

Stigler Public Schools
Stigler Board of Education Regular Meeting
Administration Building, 309 N.W. 'E' Street, Stigler, Oklahoma 74462
Monday, September 13, 2021 at 7:00 PM

I. Preliminary Business

A. Call to Order

B. Record of Attendance

C. Pledge of Allegiance and Prayer

D. Approval of Minutes - August 9, 2021

E. Approval of Encumbrances

1. General Fund

#164 - #215 \$ 54,546.66

#70220 - #70352 \$6,913,803.83

\$6,968,350.49

2. Building Fund \$0.00

3. Child Nutrition Fund

#20 \$ 12,000.00

#90008 - #90018 \$246,086.01

\$258,086.01

4. Gifts Fund \$0.00

F. Other Financial Reports

II. Public Comment

The Board of Education invites public comment at this point in the regular meeting.

A. Comments concerning Agenda Items in accordance with Policy BED-R.

III. Presentation

April Williams - Kiamichi Tech's Partner School Service Report

IV. Information Items

A. Superintendent's Reports

V. Action Topics - Action May Be Taken

A. Consideration of Textbook Committee for the 2021-2022 school year.

B. Consideration of the District Gifted/Talented Advisory Committee for the 2021-2022 school year.

- C. Consideration of approval of the ACT as the intended choice as the locally-selected nationally-recognized CCRA state assessment, in place of the SAT.
- D. Consideration of approval of FFA attending the Cattle Grading Contest in Coffeyville, Kansas on September 24, 2021. Students will be transported by school bus.
- E. Consideration of approval of FFA attending the FFA National Convention in Indianapolis, Indiana on October 26-31, 2021. Students will be transported by the 14 passenger school minibus. Also, approval to have a FFA Apparel Fundraiser to finance this trip.
- F. Consideration of the Estimate of Needs for the 2021-2022 school year.
- G. Consideration to surplus 1989 Ford F350 Pickup and use as trade in towards the purchase of 2005 GMC 1500 Pickup and;

Consideration to surplus 1992 Chevrolet GMT-400 Pickup and use as trade in towards the purchase of 2007 GMC 1500 Pickup. Vehicles to be purchased from Brandon's Used Autos.

VI. Executive Session

A. Proposed Executive Session to discuss and act upon the following business pursuant to 25 O.S. §307(B)(1) of the Open Meeting Act:

1. Discussion to appoint Lyndee Hamlin as Child Nutrition Director for the remainder of the 2021-2022 school year.
2. Discussion to employ a Child Nutrition Clerk/Assistant Treasurer/Assistant Board Minute Clerk, effective September 14, 2021, for the remainder of the 2021-2022 school year.

B. Vote to convene in Executive Session.

C. Vote to acknowledge return of Board to Open Session.

D. Statement of Executive Session by Board President.

E. Consideration to appoint Lyndee Hamlin as Child Nutrition Director for the remainder of the 2021-2022 school year.

F. Consideration to employ a Child Nutrition Clerk/Assistant Treasurer/Assistant Board Minute Clerk, effective September 14, 2021, for the remainder of the 2021-2022 school year.

VII. New Business

Under this item, the Board may consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.

VIII. Adjournment

Next Regular Meeting - October 11, 2021