AGENDA

Regular Meeting

June 18, 2025

10:30 a.m.

Peavine School Computer Lab

77943 Hwy 59 North

Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
   1. Recording of members present and absent.
2. PATRON PARTICIPATION
   1. Comments are limited to 3-5 minutes per person.
3. ITEMS FOR INFORMATION
   1. Superintendent’s Report
4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:
5. Minutes from the regular meeting held on May 14, 2025
6. Treasurer’s Report
7. Activity Fund Summary of Accounts
8. Consider and vote to approve the following encumbrances and checks:
   1. FY2025
      1. General Fund Encumbrances: 174-192
      2. General Fund Checks: 702-736
      3. Building Fund Encumbrances: 20
      4. Building Fund Checks: 20
      5. General Fund Payroll and Reserves: (June) 742-770, (July) 775-798
9. ITEMS FOR ACTION
   1. Discussion, consideration, and possible approval/disapproval contract with OSIG for the 25/26 school year.
   2. Discussion, consideration, and possible approval/disapproval contract with OSAG for the 25/26 school year.
   3. Discussion, consideration, and possible approval/disapproval contract with OSSBA for the 25/26 school year.
   4. Discussion, consideration, and possible approval/disapproval extra duty contracts for the 24/25 school year.
   5. Discussion, consideration, and possible approval/disapproval 12-month contracts for Angie Key, Tonya Kimble, Edwin Ross, and Amanda Long.
   6. Discussion, consideration, and possible approval/disapproval new personal electronic devices policy.
   7. Discussion, consideration, and possible approval/disapproval of supplemental funds for 24/25 school year.
10. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
    1. Discuss employment of Kindergarten/PreK position.
    2. Discuss employment of paraprofessional.
    3. Discuss employment of Elementary teacher.
11. EXECUTIVE 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.
    1. Vote to approve/disapprove the employment of Kindergarten/PreK position.
    2. Vote to approve/disapprove the employment of paraprofessional.
    3. Vote to approve/disapprove the employment of Elementary teacher.
12. New Business
13. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 10:30 a.m. on June 17th and notice of this regular meeting was given to the Adair County Clerk’s Office.