22

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve FCCLA National Leadership Meeting/Diane Eubanks June 27-July 3rd in Alanta, Georgia

5.b. Discussion, consideration and possible action to approve Licking Sports Summer Basketball Camp/Glen Cone June 20th-22nd in Branson, MO

5.c. Discussion, consideration and possible action to approve contract with Precision Drug Screening

5.d. Discussion, consideration and possible action to approve bids for haying.

5.e. Discussion, consideration and possible action to approve License & Service Agreement with SOCS

5.f. Discussion, consideration and possible action to approve Renewal of Membership, Policy Services and On Line Meetings with OSSBA for School Year 2018-2019

5.g. Discussion, consideration and possible action to approve TCA, Tom Cameron & Associates contract

5.h. Discussion, consideration and possible action to approve Heat Stroke Treatment Authorizations Form

5.i. Discussion, consideration and possible action to approve OSSBA Policies: FFGA-Custodial and Noncustodial Parental Rights CO-R2 Food Allergy Guidelines (Regulation) CFB-R4 Exempt Food Fundraisers

5.j. Discussion, consideration and possible action to approve 307-State Aid And/Or Federal Funds For Schools

5.k. Discussion, consideration and possible action to approve Request For Use Of School Facilities OK Department Of Wildlife/Jared Cramer October 13th, 8:00-5:00

5.l. Discussion, consideration and possible action to approve Request For Use Of School Cherokee Nation Family Assistance/Angele King July 12th, 8:00-7:30

5.m. Discussion, consideration and possible action to approve Request For Use Of School Facilities/Carla Fields Youth Crusade July 20th & 21st

5.n. Discussion, consideration and possible action to approve TSA National Contest/Andy Kimble June 22nd-26th in Alanta, GA

5.o. Discussion, consideration and possible action to approve 2018-2019 Federal Assurances

5.p. Discussion, consideration and possible action to approve Geri Gilstrap to be Stilwell Public Schools (LEA) fiscal authorization for federal programs.

## 6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)

6.b. Discuss employment of support staff, certified staff and temporary staff for 2018-2019 school year

6.c. Discuss employment of Lori Fletcher/PS-KG Certified

6.d. Discuss employment of Hannah Folks/SHS Certified-Science Department

6.e. Discuss employment of Jennifer Turman/SMS Certified

6.f. Discuss employment of Laura Samargis/SMS Support-Para

6.g. Discuss employment of SHS Certified Teacher/Coach

6.h. Discuss employment of SHS Certified Teacher/Coach

6.i. Discuss the resignation of Jill Decker, Deb Hummingbird and Daniel Talbot

6.j. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT

6.k. Vote to employ support staff, certified staff and temporary staff for 2018-2019 school year

6.l. Vote to employ Lori Fletcher/PS-KG Certified

6.m. Vote to employ Hannah Folks/SHS Certified-Science Department

6.n. Vote to employ Jennifer Turman/SMS Certified

6.o. Vote to employ Laura Samargis/SMS Support-Para

6.p. Vote to employ SHS Certified Teacher/Coach

6.q. Vote to employ SHS Certified Teacher/Coach

6.r. Vote to accept the resignation of Jill Decker, Deb Hummingbird and Daniel Talbot

7. NEW BUSINESS

7.a. Discussion, consideration and possible action to approve Renewal of Unemployment Services

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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