

Stilwell Board of Education Regular Meeting
Tuesday, July 16, 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, July 16, 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 - June 18, 2024 and Special Meeting - June 27, 2024.

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY. 24-25

General Fund

PO Numbers 92-127 (86,954.58)

Building Fund

PO Numbers 1-2 (114,293.09)

Payroll

General Fund

PO Numbers 5000-5059

Building

PO Number 5000

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove authorizing Matthew Brunk as Superintendent of Stilwell Public School to make calendar changes for SY. 24-25.

6.b. Discussion, consideration and possible action to approve/disapprove the agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the SY. 24-25.

6.c. Discussion, consideration and possible action to approve/disapprove the Fund Raiser applications for SHS Pom Squad, SY. 24-25.

6.d. Discussion, consideration and possible action to approve/disapprove the request for use of facilities by Marcie Ketcher for a Pom Squad Camp July 24-26 from 12 p.m. - 3 p.m. in the High School Gym.

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 the resignations of the following employees:

Jonathan Ford

Lauren Gilstrap

Nena Jones

Cassie Parker

7.b. Discuss employment of a District Media Specialist, SY. 24-25.

7.c. Discuss employment of a District Custodian, SY. 24-25.

7.d. Discuss employment of a Daycare Assistant, SY. 24-25.

7.e. Discuss employment of a Reading Interventionist, SY. 24-25.

7.f. Discuss employment of a Middle School Math Teacher, SY. 24-25.

7.g. Discuss employment of a Middle School Special Education Teacher, SY. 24-25.

7.h. Discuss the employment of a High School Assistant Soccer Coach/Teacher, SY. 24-25.

7.i. Discuss the employment of a High School Nurse, SY. 24-25

7.j. Discuss the addendum titled, "11-12 Month Certified Contracts (B), SY. 24-25."

7.k. Discuss the addendum titled, "11-12 Month Temporary Certified Contracts, SY. 24-25."

7.l. Discuss the addendum titled, "11-12 Month Extra Duty Contracts, 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. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE RESIGNATIONS FOR THE FOLLOWING EMPLOYEES:

JONATHAN FORD
LAUREN GILSTRAP
NENA JONES
CASSIE PARKER

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A DISTRICT MEDIA SPECIALIST, SY. 24-25.

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A DISTRICT CUSTODIAN, SY. 24-25.

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A DAYCARE ASSISTANT, SY. 24-25.

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A READING INTERVENTIONIST, SY. 24-25.

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

16. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A MIDDLE SCHOOL SPECIAL EDUCATION TEACHER, SY 24-25.

17. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A HIGH SCHOOL ASSISTANT SOCCER COACH/TEACHER, SY. 24-25.

18. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A HIGH SCHOOL NURSE, SY. 24-25.

19. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE ADDENDUM TITLED "11-12 MONTH CERTIFIED CONTRACTS (B), SY 24-25" AND THE SIGNING OF THE CONTRACTS.

20. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE ADDENDUM TITLED "11-12 MONTH TEMPORARY CERTIFIED EMPLOYEES CONTRACTS, SY 24-25" AND THE SIGNING OF THE CONTRACTS.

21. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE ADDENDUM TITLED, "11-12 MONTH EXTRA DUTY CONTRACTS, SY. 24-25" AND THE SIGNING OF THE CONTRACTS.

22. New Business

23. 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
