

Stilwell Board of Education Regular Meeting  
Monday, January 21, 2019 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, January 21, 2019, 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 December 17, 2018

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 622-708 & Building PO# 3

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request Use of Facilities/JWAC Building/Brenden Vaughn-Impact Church..Abi Duran Fundraiser February 2nd, 2019

5.b. Discussion, consideration and possible action to approve the SHS Reflections Show Choir to participate in the 2019 America Sings in Orlando, FL - February 28th-March 7th, 2019

5.c. Discussion, consideration and possible action to approve SHS Outdoor Adventures Club to travel to the Roaring River in Cassville, MO - May 7th-9th, 2019

5.d. Discussion, consideration and possible action to approve having 2019 Prom at the Rustic Pearl

5.e. Discussion, consideration and possible action to approve Maternity Leave Request/Carla Fields

5.f. Discussion, consideration and possible action to approve appointment of 2019 OSSBA Legislative Liaison

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 employment of Jerry White, Budget Consultant/Purchasing for the 2019-2020 school year

6.b. Discuss employment of Geri Gilstrap, Superintendent for the 2020-2021 school year

6.c. 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.d. Vote to employ Jerry White, Budget Consultant Purchasing Agent for the 2019-2020 school year

6.e. Vote to employ Geri Gilstrap, Superintendent 2020-2021

## 7. NEW BUSINESS

7.a. Discussion, consideration and possible action to approve surplus items.

7.b. Discussion, consideration and possible action to approve updated Sub List

7.c. Discussion, consideration and possible action to approve Request Use of Facilities/Stilwell Athletic Booster Club-SHS Cafeteria-Lawerence Fourkiller Indian Taco Fund Raiser February 8, 2019

## 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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