

Stilwell Board of Education Meeting  
Monday, October 12, 2020 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 Meeting on Monday, October 12, 2020, 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 September 14, 2020

4.b. Treasurer's Report

4.c. Encumbrances General Fund: PO #'s 318, 359-439 Child Nutrition: PO # 3

5. ITEMS FOR ACTION

5.a. Discussion, consideration, and possible action to approve 2021 Board Meeting Dates

5.b. Discussion, consideration, and possible action to approve Estimate of Needs

5.c. Discussion, consideration, and possible action to approve Section 125 Flexible Benefit Plan

5.d. Discussion, consideration, and possible action to approve Tricia Christie as the authorized representative for District for OSAG (Oklahoma School Assurance Group)

5.e. Discussion, consideration and possible action to approve Request For Approval Of State Aid And/Or Federal Funds For Schools Alt Ed

5.f. Discussion, consideration, and possible action to approve payment to the General Fund of \$43,556.98 out of Building Fund (reimbursement for the Jerry White Building)

5.g. Discussion, consideration, and possible action to approve a GO-Green-Team/Tiara Fourkiller Activity Account at SMS

5.h. Discussion, consideration, and possible action to approve Alternative Education Implementation Plan

5.i. Discussion, consideration, and possible action to approve Resolution calling Primary and General School Election

5.j. Discussion, consideration, and possible action to approve Band Surplus Items

5.k. Discussion, consideration, and possible action to approve SUB LIST

5.l. Discussion, consideration, and possible action to approve Out Of State Travel for SHS Girls & Boys Basketball Teams- George/Fayetteville, Ark & Farmington Dec 21st, 2020

5.m. Discussion, consideration, and possible action to approve Out Of State Travel/Over Night Stay for SHS Girls & Boys Wrestling Teams. Dec 10-12 (girls only) to Belton, MO, Dec 28th-30th (girls only) Columbia, MO and Jan 14-16 (boys only) in Newton, KS.

5.n. Discussion, consideration, and possible action to approve Out Of State Travel/Over Night Stay for SHS Baseball Team. March 8 at Gravette, Ark, March 9 at Prairie Grove,Ark and April 3-4 Harrison, Ark (Over Night Trip)

5.o. Discussion of Stilwell Public Schools Covid Plans-reference of not shutting down if Adair County goes to a "Red Level".

## 6. EXECUTIVE SESSION

6.a. EXECUTIVE SESSION MINUTES COMPLIANCE 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. NEW BUSINESS

8. Discussion, consideration, and possible action to approve Out Of State Travel for SHS Girls & Boys Basketball Teams-Siloam Springs, Ark. November 23, 2020

9. Discussion, consideration, and possible action to approve/revise OSSBA Policy EHBDB-Title 1 Parent Engagement

## 10. 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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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