

Stilwell Board of Education Regular Meeting
Tuesday, April 19, 2022 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 Regular Meeting on Tuesday, April 19, 2022, at 6:00 PM in the Board Room, Administration Office, Stilwell Public Schools, 1801 W Locust, Stilwell, Oklahoma 74960.

1. CALL TO ORDER

- 1.a. Swearing in of new board member for seat #2, Amanda Crozier.
Reorganization of officers of the board. Motion for Board President. Motion for Board Vice President. Motion for Board Clerk. Vote to approve these board positions.
President -
Vice President -
Clerk -
Member -
Member -
Discussion, consideration and possible action to approve reorganization of officers of the board.

2. 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
- 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
Board received public comment.

3. ITEMS FOR INFORMATION

- 3.a. Superintendent's Report

4. GENERAL CONSENT AGENDA

- 4.a. Minutes of Regular Meeting March 10, 2022.
4.b. Treasurer's Report
4.c. Activity Fund Summary of Accounts
4.d. Encumbrances: General Fund PO #'s 736-805, Child Nutrition PO #'s 27-31

5. ITEMS FOR ACTION

- 5.a. Discussion, consideration and possible action to approve the updated sub list.

5.b. Discussion, consideration and possible action to approve the request to use the Grade School New Gym, by Max Ford, May 12, 2022, from 4-9 pm for a Strawberry Jam Gospel Concert.

5.c. Discussion, consideration and possible action to approve bids for districtwide lawn mowing and weed eating services.

5.d. Discussion, consideration and possible action to approve out-of-state travel to Branson, MO/Silver Dollar City from April 29-30, 2022 for the High School Band and Cheerleaders.

5.e. Discussion, consideration and possible action to approve High School Cherokee Club trip to Oklahoma City, April 21-23, 2022.

5.f. Discussion, consideration and possible action to approve the Federal Program Assurances for SY 2022-2023.

5.g. Discussion, consideration and possible action to approve a contract with Tom Cameron & Associates for Federal Programs services for the 2022-2023 School Year.

5.h. Discussion, consideration and possible action to approve a contract for Therapy Services with Therapy Works for SY 2022-2023.

5.i. Discussion, consideration and possible action to approve the Notice of Intent for a Saferoom at the Stilwell Elementary/Middle School Site.

5.j. Discussion, consideration and possible action to approve an out-of-state request for the High School Softball Team to Rogers, AR, June 6 & 7, 2022.

5.k. Discussion, consideration and possible action to approve Ag/FFA Surplus List.

6. NEW BUSINESS

7. 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

If you need special accommodations, please contact 918.696.7001
