

Stilwell Board of Education Regular Meeting  
Tuesday, November 19, 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, November 19, 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 - October 15, 2024

5.b. Treasurer's Report

5.c. Activity Fund Summary of Accounts

5.d. Encumbrances

SY. 24-25

General Fund

PO Numbers 371-435 (\$72,406.37)

6. ITEMS FOR ACTION

6.a. Discussion, consideration and possible action to approve/disapprove the lease agreement with Carson Community Bank for the Armory.

6.b. Discussion, consideration and possible action to approve/disapprove the Hudl proposal, SY. 24-25.

6.c. Discussion, consideration and possible action to approve/disapprove the Card Processing Services Proposal with Arvest Bank for the HS Athletic Events, SY. 24-25.

6.d. Discussion, consideration and possible action to approve/disapprove the football reserved seating chairs as surplus.

6.e. Discussion, consideration and possible action to approve/disapprove adding a sub-account for the PK/Elementary Activity Account, titled Bus Crew requested by BJ Latta.

6.f. Discussion, consideration and possible action to approve/disapprove updating the Sub List and approving the contracts, SY. 24-25.

6.g. Discussion, consideration and possible action to approve/disapprove amending the addendum titled, "Fundraising Activities SY. 24-25."

Academic Team - Middle School  
Stilwell Wrestling Program

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

Stilwell Wrestling Program

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 resignation of Todd Robertson, Band and Choir Director.

7.b. Discuss employment of a Community Coordinator for the Full-Service Community Schools Grant, SY 24-25.

7.c. Discuss updating the following addendums:  
10 Month Temporary Certified Contracts (E), SY. 24-25

7.d. Discuss assigning Bobbie Suarez as Assistant Wrestling Coach and Micheal George and Matt Lea as Slow Pitch Softball Coaches, SY. 24-25

7.e. Discuss a PD Stipend for all school employees.

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 RESIGNATION FOR TODD ROBERTSON, BAND AND CHOIR DIRECTOR.

11. DISCUSS/VOTE TO APPROVE/DISAPPROVE THE EMPLOYMENT OF A COMMUNITY COORDINATOR FOR THE FULL-SERVICE COMMUNITY SCHOOLS GRANT, SY 24-25.

12. DISCUSS/VOTE TO APPROVE/DISAPPROVE UPDATING THE FOLLOWING ADDENDUMS AND THE SIGNING OF THE CONTRACTS:

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

13. DISCUSS/VOTE TO APPROVE/DISAPPROVE ASSIGNING BOBBIE SUAREZ AS ASSISTANT WRESTLING COACH AND MICHEAL GEORGE AND MATT LEA AS SLOW PITCH SOFTBALL COACHES, SY. 24-25 AND THE APPROVAL OF THE EXTRA DUTY CONTRACTS.

14. DISCUSS/VOTE TO APPROVE/DISAPPROVE A PD STIPEND FOR ALL SCHOOL EMPLOYEES.

15. New Business

16. 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](http://www.stilwellk12.org)

If you need special accommodations, please contact 918.696.7001

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