

Stilwell Board of Education Special Meeting
Wednesday, June 30, 2021 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 Special Meeting on Wednesday, June 30, 2021, at 12:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

2. ITEMS FOR ACTION

2.a. Discussion, consideration and possible action to approve paying CCOSA and AASA Dues on contracts for Superintendent, Assistant Superintendent, Principals, Assistant Principals, and for Central Office Staff.

2.b. Discussion, consideration and possible action to approve the Purchase and Sale Agreement for purchase of land.

2.c. Discussion, consideration and possible action to approve Request for Use of School Property, by Ramona Ketcher, for July 2, 2021.

2.d. Discussion, consideration and possible action to approve revision of OSSBA Policies BDFB, Healthy and Fit School Advisory Committee, DOAC, Support Personnel Suspension, Demotion, Nonrenewal, or Termination, EJB, Suicide Awareness and Training,

2.e. Discussion, consideration and possible action to approve NEW OSSBA Policies, DBH, Accommodations for Lactating Employees, FDAAA, Electronic Signatures, and EIEDF, Individual Career and Academic Plan.

2.f. Discussion, consideration and possible action to approve Form 307 for the General Fund and Alt Ed.

3. EXECUTIVE SESSION

3.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)

3.a.i. Discuss employment of SHS Certified Special Education.

3.a.ii. Discuss employment of SHS Certified English.

3.a.iii. Discuss employment of SMS Half Day Certified Vocal Music.

3.a.iv. Discuss employment of Certified Instrumental Music/Band.

3.a.v. Discuss employment of School Nurse.

3.a.vi. Discuss employment of Athletic Trainer.

3.a.vii. Discuss employment of ICAP Instructor.

3.a.viii. Discuss employment of Preschool/Kindergarten Custodian.

3.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.

3.b.i. Vote to employ SHS Certified Special Education.

3.b.ii. Vote to employ SHS Certified English.

3.b.iii. Vote to employ SMS half day Certified Vocal Music.

3.b.iv. Vote to employ Certified Instrumental Music/Band.

3.b.v. Vote to employ School Nurse.

3.b.vi. Vote to employ Athletic Trainer.

3.b.vii. Vote to employ ICAP Instructor.

3.b.viii. Vote to employ Preschool/Kindergarten Custodian.

4. 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
