AGENDA

Regular Meeting

May 14, 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 April 17, 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: 159-173
      2. General Fund Checks: 666-701
      3. Building Fund Encumbrances: 18-19
      4. Building Fund Checks: 18-19
      5. General Fund Payroll and Reserves: 636, 642, 655-665
9. ITEMS FOR ACTION
   1. Discussion, consideration, and possible approval/disapproval for floor bid
   2. Discussion, consideration, and possible approval/disapproval temporary appropriations for the 25/26 school year
   3. Discussion, consideration, and possible approval/disapproval audit contract for the 25/26 school year
   4. Discussion, consideration, and possible approval/disapproval to open two accounts at Carson Community Bank being a general fund/building fund account and an activity fund account with signers to be the three elected board members and Angelina Key on the general/building account and Amanda Long, Tonya Kimble, and Angelina Key on the activity account. Each account would require a minimum of two signatures for approval.
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 and contract renewal of certified personnel for SY 25/26
    2. Discuss employment and contract renewal of support personnel for SY 25/26
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 a certified personnel for SY 25/26 (Angela Fuson, Pauletta Murphy, Michelle Kee, Ruth Sellers, Jill Decker, Charlie Dean Girdner, Elaine Wolfe, and Jo Lea)
    2. Vote to approve/disapprove the employment of a support personnel for SY 25/26 (12 month employees – Angelina Key, Tonya Kimble, and Edwin Ross, 10 month employees – Tammy Crittenden, Tracie Willard, Heather Scott, Genia Wilder, Dennis Littlejohn, Eddie Rich, 11 month employees Jennie McCuistion and Diann Frederick)
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 May 13th and notice of this regular meeting was given to the Adair County Clerk’s Office.