

Stilwell Board of Education Regular Meeting
Tuesday, March 12, 2024 6:00 PM
High School Library
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 Tuesday, March 12, 2024, at 6:00 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

2. STILWELL'S COIN OF EXCELLENCE PRESENTATION

3. PATRON PARTICIPATION

Open Forum-Comments from the floor

*The rules for this section are:

-Speakers must identify themselves and sign in prior to the start of the meeting

-Each speaker is given a maximum of three (3) minutes.

-The total time allocated to this item is thirty (30) minutes.

The president reserves the right to interrupt this section and move to the next item.

4. ITEMS FOR INFORMATION

4.a. Superintendent's Report

5. GENERAL CONSENT AGENDA

5.a. Minutes of Regular Meeting February 20, 2024.

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

General Fund

PO Numbers 688-737

General Fund Payroll PO Numbers 50278 and 50279

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the Financial Audit for FY 22-23 as presented by Michael Green, CPA.

6.b. Discussion, consideration and possible action to approve/disapprove an Audit Contract with Michael Green, CPA, for the SY 2024-2025 for the audit year SY 23-24.

6.c. Discussion, consideration and possible action to approve/disapprove a Software Service Order Agreement with Sylogist Ed (MAS) for the SY 2024-2025.

6.d. Discussion, consideration and possible action to approve/disapprove updating the Sub List SY 23-24.

6.e. Discussion, consideration and possible action to approve/disapprove the surplus items, titled Addendum Soccer Miscellaneous-A, SY 23-24.

6.f. Discussion, consideration and possible action to approve/disapprove updating the addendum-FR SY 23-24 Fundraising Activities.

6.g. Discussion, consideration and possible action to approve/disapprove the agreement with BWA Architects, LLC.

7. EXECUTIVE SESSION: Proposed Executive Session to discuss the employment, appointment, promotion, demotion, resignation or salaries of personnel pursuant to 25 O.S. Section 307 (B)(1).

7.a. Discuss employment of a Middle School Paraprofessional, SY 23-24.

7.b. Discuss the employment of Rachelle English, Special Services Director for the SY 24-25.

7.c. Discuss the employment of Sky Davidson, Early Childhood Director, SY 24-25.

7.d. Discuss the employment of Darrell Hendrix, Dean of Students SY 24-25.

7.e. Discuss the employment of Nichole Starr, Athletic Director SY 24-25.

7.f. Discuss the employment of the Admin/Bus/Maintenance/Technology 12 Month Staff titled, "Addendum Admin/Bus/Maintenance/Technology 12 Month Staff SY 24-25."

8. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION

9. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT -The Board of Education 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.

10. VOTE TO HIRE/NOT HIRE A MIDDLE SCHOOL PARAPROFESSIONAL, SY 23-24.

11. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF RACHELLE ENGLISH, SPECIAL SERVICES DIRECTOR SY 24-25

12. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF SKY DAVIDSON, EARLY CHILDHOOD DIRECTOR SY 24-25.

13. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF DARRELL HENDRIX, DEAN OF STUDENTS SY 24-25.

14. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF NICHOLE STARR, ATHLETIC DIRECTOR SY 24-25.

15. VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF THE ADMIN/BUS/MAINTENANCE/TECHNOLOGY 12 MONTH STAFF, TITLED "ADDENDUM ADMIN/BUS/MAINTENANCE/TECHNOLOGY 12 MONTH STAFF SY 24-25."

16. NEW BUSINESS

17. ADJOURN

Posted by Mary Beth Paden, 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 and the entrance to 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
