

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
AUGUST 14, 2017
SKIATOOK EDUCATION SERVICE CENTER
355 S. OSAGE - SKIATOOK, OKLAHOMA**

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA, SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

AGENDA:

1. **Flag Salute and A Moment of Silence.**
2. **Call the meeting to order.**
3. **Determination of a quorum of the Skiatook Board of Education's August 14, 2017 meeting.**
4. **Determination that the Skiatook Board of Education's August 14, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Comments from the public: The rules for this section are:**
 - a. **Speakers must identify themselves and give the Board their name, address and topic of discussion or comments;**
 - b. **Comments must relate to an item on the agenda;**
 - c. **Each speaker is given a maximum of three (3) minutes;**
 - d. **Total time allotted for comments from the public is thirty (30) minutes. The Board reserves the right to permit only one (1) person to present the view of an organization or group. The period of public participation may be extended by a vote of the majority of the Board;**
 - e. **Specific personnel will not be discussed in public session; and**
 - f. **The President reserves the right to interrupt this section and move to the next item.**
6. **Superintendent's Report:**
 - a. **Budget Information**
 - b. **Summer & Bond Projects Update**
 - c. **Miscellaneous Items**
7. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the July 10, 2017 regular meeting;**
 - b. **Vote to approve the minutes of the July 25, 2017 special meeting;**
 - c. **Vote to approve the Treasurer and Investment reports for July, 2017;**
 - d. **Vote to approve the Activity Fund report for July, 2017;**
 - e. **Vote to approve the General Fund Purchase Orders, #64-#167, change orders and budget allocations for July, 2017;**
 - f. **Vote to approve the Building Fund Purchase Orders, #30-#37, change orders and budget allocations for July, 2017;**
 - g. **Vote to approve the Child Nutrition Fund Purchase Order, #7, change orders and budget allocations for July, 2017;**

Consent Agenda Items (Continued)

- h. Vote to approve the Bond Fund budget allocations for July, 2017;**
 - i. Vote to approve the Certificate and Municipal Order for the District Treasurer;**
 - j. Vote to appoint the Special Services Director as the designated employee to oversee educational services for eligible juveniles identified by the city and the state;**
 - k. Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2017-2018;**
 - l. Vote to approve the School Beverage Agreement with Great Plains Coca-Cola Bottling Company for SY 2017-2018;**
 - m. Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2017-2018;**
 - n. Vote to approve the Agreement with Drugs of Abuse Testing Laboratory, DATL, for random drug testing for students for SY 2017-2018;**
 - o. Vote to approve the IEP Agreement with Tulsa Public Schools to provide educational services for a Student.**
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- 8. Discussion and possible board action to accept and award bids for the construction of the Field House, Agricultural Education Building and Phase 2 of Skiatook Elementary.**
 - 9. Discussion and possible board action to approve assigning the contracts for construction of the Field House, Agricultural Education Building and Phase 2 construction of Skiatook Elementary to Atlas Construction, CM at risk.**
 - 10. Discussion and possible board action to appoint a Board Member to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.**
 - 11. Board to consider and take action on a motion to approve the renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2018, as required under the provisions of the Lease/Purchase Agreement dated December 14, 2012, between the District and RCB Bank.**
 - 12. Consider adoption of a Resolution approving and affirming Lease/Purchase Agreements and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District Officials to execute any and all necessary documents in connection with the aforementioned transactions.**
 - 13. Discussion and possible board action to approve the Booster Clubs and PTO Budgets and Fundraisers for school year 2017-2018.**
 - 14. Discussion and possible board action to approve Friday, May 18, 2018 as the 2017-2018 Senior Graduation date.**
 - 15. Discussion and possible board action to approve a Contract with Amable Speech Therapy for speech language services for the 2017-2018 SY.**

16. Discussion and possible board action to approve the Deregulation Waiver for Skiatook High School Library and Alternative Education for the 2017-2018 school year.
17. Discussion and possible board action to approve the following general fund purchase orders over \$10,000.00:
 - a. Tulsa Public Schools Special Services \$15,000.00
 - b. Amable Speech Therapy Special Services \$20,000.00
 - c. Beth Anne Manipella Special Services \$49,000.00
18. Discussion and possible board action to approve the following Donations for SY 2017-18:
 - a. \$500.00 from Joyce Jech to the Marrs Activity Fund Account;
 - b. 250.00 from Bruce Krefting to the Technology Activity Fund Account.
19. Discussion and possible board action to approve a Transfer of \$8,697.92 from the Senior Class of 2017 Activity Fund Account, #912, to be divided equally between the High School Activity Fund Account, #922 and the Misc. Activity Fund Account, #955.
20. Proposed executive session to discuss the following pursuant to OS 25, Section 307 (b)(1): Discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee specifically the following positions and personnel for the 2017-2018 school year:

Extra-Duty Salary Schedule and Assignments

Certified, Support and Administrative Pay Schedules and possible professional development stipend

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2017-2018

SIE: 1 Teacher
NMS: 3 Teachers
SHS: 1 Assist. Principal
 2 Teachers

New Hires: (Support) for SY 2017-2018

District: 1 Custodian
 1 Custodian - Bus Driver
Daycare: 1 Teacher

Resignations: (Certified) for 2017-2018

Barbara Bardin
Julie Young
Tanner Robb
Christina Merten

Resignations: (Support) for 2017-2018

Tessa Garrett

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- 21. Vote to convene in executive session.**
- 22. Vote to acknowledge returning to open session.**
- 23. Statement of the executive session minutes from the Board President.**
- 24. Take any appropriate action after returning to open session.**
- 25. New Business.**
- 26. Board comments and questions.**
- 27. Vote to adjourn.**

Signed:

Cathy Garwater

Posted:

August 10, 2017 at: 3:00 pm

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting, but require the availability of a handicapped accessible restroom, please contact the Superintendent at: (918) 396-1792.