

Stilwell Board of Education Regular Meeting  
Wednesday, July 24, 2019 12:00 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 Wednesday, July 24, 2019, at 12:00 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

4. GENERAL CONSENT AGENDA

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Contract Oklahoma Department Of Career & Technology Education For Secondary Career & Technology Education Program(s) For School Year 2019-2020

5.b. Discussion, consideration and possible action to appoint a Super Public Schools board of education member to act as voting delegate for the 2019 OSSBA Delegate Assembly

5.c. Discussion, consideration and possible action to approve resurfacing SGS/SMS Track at \$65,281.00

5.d. Discussion, consideration and possible action to approve asphalt for SGS Gym parking area and the alley between Special Services and PS

5.e. Discussion, consideration and possible action to approve to Adjunct Robin Kimble for 1 hour Industrial Arts (1224)

5.f. Discussion, consideration and possible action to approve Todd Robertson as Sub for 2019-2020 SY.

5.g. Discussion, consideration and possible action to approve 2019-2020 SUB LIST.

5.h. Discussion, consideration and possible action to approve bid on gym roof.

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 Vicki Sawney/KG Teacher

6.a.ii. Discuss employment of District Counselor-Dawn Martin

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 Vicki Sawney/KG Teacher

6.d. Vote to employ District Counselor- Dawn Martin

## 7. NEW BUSINESS

7.a. Discussion, consideration and possible action to approve Judy Black as Sub for 2019-2020 SY.

7.b. Discussion, consideration and possible action to approve out of state travel for SHS Football teams (JV to Shilo Christian and 7th, 8th & 9th to Springdale)

7.c. Discussion, consideration and possible action to approve to Adjunct Michael Perez Oklahoma History Teacher

## 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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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