

Stilwell Board of Education Regular Meeting  
Monday, July 16, 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, July 16, 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. GENERAL CONSENT AGENDA

3.a. Minutes of June 11, 2018

3.b. Activity Fund Summary of Accounts

3.c. Encumbrances

4. Treasurer's Report

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Final Budget 2017-2018

5.b. Discussion, consideration and possible action to close Sinking Fund Account and transfer to General Fund Account

5.c. Discussion, consideration and possible action to approve employment of auditor-Mike Green for FY 2018

5.d. Discussion, consideration and possible action to 2018-2019 SGS, SMS & SHS Student Handbooks

5.d.i. ITEMS FOR INFORMATION

5.d.i.1. Superintendent's Report

5.e. Discussion, consideration and possible action to approve/revise OSSBA Policies:BBB-School Board Members Term Of Office, BBH-Development Opportunities:Board Members COB Food Procurement COB-R Food Procurement (Regulation) DEC Sick Leave FDC-R1 Attendance Policy (Regulation)

5.f. Discussion, consideration and possible action to Gasoline/Diesel/Oil Bids

5.g. Discussion, consideration and possible action to approve Voluntary Student Accident Plan Coverage (K&K Insurance)

5.h. Discussion, consideration and possible action to approve Certified Salary Schedule

5.i. Discussion, consideration and possible action to approve bid from Sooner Re/Con for Roofing/SMS Roof Coating \$55,000.00

5.j. Discussion, consideration and possible action to School Resource Officer Agreement

5.k. Discussion, consideration and possible action to approve spending \$150,000.00 to asphalt the SHS student parking lot and circle drive with county commissioner providing labor.

5.l. Discussion, consideration and possible action to close out the following inactive activity accounts 825-Mascot, 826-Indian .25, 826-Sophmore, 844-Service & Leadership and 860-Book Club 12.78 putting all monies in the misc activity account

## 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 resignation of Cheryl Wells

6.a.ii. Discuss resignation of Emily Thompson

6.a.iii. Discuss employment of Shawn Crittenden/SMS Cert

6.a.iv. Discuss employment of Michelle Bunch/SGS Cert-1st Grade

6.a.v. Discuss employment of Billie Kennedy/SHS Cert English

6.a.vi. Discuss employment of Felicia Perez/Para KG Center

6.a.vii. Discuss employment of Dawn Martin/Champions of Excellence Grant

6.a.viii. Discuss employment of Judith Black/Champions of Excellence Grant

6.a.ix. Discuss employment of Rhea Terrapin/Champions of Excellence Grant

6.a.x. Discuss employment of Janice Fletcher/Champions of Excellence Grant

6.a.xi. Discuss employment of Kelsey Snow/SHS Cert/Football

6.a.xii. Discuss employment of Kim Duncan/Non Cert

6.a.xiii. Discuss employment of Zach Self/lay football coach

6.a.xiv. Discuss employment of Heath Guffey/lay football coach

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 accept resignation of Cheryl Wells

6.c.i. Vote to accept resignation of Emily Thompson

6.c.ii. Vote to employ Shawn Crittenden/SMS Cert

- 6.c.iii. Vote to employ Michelle Bunch/SGS Cert-1st Grade
- 6.c.iv. Vote to employ Billie Kennedy/SHS Cert English
- 6.c.v. Vote to employ Felicia Perez/Para KG Center
- 6.c.vi. Vote to employ Dawn Martin/Champions of Excellence Grant
- 6.c.vii. Vote to employ Judith Black/Champions of Excellence Grant
- 6.c.viii. Vote to employ Rhea Terrapin/Champions of Excellence Grant
- 6.c.ix. Vote to employ Janice Fletcher/Champions of Excellence Grant
- 6.c.x. Vote to employ of Kelsey Snow/SHS Cert/Football
- 6.c.xi. Vote to employ Kim Duncan/Non Cert
- 6.c.xii. Vote to employ Zach Self/lay football coach
- 6.c.xiii. Vote to employ Heath Guffey/lay football coach

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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