

Stilwell Board of Education Regular Meeting
Monday, December 16, 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, December 16, 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 November 14, 2019

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances PO#'s 588-687 Child Nutrition PO#7

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Request For Out Of State Travel/SHS Band-Alex Cobb to Denver, Colorado- April 30th-May 3rd, 2020

5.b. Discussion, consideration and possible action to approve Request For Over Night Trip/SHS Speech & Drama Club-Robyn Parris to Tulsa, OK- January 31-February 1, 2020

5.c. Discussion, consideration and possible action to approve FMLA for Jenna Newberry

5.d. Discussion, consideration and possible action to Activity Account #853 SHS Girls Wrestling

5.e. Discussion, consideration and possible action to approve updated/revised OSSBA Policy Services, EIA-R4 Student Retention, CHC Bids & Quotes, DABB Records Investigation, EHBH Alternative Education, EKBA Reading Sufficiency Testing, EMG Animals In School, FDC-R1 Attendance Policy (Regulation), FFACDA Administration Of Opiate Antagonists, FFG Reporting Suspected Child Abuse And/Or Neglect

5.f. Discussion, consideration and possible action to approve updated/revised sub list

5.g. Discussion, consideration and possible action to approve Julie Jarvis as ICTC Adjunct instructor to teach Anatomy and Physiology for graduation credit during the 2019-2020 school year.

- 5.h. Discussion, consideration and possible action to approve 2020-2021 Calendar
- 5.i. Discussion, consideration and possible action to approve Special Services to attend Winter Olympics, January 9, 2020
- 5.j. Discussion, consideration and possible action to approve a Coop with Maryetta School and our SMS Baseball Program

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. Discuss employment of the ELL Grant position.
- 6.c. Discuss resignation of Mike Perez
- 6.d. 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.e. Vote to employ ,ELL Grant.
- 6.f. Vote to accept resignation of Mike Perez.

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
