

Stilwell Board of Education Regular Meeting
Monday, October 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, October 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

3.a.i. Title VI- Report & Title VII-Report "Public Hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid program and the degree of parental participation allowed" Title 1 & RLIS Report

3.a.ii. Remediation & Drop-Out Report

4. GENERAL CONSENT AGENDA

4.a. Minutes of September 16, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances General Fund PO#'s 285-443 & Building 6-7

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve 2019 Board Meeting Dates

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

5.c. Discussion, consideration and possible action to approve Resolution calling Primary and or General School Election

5.d. Discussion, consideration and possible action to approve Request Use of Facilities SHS Cafeteria Nov 27th & Nov 28th Powerhouse Church/FREE Community Thanksgiving Meal-Darrell Lacie & Brad Doublehead

5.e. Discussion, consideration and possible action to approve Estimate of Needs

5.f. Discussion, consideration and possible action to approve Alternative Education Implementation Plan

5.g. Discussion, consideration and possible action to approve Section 125 Flexible Benefit Plan

5.h. Discussion, consideration and possible action to approve Request For Out Of State Travel for SHS FCCLA to attend The National Cluster meeting in Dallas, TX - November 14-17, 2019

5.i. Discussion, consideration and possible action to approve SMS & SHS Girls Wrestling Team

5.j. Discussion, consideration and possible action to approve budgets for SMS Girls Wrestling Team & SHS Girls Wrestling Team

5.k. Discussion, consideration and possible action to approve updated Wrestling Coaching Stipends

5.l. Discussion, consideration and possible action to approve SHS to have an e-Sports Team

5.m. Discussion, consideration and possible action to approve an SMS Activity Account for 8th Grade Class-JP Turman/Beth Essary/Stephannie Swift & SHS Activity Account for e-Sports-John Ford

5.n. Discussion, consideration and possible action to approve stipend for Skylar Sexton as Lay Coach for SHS Girls Wrestling Team

5.o. Discussion, consideration and possible action to approve Tricia Christie as the authorized representative for School District for OSAG (Oklahoma School Assurance Group)

5.p. Discussion, consideration and possible action to approve Title VII (Impact Aid) Indian Policies and Procedures IPP 2019-2020

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 para for the PS/KG

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 para for PS/KG

7. NEW BUSINESS

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

If you need special accommodations, please contact 918.696.7001
