

Stilwell Board of Education Regular Meeting  
Monday, May 20, 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, May 20, 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 April 15, 2019 & May 2, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances PO#

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request For Use Of School Facilities: Impact Church/Gordan Chronister- Vacation Bible School May19-23, 6:00-8:30 (JWAC Building)

5.b. Discussion, consideration and possible action to approve Request For Use Of School Facilities: Pirates Baseball Team/Chelsey Tuell June14-15, All Day (SMS GYM)

5.c. Discussion, consideration and possible action to approve Request For Use Of Facilities: Carlos Martinez/First Communion Dinner June 2, 2:00-7:00 (SGS Gym)

5.d. Discussion, consideration and possible action to approve Geri Gilstrap to be Stilwell Public Schools (LEA) fiscal authorization for federal programs

5.e. Discussion, consideration and possible action to approve 2019-2020 Federal Assurances

5.f. Discussion, consideration and possible action to approve surplus books at the SGS/SMS & SHS Libraries

5.g. Discussion, consideration and possible action to approve bids for haying.

6. EXECUTIVE SESSION

6.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)

- 6.a.i. Discuss employment of PS/KG Staff
- 6.a.ii. Discuss employment of SGS Staff
- 6.a.iii. Discuss employment of SMS Staff
- 6.a.iv. Discuss employment of SHS Staff
- 6.a.v. Discuss employment of Bus Barn Staff
- 6.a.vi. Discuss employment of Admin/Business Office Staff
- 6.a.vii. Discuss resignation of Michelle Bunch/SGS Certified Staff
- 6.a.viii. Discuss resignation of Nate Bunch/SMS Support
- 6.a.ix. Discuss resignation of Brenda Vaughn/SHS Certified
- 6.a.x. Discuss employment of Jenna Newberry/SHS Certified
- 6.a.xi. Discuss employment of Mark Parrott/SHS Support

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.b.i. Vote to employ PS/KG Staff
- 6.b.ii. Vote to employ SGS Staff
- 6.b.iii. Vote to employ SMS Staff
- 6.b.iv. Vote to employ SHS Staff
- 6.b.v. Vote to employ Bus Barn Staff
- 6.b.vi. Vote to employ Admin/Business Office Staff
- 6.b.vii. Vote to accept the resignation of Michelle Bunch/SGS Certified
- 6.b.viii. Vote to accept the resignation of Nate Bunch/SMS Support
- 6.b.ix. Vote to accept the resignation of Brenda Vaughn/SHS Certified
- 6.b.x. Vote to employ Jenna Newberry/SHS Certified
- 6.b.xi. Vote to employ Mark Parrott/SHS Support

## 7. NEW BUSINESS

## 8. ADJOURN

Posted by Trisha Christie, 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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