

Stilwell Board of Education Regular Meeting
Thursday, February 10, 2022 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 Thursday, February 10, 2022, 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 the January 18, 2022 Meeting.

4.b. Treasurer's Report

4.c. Activity Fund Summary of Accounts

4.d. Encumbrances: General Fund PO #'s 617-667 Child Nutrition PO #'s 7, 10 & 25

5. ITEMS FOR ACTION

5.a. Discussion, consideration and possible action to approve Pest Control Bids.

5.b. Discussion, consideration and possible action to approve Surplus Tire Bids.

5.c. Discussion, consideration and possible action to approve a request to use the Middle School Gym on Saturday, May 21, 2022, from 8:00 am - 5:00 pm, by Carla Fields/Ladies Group for a Teen Girl Conference.

5.d. Discussion, consideration and possible action to approve Adam Carter/Physical Therapist to serve as Athletic Trainer for the remainder of this school year and to be paid up to \$500.00.

5.e. Discussion, consideration and possible action to approve increasing substitute teacher, Certified - from \$65 to \$75 per day, Non-certified -from \$55 to \$65 per day, substitute bus driver pay, from \$20 to \$25 per route, and also increasing the amount paid to work gate/door at athletic events from \$20 to \$30 per event.

5.f. Discussion, consideration and possible action to approve updated Transfer Policy.

5.g. Discussion, consideration and possible action to approve the purchase of Melissa Cole's lot adjacent to the new parking lot at the football field, for \$6,500.00.

5.h. Discussion, consideration and possible action to approve Kane Kimble and Julia Bruner to volunteer to help with boys and girls soccer.

- 5.i. Discussion, consideration and possible action to approve an updated sub list.
- 5.j. Discussion, consideration and possible action to approve High School Boys & Girls Golf Teams to go to Ft. Smith, AR, for the Muldrow Bulldog Invitational on March 29th, and April 4th & 5th.
- 5.k. Discussion, consideration and possible action to approve a trip to Randal Tyson Recreational Complex in Springdale, AR for the Grade School Art Winners on May 11, 2022.
- 5.l. Discussion, consideration and possible action to approve High School FFA trip to Ft. Smith, AR, March 7, 2022.
- 5.m. Discussion, consideration and possible action to approve AG Trip to the University of Arkansas in Fayetteville, AR on Saturday Feb. 12, 2022.
- 5.n. Discussion, consideration and possible action to approve adding a sponsor to Livestream basketball playoffs.

6. EXECUTIVE SESSION

- 6.a. Proposed Executive Session to discuss employment, appointment, promotion, demotion, resignation or salaries of personnel pursuant to 25 O.S. Section 307(B)(1).
 - 6.a.i. Discuss the resignation of Melissa Littlejohn.
 - 6.a.ii. Discuss the employment of Rachelle English for the 2022-2023 School Year.
 - 6.a.iii. Discuss the employment of Mark Lea for the 2022-2023 School Year.
 - 6.a.iv. Discuss the employment of Dale Girdner for the 2022-2023 School Year.
 - 6.a.v. Discuss the employment of Ronnie Littlejohn for the 2022-2023 School Year.
 - 6.a.vi. Discuss the employemnt of Amanda Long for the 2022-2023 School Year.
 - 6.a.vii. Discuss the employment of Tannen Turman for the 2022-2023 School Year.

7. EXECUTIVE SESSION MINUTES OMPLIANCE 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 accept the resignation of Melissa Littlejohn.
- 7.b. Vote to employ Rachelle English for the 2022-2023 School Year.
- 7.c. Vote to employ Mark Lea for the 2022-2023 School Year.
- 7.d. Vote to employ Dale Girdner for the 2022-2023 School Year.
- 7.e. Vote to employ Ronnie Littlejohn for the 2022-2023 School Year.
- 7.f. Vote to employ Amanda Long for the 2022-2023 School Year.
- 7.g. Vote to employ Tannen Turman for the 2022-2023 School Year.

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

If you need special accommodations, please contact 918.696.7001
