

Stilwell Board of Education Regular Meeting  
Monday, July 12, 2021 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, July 12, 2021, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

- 1.a. Reorganization of officers of the Board:  
President-Bill Muskrat  
Vice President-Jess Merriott  
Clerk-Deloris Martin  
Member-Sandy Ritter  
Member-Donna Wheeler

2. PATRON PARTICIPATION

3. ITEMS FOR INFORMATION

- 3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

- 4.a. Minutes of June 14, Regular Meeting and June 30, Special Meeting.
- 4.b. Treasurer's Report: Genera Fund FY21 PO's 1196-1297, Child Nutrition FY21 PO's 16-18, General Fund FY22 PO's 1-60.
- 4.c. Activity Fund Summary of Accounts
- 4.d. Encumbrances

5. ITEMS FOR ACTION.

- 5.a. Discussion, consideration and possible action to approve 2021-2022 Stipend/Extra Duty Schedule.
- 5.b. Discussion, consideration and possible action to approve the 2021-2022 Band Budget.
- 5.c. Discussion, consideration and possible action to approve the 2021-2022 Athletic Budget.
- 5.d. Discussion, consideration and possible action to approve the 2021-2022 Coaching Stipends Salary Schedule.
- 5.e. Discussion, consideration and possible action to approve the 2021-2022 SGS, SMS and SHS Handbooks.
- 5.f. Discussion, consideration and possible action to approve the ARP Budget Plan.

- 5.g. Discussion, consideration and possible action to approve Gasoline/Diesel/Oil Bids.
- 5.h. Discussion, consideration and possible action to approve Surplus Bus Barn Items.
- 5.i. Discussion, consideration and possible action to approve Surplus Baseball Lights at old baseball field.
- 5.j. Discussion, consideration and possible action to approve Co-ops with the K8 Schools for Wrestling, Baseball, Vo-ag, Band and Soccer.
- 5.k. Discussion, consideration and possible action to approve emergency certifications for Bailey Grant, Brandy Girdner, Amanda Harrison, Tiara Fourkiller and Casey Kester.
- 5.l. Discussion, consideration and possible action to approve Todd Robertson for Band and Nancy Johnson for Chorus, Adjunct Teachers.
- 5.m. Discussion, consideration and possible action to approve Bolt Camera System in the amount of \$266,105.02.
- 5.n. Discussion, consideration and possible action to approve Deregulation for Alt Ed abbreviated days.
- 5.o. Discussion, consideration and possible action to approve Architectural Contract with Michael Riley for the Press Box/Concession Building at Carson Park.
- 5.p. Discussion, consideration and possible action to approve removing Pam Horn from the Signature Cards at Carson Community Bank and adding Samantha Davis to the Signature Cards.
- 5.q. Discussion, consideration and possible action to approve carpet to replace tile using ESSER II/Cares Funds.

## 6. EXECUTIVE SESSION

- 6.a. Proposed Executive Session to discuss the employment, appointment, promotion, demotion, discipline, resignation and salaries of personnel pursuant to 25 O.S. Section 307(B)(1)
  - 6.a.i. Discuss employment of SHS Vo-ag Teacher.
  - 6.a.ii. Discuss employment of Instrumental Music/Band Director.
  - 6.a.iii. Discuss employment of two Paraprofessionals for the Special Education Department.
  - 6.a.iv. Discuss employment of SHS Coach/Teacher.

7. 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

- 7.a. Vote to employ SHS Vo-ag Teacher.
- 7.b. Vote to employ Instrumental Music/Band Director.
- 7.c. Vote to employ two Paraprofessionals for the Special Education Department.

7.d. Vote to employ SHS Coach/Teacher.

8. NEW BUSINESS

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

If you need special accommodations, please contact 918.696.7001

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