

Stilwell Board of Education Special Meeting
Tuesday, April 29, 2025 4:30 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 Special Meeting on Tuesday, April 29, 2025, at 4:30 PM in the High School Library
1801 W Locust Street
Stilwell, Oklahoma 74960.

1. Call to order

a. Recording of members present and absent

2.

a. Resignation of position of vice-president.

b. Nomination, discussion and vote for vice-president of the board of education.

3. Stilwell's Coin of Excellence Presentation

4. 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.

5. Items For Information

5.a. LifeWise Academy Presentation

5.b. Superintendent's Report

6. General Consent Agenda

6.a. Minutes of Regular Meeting - March 13, 2025 and Special Meeting - April 22, 2025

6.b. Treasurer's Report

6.c. Activity Fund Summary of Accounts

6.d. Encumbrances

General Fund

PO Numbers 622-665 (\$52,453.05)

Building Fund

PO Numbers 9-10 (\$280,170.92)

7. Items for Action

7.a. Discussion, consideration and possible action to approve/disapprove the proposal for Europe Trip 2027 by Tiara Fourkiller.

7.b. Discussion, consideration and possible action to approve/disapprove the request of approval of state aid and/or federal funds for schools (1) General Fund Form 307.

7.c. Discussion, consideration and possible action to approve/disapprove removing and/or adding signatures to signature cards at Carson Community Bank. Removing Sandy Ritter from the School District 25 General Fund 3330 account and to add Robert W. Muskrat.

7.d. Discussion, consideration and possible action to approve/disapprove the following contracts/agreements for the SY. 25-26:

ICTC Transportation

Therapy Works for Physical Therapy Services

7.e. Discussion, consideration and possible action to approve/disapprove Support Salary Schedule SY. 25-26".

7.f. Discussion, consideration and possible action to approve/disapprove updating the addendum-OS SY 24-25 Out of State Travel/Overnight Trips.

SHS FFA - May 6-7 State Convention - 25 Students - Tulsa, OK.

SHS FCCLA - June 11-13 - District Officer Camp - 2 Students - Anadarko, OK.

SHS FCCLA - June 16-17 - Summer Leadership Summit - 2 Students - Anadarko, OK.

SHS & SMS TSA - June 27 - July 1 - National TSA Contest - 5 Students - Nashville, TN.

7.g. Discussion, consideration and possible action to approve/disapprove updating the addendum-OS SY 25-26 Out of State Travel/Overnight Trips.

SHS FCCLA Sponsor Diane Eubanks/Jessica Means - July 4-11 National Leadership Meeting - 2 Students - Orlando, Florida

SHS FCCLA Sponsor Diane Eubanks - Oct. 21-26 - Fall Leadership Summit - 7 Students - Anaheim, California

7.h. Discussion, consideration and possible action to approve/disapprove updating the addendum titled, "Fundraising Activities SY. 24-25".

Stilwell Grade School Office - "Tat a teacher on the last day of school"

7.i. Discussion, consideration and possible action to approve/disapprove the request for use of school facilities by Robert Ketcher and Cody Willis/SHS Cross Country Camp using the high school parking lot/middle school track, June 23rd -27th.

8. Executive Session Authority: 25 Okla.Stat. § 307 (B)(1)

The Board proposes to discuss the following matters during its closed session:

Re-Employment SY. 25-26:

Non Temporary Certified - Attachment A

Temporary Certified - Attachment B

Retired Temporary Certified - Attachment C

Resignations:

Mary Wells, High School Counselor resignation effective 6/30/25

Contracts/Amendments:

Amending addendum titled: Cafeteria Staff Extra Duty (b), SY. 24-25 (Lavonna Scott)
Adding extra duty contracts for Heather Denny and Tina Martinez to finish SY. 24-25 Mental Health Grant (Project 771) duties.

Employment of:

2 Custodians (Support), SY. 24-25
Wrestling Coach (Certified), SY 25-26
Agricultural Teacher (Certified), SY. 25-26

a. Vote to convene in executive session.

b. Acknowledge return to open session.

c. Statement of executive session minutes.

9. Discussion, consideration and possible action to approve/disapprove the re-employment SY. 25-26 and contracts for the following:

Non Temporary Certified - Attachment A

Temporary Certified - Attachment B

Retired Temporary Certified - Attachment C

10. Discussion, consideration and possible action to approve/disapprove Mary Wells, High School Counselor resignation effective 6/30/25.

11. Discussion, consideration and possible action to approve/disapprove amending the contract for Lavonna Scott listed on the addendum titled, "Cafeteria Staff Extra Duty (b), SY. 24-25".

12. Discussion, consideration and possible action to approve/disapprove extra duty contracts for Heather Denny and Tina Martinez to finish SY. 24-25 Mental Health Grant (Project 771) duties.

13. Discussion, consideration and possible action to approve/disapprove the employment and contracts of the following positions:

2 Custodians (Support), SY. 24-25

14. Discussion, consideration and possible action to approve/disapprove the employment and contracts of the following positions:

Wrestling Coach (Certified), SY. 25-26

Agricultural Teacher (Certified), SY. 25-26

15. 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

