DANNY WILLIAMS, SUPERINTENDENT 113074 S 4110 RD EUFAULA, OK 74432 TELEPHONE 918-689-5241 FAX 918-689-9163 www.stidham.k12.ok.us

Regular Stidham Board Meeting Date: January 8, 2024 at 7:00P.M. Superintendent's Office

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

- 1. Call to order.
- 2. Read and vote to approve the minutes of previous meeting.
- 3. Public comments.
- 4. Vote to approve General Fund warrants numbered 406-476
- 5. Presentation of Certification of Election to Ezekiel McIntosh
- 6. Capacity Report
- 7. Discuss percentage of raised funds to stay in the account to move up with the students.
- 8. Discuss and Vote on Windows and Door Ballistic Film
- 9. Discuss School Security Grant
- 10. Discuss and Vote on 795 Outside Bathroom and Handwashing Station, Inside Sanitation Station
- 10. Superintendents Report
- 11. Consideration of any new business.
- 12. Vote to adjourn

Posted January 5, 2024 Time: 10:00 A.M.. By Alicia McCool

ANGELIA YANDELL, SUPERINTENDENT 113074 S 4110 RD EUFAULA, OK 74432 TELEPHONE 918-689-5241 FAX 918-689-9163 www.stidham.k12.ok.us

Special Stidham Board Meeting Date: 2-12-2024 at 7:00 P.M. Superintendent's Office

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.
1. Call to order.
2. Read and vote to approve the minutes of the previous meeting.
3. Public Comments
4. Vote to approve General Fund warrants numbered
5. Discuss and vote on policy on shared leave for Susie Campbell
6. Discuss and vote on renovation of the track concession stand and bathrooms project 795
7. Discuss and vote on replacement of sanitation station for project 795
8. Discuss calendar change for spring break
9. Discuss and vote on school safety grant. Review bids for doors and security film. Take action if approved.
10. Capacity Report
11. Superintendent's Report
12. Consideration of any new business
13. Vote to adjourn
Posted February 8, 2024 Time: 11:00 a.m. By Alicia McCool

ANGELIA YANDELL, SUPERINTENDENT 113074 S 4110 RD EUFAULA, OK 74432 TELEPHONE 918-689-5241 FAX 918-689-9163 www.stidham.k12.ok.us

Regular Stidham Board Meeting Date: March 4, 2024 at 7:00P.M. Superintendent's Office

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

- 1. Call to order.
- 2. Read and vote to approve the minutes of previous meeting.
- 3. Public comments.
- 4. Vote to approve General Fund warrants numbered 546-624
- 5. Motion and vote to convene into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Executive session authority: 25 OKLA. STAT. §307(B)(1) and (7) To discuss hiring personnel as listed below for the 2024-2025 school year.
 - 1. Superintendent, Angelia Yandell
 - 2. Resignation of Carolyn Lancaster
 - 3. Resignation of Leroy Lane
- 6. Motion and vote to return to open session, with statement of executive session minutes, and vote in open session.
- 7. School Board Membership Report of Officers
- 8. Discuss and vote on School Calendar for 24-25
- 9. Discuss and vote on Mas Wengage for Student Information System
- 10. Discuss upcoming Summer Projects
- 11. Review and discuss bids for doors and security Film. Vote and take action and approve or disapprove
- 12. Discuss Summer School Grant from Muscogee Creek Nation and Summer School options for students and staff
- 13. Discuss outside concession stand progress and needs to finish using project 795
- 14. Discuss bids for Sanitation Station and vote to approve or disapprove and timeline for the project using 795
- 15. Discuss and vote on using OKTLE for teacher evaluation system
- 16. Sign engagement letter for the year 2023-2024 with Jenkins and Kemper for Fiscal year audits.
- 17. Discuss and vote on contract with ADPC for the 2024-2025 school year
- 18. Capacity Count
- 19. Superintendents Report
- 20. Consideration of any new business.
- 21. Vote to adjourn

