

Stilwell Board of Education Regular Meeting
Monday, August 13, 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, August 13, 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 July 16th, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General PO# 19-117, Sinking PO# 1, Building PO# 1

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Eastern Oklahoma Erate Contract with Julie Watson \$2200.00

5.b. Discussion, consideration and possible action to approve Mike Perez as Adjunct Teacher for OK History

5.c. Discussion, consideration and possible action to approve Stipend/Extra Duty Pay Schedule

5.d. Discussion, consideration and possible action to approve Support Salary Schedule

5.e. Discussion, consideration and possible action to approve Athletic Budget

5.f. Discussion, consideration and possible action to approve Band Budget

5.g. Discussion, consideration and possible action to approve Coaching Stipends Salary Schedule

5.h. Discussion, consideration and possible action to approve misc football gear as surplus property-all items will be sold as a fund raiser with all monies going back into their account.

5.i. Discussion, consideration and possible action to approve misc basketball gear as surplus property-all items will be sold as a fund raiser with all monies going back into their account.

5.j. Discussion, consideration and possible action to approve a Coop with Maryetta School and our SMS Wrestling Program

5.k. Discussion, consideration and possible action to approve Stilwell Public Schools School Bus Drivers/Monitors Handbook

5.l. Discussion, consideration and possible action to approve Request for Use of School Facilities SHS Cafeteria/September 8th, 2018-Bobby & Jane Doyle

6. Discussion, consideration and possible action to approve/revise OSSBA Policies: CKDA-Tobacco Use Prohibited

7. EXECUTIVE SESSION

7.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)

7.a.i. Discuss employment of Karen Hardbarger SMS/Para

7.a.ii. Discuss employment of Jeff Carson as a bus driver

7.a.iii. Discuss employment of Tom Rogers as a bus driver.

7.a.iv. Discuss resignation of Van Hopkins/Director Transportation

7.a.v. Discuss resignation of Mike Drain/Bus Driver

7.a.vi. Discuss resignation of Ricky Kirk/Bus Driver

7.a.vii. Discuss employment of Malachi Wood as a lay coach for wrestling.

7.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.

7.b.i. Vote to employ Karen Hardbarger SMS/Para

7.b.ii. Vote to employ Jeff Carson as a bus driver

7.b.iii. Vote to employ Tom Rogers as a bus driver

7.b.iv. Vote to accept the resignation of Van Hopkins/Director of Transportation

7.b.v. Vote to accept resignation of Mike Drain/Bus Drive

7.b.vi. Vote to accept resignation of Ricky Kirk/Bus Driver

7.b.vii. Vote to employ Malachi Wood as a lay coach for wrestling.

8. NEW BUSINESS

9. 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
