

Stilwell Board of Education Regular Meeting
Monday, September 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, September 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

3.b. Title VI- Report & Title VII-Report "Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program and the degree of parental participation allowed" Title 1 & RLIS Report

3.c. Information from Sodexo/Rebecca Atwell-Over View

4. GENERAL CONSENT AGENDA

4.a. Minutes of August 13, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances- General Fund PO#'s 118-259 and CN PO#'s 2-3

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Fundraising Activities (PS/KG, SGS, SMS & SHS)

5.b. Discussion, consideration and possible action to approve VII Indian Policy and Procedures, By-Laws and Surveys for Impact Aid.

5.c. Discussion, consideration and possible action to approve Substitute List

5.d. Discussion, consideration and possible action to approve Teacher/Mentor Committee

5.e. Discussion, consideration and possible action to approve new SMS Activity Account - Walking Club/ Jennifer Turman and SHS Activity Accounts: Rodeo Club/Glen Cone, Academic Team/Tasha Workman

5.f. Discussion, consideration and possible action to approve Conduct Public Hearing to receive Comments Concerning FY 2019 Budget

5.g. Discussion, consideration and possible action to approve/revise OSSBA Policies: CFEA Salary Deductions, DEC-R1 Sick Leave Certified Personnel (Regulations), DEC-R2 Sick Leave Support Personnel (Regulations), EHDD-R Concurrent Enrollment Student (Regulation), EIED Graduation Requirements, FFACA Medication: Administering To Students, FFACA-E7 Authorization To Apply Sunscreen, FFACD New 2018 Medical Marijuana, FFG Reporting Suspected Child Abuse And/or Neglect Solicitation Of Gifts or Advertising On School Property

5.h. Discussion, consideration and possible action to approve Request For Use Of School Facilities Armstrong Bank Relay For Life/Kickboxing Fund Raiser 10/27/2018

5.i. Discussion, consideration and possible action to approve Request For Use Of School Facilities Frankie Hargis/Cherokee Nation 11/1/2018

5.j. Discussion, consideration and possible action to approve travel for the FFA Students-Arkansas/Oklahoma State Fair, Ft Smith, AR September 21-24, 2018 and FFA National Convention in Indianapolis, Indiana September 23-28, 2018

6. Discussion, consideration and possible action to approve travel-SHS Wrestling Team to Newton, Kansas January 10-12, 2019

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 resignation of Ricky Kirk, Maintenance Director

7.a.ii. Discuss resignation of Tom Rogers-Bus Driver

7.a.iii. Discuss employment of Dale Winkler-Bus Driver

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 accept the resignation of Ricky Kirk

7.b.ii. Vote to accept the resignation of Tom Rogers

7.b.iii. Vote to employ Dale Winkler-Bus Driver

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

