

Stilwell Board of Education Regular Meeting  
Monday, July 15, 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, July 15, 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 June 17, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances:

General Fund PO#'s **2018-2019** #1239-1304;

**2019-20** #1-23

Child Nutrition PO#'S **2018-2019** #21

**2019-2020** #1

5. ITEMS FOR ACTION

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

5.b. Discussion, consideration and possible action to approve 2019-2020 Stipend/Extra Duty Pay Schedule

5.c. Discussion, consideration and possible action to approve 2019-2020 Coaching Stipends Salary Schedule

5.d. Discussion, consideration and possible action to approve 2019-2020 Athletic Budget

5.e. Discussion, consideration and possible action to approve 2019-2020 Band Budget

5.f. Discussion, consideration and possible action to approve Request for Use of School Facilities-SMS Gym/Chantel Ross, July 26th & 27th

5.g. Discussion, consideration and possible action to approve Fund Raiser Application Forms/SHS Football-Mike Perez

- 5.h. Discussion, consideration and possible action to approve Application for FMLA/Skyler Sexton
- 5.i. Discussion, consideration and possible action to approve Resolution #6:5-2019 Participate in the Adair Co Multi-Jurisdictional Natural Hazards Mitigation Plan
- 5.j. Discussion, consideration and possible action to approve Resolution to Join The Oklahoma Schools Insurance Group (OSIG)
- 5.k. Discussion, consideration and possible action to approve 2019-2020 SGS, SMS & SHS Handbooks
- 5.l. Discussion, consideration and possible action to approve Kyla Lundberg as a Highly Qualified Adjunct Teacher/Life Sciences & Anatomy
- 5.m. Discussion, consideration and possible action to approve employment of auditor Mike Green for 2018-2019 school audit.
- 5.n. Discussion, consideration and possible action to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
- 5.o. Discussion, consideration and possible action to approve Virtual Learning Program for Stiwell Public Schools.
- 5.p. Discussion, consideration and possible action to approve Lee Turman as a Sub for 2019-2020 SY
- 5.q. Discussion, consideration and possible action to approve Gasoline/Diesel/Oil Bids
- 5.r. Discussion, consideration and possible action to approve 2018-2019 Final budget
- 5.s. Discussion, consideration and possible action to approve Voluntary Student Accident Plan Coverage
- 5.t. Discussion, consideration and possible action to approve asphalt of the SHS student parking lot.
- 5.u. Discussion, consideration and possible action to approve the School Resource Officer Agreement/Contract
- 6. Discussion, consideration and possible action to approve fundraiser application form for Cheer
- 7. Discussion, consideration and possible action to approve District Agreement with "**Forming Lives" Social Emotional Learning** pilot.
- 8. EXECUTIVE SESSION
  - 8.a. Proposed executive session to discuss the employment of (xxx) 25 O.S. Section 307(B)(1)
    - 8.a.i. Discuss employment of Para for SGS/SMS Library
    - 8.a.ii. Discuss employment of Para for Special Services

- 8.a.iii. Discuss employment of SHS Certified Computer/Coach
- 8.a.iv. Discuss employment of part time NAYG Data Specialist
- 8.a.v. Discuss employment of Stilwell Public Schools Daycare Employee
- 8.a.vi. Discuss employment of Stilwell Public Schools Daycare Employee
- 8.a.vii. Discuss employment of SGS Certified Teacher
- 8.a.viii. Discuss employment of Admin/Business Office Employee

8.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

- 8.c. Vote to employ a Para for SGG/SMS Library
- 8.d. Vote to employ Para for Special Services
- 8.e. Vote to employ SHS Certified Computer/Coach
- 8.f. Vote to employ a part time NAYG Data Specialist
- 8.g. Vote to employ Stilwell Public Schools Daycare Employee
- 8.h. Vote to employ Stilwell Public Schools Daycare Employee
- 8.i. Vote to employ SGS Certified Teacher

## 9. NEW BUSINESS

10. Discussion, consideration and possible action to accept Linda Lindsey's resignation letter

11. Discussion, consideration and possible action to accept Candice Vann's resignation letter

## 12. 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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