

Stilwell Board of Education Regular Meeting  
Monday, March 11, 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, March 11, 2019, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

Reorganization of officers of the board:

President - Jess Merriott

Vice President - Bill Muskrat

Clerk - Delores Martin

Member - Chad Smith

Member - Sandy Ritter

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of February 18, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 811-890 and Child Nutrition PO#13

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 4th Grade Choir to Arvest Park in Springdale, Ark Natural Games-April 8th, 2019

5.b. Discussion, consideration and possible action to approve Special Olympic Team to attend Summer Games/Special Olympics in Stillwater, OK they will spend the night on May 15 and compete and return on May 16, 2019

5.c. Discussion, consideration and possible action to approve SHS Fishing Club/Patty Meyer April 5-6 Texoma, TX, April 25-28 Texoma, TX and June 16-22 Florence, AL (would have to qualify)

5.d. Discussion, consideration and possible action to approve lease purchase with Bank Of Commerce of a new bus

5.e. Discussion, consideration and possible action to approve revised/updated calendar for the 2018-2019 school year

5.f. Discussion, consideration and possible action to approve Teresa Jones 5 bereavement days

5.g. Discussion, consideration and possible action to approve/revise OSSBA Policies: EIC-R "Graduate With Honors" Programs (regulation, EIC-R2 Valedictorian And Salutatorian (Regulation) and Stilwell High School Concurrent Enrollment Application

5.h. Discussion, consideration and possible action to approve Request For Approval Of State Aid And/Or Federal Funds For Schools General Fund \$602,184.55

5.i. Discussion, consideration and possible action to approve retirement of Tim Barton

## 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.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. NEW BUSINESS

## 8. ADJOURN 7:04

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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