AGENDA
Regular Meeting
June 17, 2026
10:30 a.m.
Peavine School STEM 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
    a. Recording of members present and absent.

2. PATRON PARTICIPATION
    a. Comments are limited to 3-5 minutes per person.

3. ITEMS FOR INFORMATION
    a. 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:
    a. Minutes from the regular meeting held on May 20, 2026
    b. Treasurer's Report
    c. Activity Fund Summary of Accounts
    d. Consider and vote to approve the following encumbrances and checks:
        a. FY2025
            i. General Fund Encumbrances: 242-256
            ii. General Fund Checks: 867-904
            iii. Building Fund Encumbrances: 23-25
            iv. Building Fund Checks: 23-25
            v. General Fund Payroll and Reserves: (June) 804, 824-834, (July) 841, 857-866
5. ITEMS FOR ACTION
    a. Discussion, consideration, and possible approval/disapproval contract with OSIG for the 26/27 school year.
    b. Discussion, consideration, and possible approval/disapproval contract with OSAG for the 25/26 school year.
    c. Discussion, consideration, and possible approval/disapproval contract with OSSBA for the 25/26 school year.
    d. Discussion, consideration, and possible approval/disapproval 12-month contracts for Angie Key, Tonya Kimble, Edwin Ross, and Amanda Long.
    e. Discussion, consideration, and possible approval/disapproval bids for heat and air units.
    f. Discussion, consideration, and possible approval/disapproval bid for external painting and repairs.
    g. Discussion, consideration, and possible approval/disapproval Alpha Plus supplementals.
    h. Discussion, consideration, and possible approval/disapproval new math curriculum.
    i. Discussion, consideration, and possible approval/disapproval the lease purchase agreement with Carson Community Bank for a 2025 Ford Transit-350 Passenger Van.
    j. Discussion, consideration, and possible approval/disapproval of supplemental funds for 25/26 school year.

k. Discussion, consideration, and possible approval/disapproval for new awnings in front of the cafeteria going to the gym.

6. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
   a. Discuss employment of Special Education Director position.
7. 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.
   a. Vote to approve/disapprove the employment of Special Education Director position.

8. New Business

9. 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 16th and notice of this regular meeting was given to the Adair County Clerk's Office.