

Stilwell Board of Education Regular Meeting
Monday, August 19, 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, August 19, 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 July 15th, August 2nd, August 12th, 2019

4.b. Treasurer's Report

4.c. Encumbrances General Fund PO#'s 24-138, Child Nutrition PO#2

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve updated SUB LIST

5.b. Discussion, consideration and possible action to approve a Coop with Maryetta School and SMS Wrestling Program

5.c. Discussion, consideration and possible action to approve Request For Use Of School Facilities: SGS Gym-/Donna Ruben- August 31, 2019

5.d. Discussion, consideration and possible action to approve Request For Use Of School Facilities: SMS Gym-Forman Livers/Basketball Tournament- September 20-21, 2019

5.e. Discussion, consideration and possible action to approve Request For Use Of School Facilities: SMS Gym-Fairfield Baptist Church/Rosalie Scott-Basketball Tournament- September 27-28, 2019

5.f. Discussion, consideration and possible action to approve/revise Polices: CFR2A-Cost Allow Ability Procedures, CFR9a-MOE Calculation Procedures, SID9a-Homeless Confidentiality Procedures, PPR7a-Military Recruiter Access Policy, PPR5a-Federal Programs Complaint Policy, PNASE23c-District Level Dispute Resolution Policy/Homeless Education Complaint Guidelines (McKinney-Vento), PNASE22a-Homeless Student Written Policy, CFR6a Procurement Procedures, CFR1a-Inventory Procedures, CFR3a-Financials Management Procedures, CFR5a-Internal Control Procedures, PPR1a-Professional Development Procedures

5.g. Discussion, consideration and possible action to approve 2019-2020 8th Grade Class Trip

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 Certified Teacher

6.a.ii. Discuss employment of PS/KG Special Services Para

6.a.iii. Discuss employment of PS/KG Special Services Para

6.a.iv. Discuss employment of PS/KG Special Services Para

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.c. Vote to employ PS Certified Teacher

6.d. Vote to employ PS/KG Special Services Para

6.e. Vote employ PS/KG Special Services Para

6.f. Vote to employ PS/KG Special Services Para

7. NEW BUSINESS Vote to hire Rene Thompson as the SGS Secretary

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

If you need special accommodations, please contact 918.696.7001
