

Stilwell Board of Education Regular Meeting
Monday, June 11, 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, June 11, 2018, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. ITEMS FOR INFORMATION

1.a. Superintendent's Report

2. GENERAL CONSENT AGENDA

2.a. Minutes of May 14th, 2018

2.b. Treasurer's Report

2.c. Activity Fund Summary of Accounts

2.d. Encumbrances General Fund PO#'s 1175-1316 Child Nutrition PO #23

3. ITEMS FOR ACTION

3.a. Discussion, consideration and possible action to approve Request Use Of Facilities/Brent Davenport-Stilwell Blue Alliance SMS Gym/July

3.b. Discussion, consideration and possible action to approve J&J School Services-Section 7003 Impact Aid Application Contract

3.b.i. CALL TO ORDER

3.c. Discussion, consideration and possible action of the opening of bids for Food Service Management Company

3.d. Discussion, consideration and possible action to approve 2018-2019 OSIG-renewal Of Building/Property Insurance in the amount of \$87,570.00

3.e. Discussion, consideration and possible action to approve 2018-2019 OSAG Workers' Compensation Insurance in the amount \$40,713.00

3.f. Discussion, consideration and possible action to approve deregulations for SGS/SMS Library/Heather Denny

3.g. Discussion, consideration and possible action to approve deregulation for Alt Ed abbreviated day

3.h. Discussion, consideration and possible action to approve 2018-2019 CCOSA's District Level Services Program Agreement in the amount of \$1800.00

- 3.i. Discussion, consideration and possible action to approve AIA Document B101-2017 Form of Agreement Between Owner and Architect
- 3.j. Discussion, consideration and possible action to approve surplus books at SGS/SMS 300 and SHS 800
- 3.k. Discussion, consideration and possible action to approve Application For Temporary Appropriations
- 3.l. Discussion, consideration and possible action to approve LEA Assurances for IDEA/621 Special Ed
- 3.m. Discussion, consideration and possible action to approve Geri Gilstrap as the authorized representative for the Child Nutrition Program
- 3.n. Discussion, consideration and possible action to surplus items at the Pre-School/KG
- 3.o. Discussion, consideration and possible action to approve renewal of all Bank Of Commerce lease/purchases.
- 3.p. Discussion, consideration and possible action to approve 2018-2019 Heartspring Service Contract/Out Of Home Placement for Robert Catcher

3.p.i. PATRON PARTICIPATION

4. EXECUTIVE SESSION

- 4.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)
- 4.b. Discuss resignation of Lannie Bode/Bus Driver
- 4.c. Discuss resignation of Sue Phillips/SGS
- 4.d. Discuss resignation of Mary C Worsham/SGS
- 4.e. Discuss resignation of Chris Barbee/SHS Certified
- 4.f. Discuss resignation of Michael Foreman/SHS Certified
- 4.g. Discuss resignation of Eric Bolin/SHS Cert
- 4.h. Discuss employment of Wayne Gillispie/Mechanic
- 4.i. Discuss employment of SHS Office Staff/Noreen Gregory
- 4.j. Discuss employment of Kyle Decker-SHS Certified Health/PE-Softball Coach
- 4.k. Discuss employment of SHS Certified Math/Dylan Leach
- 4.l. Discuss employment of SHS Certified Math/Keisha Chewey
- 4.m. Discuss employment of SGS Certified/Lawrence Fourkiller
- 4.n. Discuss employment of SMS Para/Nathan Bunch

- 4.o. Discuss employment of SMS Custodian/Dan Butler
 - 4.p. Discuss employment of SGS Music Room/Kristina Crittenden
 - 4.q. 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
 - 4.r. Vote to accept resignation of Lannie Bode/Bus Driver
 - 4.s. Vote to approve resignation of Sue Phillips/SGS
 - 4.t. Vote to accept resignation of Mary C Worsham/SGS
 - 4.u. Vote to accept resignation of Chris Barbee/SHS Certified
 - 4.v. Vote to accept resignation of Michael Foreman/SHS Certified
 - 4.w. Vote to accept resignation of Eric Bolin/SHS Cert
 - 4.x. Vote to employ Wayne Gillispie as mechanic
 - 4.y. Vote to employ Noreen Gregory-SHS Office Staff
 - 4.z. Vote to employ Kyle Decker-SHS Certified Health/PE-Softball Coach
 - 4.aa. Vote to employ Dylan Leach-SHS Certified Math
 - 4.ab. Vote to employ Keisha Chewey-Certified Math
 - 4.ac. Vote to employ Lawrence Fourkiller/SGS Certified
 - 4.ad. Vote to employ SMS Para/Nathan Bunch
 - 4.ae. Vote to employ SMS Custodian/Dan Butler
 - 4.af. Vote to employ SGS Music Teacher/Kristina Crittenden
5. NEW BUSINESS
- 5.a. Discussion, consideration and possible action to approve 2018-2019 Support Staff Salary Schedules
6. 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
