

Stilwell Board of Education Regular Meeting
Tuesday, October 15, 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, October 15, 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 - September 17, 2024 and Special Meeting - September 24, 2024

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY. 24-25

General Fund

PO Numbers 302-369 (\$193,529.45)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove Request for Use of Facilities for the Edna M. Carson Auditorium by Picture This Productions, November 17, 2024 from 2-4 p.m. (Screening of a documentary about The Remember the Removal Ride 2022)

6.b. Discussion, consideration and possible action to approve/disapprove Request for Use of Facilities for the Stilwell High School Gym by Cherokee Nation Tribal Council, November 21, 2024 from 4:30-9:00 p.m. (Cherokee Nation Community Meeting.)

6.c. Discussion, consideration and possible action to approve/disapprove adding a sub-account for the High School Activity Account, titled S.A.I.L. Academy requested by Charity West.

6.d. Discussion, consideration and possible action to approve/disapprove the Alternative Education Implementation Plan, SY 2024-2025.

6.e. Discussion, consideration and possible action to approve/disapprove the Board of Education 2025 School Election Resolution.

6.f. Discussion, consideration and possible action to approve/disapprove 2025 Board Meeting Dates.

6.g. Discussion, consideration and possible action to approve/disapprove the service agreement with Tilden Martin, for Radio Repeater Use from October 2024–June 2025.

6.h. Discussion, consideration and possible action to approve/disapprove the service agreement with Cintas, SY. 24-25.

6.i. Discussion, consideration and possible action to approve/disapprove the service agreement with UniFirst, SY. 24-25.

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 updating the following addendums:

Hourly Contracts (C), SY. 24-25

10 Month Temporary Certified Contracts (D), SY. 24-25

10 Month Support Contracts (D), SY. 24-25

10 Month Extra Duty Contracts (D), SY. 24-25

7.b. Discuss the employment for the following Certified positions:

Two part-time English Learner Specialists SY. 24-25 - Cherokee Pride II Grant

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 UPDATING THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

Hourly Contracts (C), SY. 24-25

10 Month Temporary Certified Contracts (D), SY. 24-25

10 Month Support Contracts (D), SY. 24-25

10 Month Extra Duty Contracts (D), SY. 24-25

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT FOR THE FOLLOWING CERTIFIED POSITIONS AND THE SIGNING OF THE CONTRACTS:

TWO PART-TIME ENGLISH LEARNER SPECIALISTS SY 24-25 - CHEROKEE PRIDE II GRANT

12. New Business

13. 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
