

Stilwell Board of Education Special Meeting  
Thursday, June 6, 2024 4:30 PM  
Board Room  
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 Thursday, June 6, 2024, at 4:30 PM in the Board Room  
1801 W Locust Street  
Stilwell, Oklahoma 74960.

1. CALL TO ORDER AND ROLL CALL OF MEMBERS

2. GENERAL CONSENT AGENDA

- 2.a. Encumbrances  
General Fund PO #'s 876-908 (\$14,550.45)

3. ITEMS FOR ACTION

- 3.a. Discussion, consideration and possible action to approve/disapprove 2024-2025 OSAG Workers' Compensation Insurance at the amount of \$40,556.00

4. 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).

- 4.a. Discuss any resignations tendered since the posting of the agenda
- 4.b. Discuss the Addendum titled "ESY 2024 Hourly Contracts."
- 4.c. Discuss the Addendum titled "Summer Food Service Program 2024 Stipends with Child Nutrition."
- 4.d. Discuss employment for an Elementary Teacher, SY. 24-25.
- 4.e. Discuss employment for a Middle School English Teacher, SY. 24-25.
- 4.f. Discuss employment for a Middle School Social Studies Teacher, SY 24-25.
- 4.g. Discuss employment for an Assistant High School Baseball Coach, SY 24-25 (Coaching Only.)
- 4.h. Discuss employment for a Head High School Girls Basketball Coach, SY. 24-25.
- 4.i. Discuss employment for a High School Math Teacher, SY. 24-25.
- 4.j. Discuss employment for a Head High School Fast Pitch and Slow Pitch Softball Coach, SY. 24-25.
- 4.k. Discuss employment for a College and Career Counselor, SY. 24-25.

5. VOTE TO ACKNOWLEDGE RETURN OF BOARD TO OPEN SESSION

6. 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.

7. DISCUSS/VOTE TO ACCEPT OR REJECT ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA.

8. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE ADDENDUM TITLED "ESY 2024 HOURLY CONTRACTS" AND THE SIGNING OF THE CONTRACTS AS PRESENTED.

9. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE ADDENDUM TITLED "SUMMER FOOD SERVICE PROGRAM 2024 STIPENDS WITH CHILD NUTRITION."

10. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR AN ELEMENTARY TEACHER, SY. 24-25.

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A MIDDLE SCHOOL ENGLISH TEACHER, SY. 24-25.

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A MIDDLE SCHOOL SOCIAL STUDIES TEACHER, SY. 24-25.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR AN ASSISTANT HIGH SCHOOL BASEBALL COACH, SY 24-25 (COACHING ONLY.)

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HEAD HIGH SCHOOL GIRLS BASKETBALL COACH, SY. 24-25.

15. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HIGH SCHOOL MATH TEACHER, SY. 24-25.

16. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A HEAD HIGH SCHOOL FAST PITCH AND SLOW PITCH SOFTBALL COACH, SY. 24-25.

17. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR A COLLEGE AND CAREER COUNSELOR, SY. 24-25.

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

If you need special accommodations, please contact 918.696.7001

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