AGENDA

Regular Meeting

March 13, 2025

10:30 p.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. REORGANIZATON OF SCHOOL BOARD POSITIONS
3. PATRON PARTICIPATION
   1. Comments are limited to 3-5 minutes per person.
4. ITEMS FOR INFORMATION
   1. Superintendent’s Report
5. 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:
6. Minutes from the regular meeting held on February 20, 2025
7. Treasurer’s Report
8. Activity Fund Summary of Accounts
9. Consider and vote to approve the following encumbrances and checks:
   1. FY2025
      1. General Fund Encumbrances: 140-145
      2. General Fund Checks: 506-528
      3. Building Fund Encumbrances: 14
      4. Building Fund Checks: 15
      5. General Fund Payroll and Reserves: 502-505, 534, 540, 544, 553-562
10. ITEMS FOR ACTION
11. Discussion, consideration, and possible approval/disapproval of change to the 2024-2025 Days to Hours Calendar to reflect virtual distance learning days on 1/9, 1/13, 2/18-2/21 for inclement weather, 1/23-1/24, 1/31 for sickness/being short staffed, one less day of instruction on 1/10 for inclement weather, and the March Parent Teacher Conference moved to 3/13 from 3-9 and no conferences on 3/14.
12. Discussion, consideration, and possible approval/disapproval of a new credit card for Angie Key at Armstrong Bank with a specific credit limit, Roberta Jackson’s card to be canceled immediately, and Angie Key assigned as the account administrator.
13. Discussion, consideration, and possible approval/disapproval of bids for replacing doors to external classrooms and gymnasium using funds from the security grant.
14. Discussion, consideration, and possible approval/disapproval of Flags policy.
15. Discussion, consideration, and possible approval/disapproval of Community Relations Title I Parent Involvement policy.
16. Discussion, consideration, and possible approval/disapproval of Organizational Standards of Conduct policy.
17. EXECUTIVE SESSION - Vote to convene or not convene in executive session to discuss the employment, appointment, promotion, demotion, resignation, or salaries of personnel.
    1. Discussion, consideration, and possible approval/disapproval of stipend for Strong Readers Act
18. 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 Strong Reader’s Act contract.
19. New Business
20. 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 p.m. on March 12th and notice of this regular meeting was given to the Adair County Clerk’s Office.