Posted March 1, 2024 Time: 8:00 a.m. By Alicia McCool

ANGELIA YANDELL, SUPERINTENDENT
113074 S 4110 Rd EUFAULA, OK 74432 TELEPHONE 918-689-5241 FAX 918-689-9163

Regular Stidham Board Meeting Date: April 8, 2024 at 7:00P.M. Superintendent's Office

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

- 1. Call to order.
- 2. Read and vote to approve the minutes of previous meeting.
- 3. Public comments.
- 4. Vote to approve General Fund warrants numbered
- 5. Motion and vote to convene into executive session (OR TO TABLE) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Executive session authority: 25 OKLA. STAT. §307(B)(1) and (7)

 To discuss hiring Personnel as listed below for the 2024-2025 school year.
 - A. Accept Resignation of Leanne Lehrling and Olivia Howard
 - B. Certified Personnel

Angelia Yandell,

Principal/Teacher

Teresa Leeper

Teacher

Shane Goff

Special Education Teacher

Andrea Capps

Teacher

Chris Williams

Teacher

Dane Yandell

Teacher/Coach

- C. Renew contract with Angie French as Treasurer for 2024-2025
- 7. Motion and vote to return to vote in open session.
- 8. Discuss possibly creating a co-op agreement with Eufaula Public Schools for extra curricular activities for middle school.
- 9. Discuss renewal of OSIG contract for insurance for 2024-2025 school year.
- 10. Discuss contract with Total Rehab for OT/PT services for 2024-2025 school year.
- 11. Update on outdoor bathrooms/concession stand project 795.
- 12. Discuss and update on school safety grant.
- 13. Discus purchase of Mini Split HVAC unit for PreK-K & 3rd rooms and for the Math classroom.
- 14. Superintendents Report
- 15. Consideration of any new business.
- 16. Vote to adjourn

Posted 04/04/2024 Time: 9:00 a..m. By Alicia McCool

ANGELIA YANDELL, SUPERINTENDENT 113074 s 4110 Rd EUFAULA, OK 74432 TELEPHONE 918-689-5241 FAX 918-689-9163 www.stidham.k12.ok.us

Regular Stidham Board Meeting Date: May 14, 2024 at 7:00P.M. Superintendent's Office

NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO DISCUSS ANY ITEM ON THE AGENDA.

1	O - 11	4 -	order.
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- 2. Read and vote to approve the minutes of previous meeting.
- 3. Public comments.
- 4. Vote to approve general fund warrants numbered _
- 5. Motion and vote to convene into executive session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Executive session authority: 25 OKLA. STAT. §307(B)(1) and (7)

To discuss hiring personnel as listed below for the 2024-2025 school year

- A. Accept the resignation of Alicia McCool
- B. Discuss & Vote to hire Cafeteria Cook and Cafeteria Assistant
- C. Support Personnel

Teacher Assistant

Carla Berryhill

Teacher Assistant

Betty Brown

Teacher Assistant

Hannah Carpenter

Bus Driver

Susan Campbell

Bus Driver / Teacher Assistant Trett Yandell

- D. Discuss possible hiring a Teacher Assistant
- 6. Motion and vote to return to open session, with statement of executive session minutes, and vote in open session.
- 7. Vote to continue contract with ADII for Bus Driver Testing for 2024-2025 school year
- 8. Vote to renew contract with OSSBA for 2024-2025 school year.
- 9. Discuss and vote on 3rd meal with CACFP for 2024-2025 school year.
- 10. Discuss and vote on Contract with Morgan Therapy Services for Speech for 2024-2025 school year.
- 11. Discuss and approve the calendar for 2024-2025 school year
- 12. Discuss floor repair bids and vote to hire to replace and repair the floor in the kitchen
- 13. Discuss window repair and summer projects
- 14. Discuss and vote to purchase 2-3 TV's for the cafeteria
- 15. Discuss and sign application for temporary appropriations for the 2024-2025 school year.
- 16. Adopt OSSBA Policy EFEA
 - a. Artificial Intelligence system
- 17. Vote to Use J&J for Impact Aid for 2025
- 18. Superintendent's Report
- 19. Consideration of new business
- 20. Vote to adjourn

Posted May 9, 2024 at 2:00 p.m.. By Alicia McCool