

**SKIATOOK PUBLIC SCHOOLS  
SPECIAL BOARD MEETING AGENDA  
OCTOBER 15, 2018 - AT: 6:00 p.m.  
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 October 15, 2018 special meeting.**
- 4. Determination that the Skiatook Board of Education's October 15, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Comments from the public: The rules for this section are:**
  - a. Those individuals or groups wishing to address the board must sign in at the beginning of the board meeting and list the agenda item they would like to comment on;**
  - b. Speakers must identify themselves and give the board their name, address and topic of discussion or comments;**
  - c. Speakers must be a resident of the school district or have students enrolled in the district;**
  - d. Civility must be maintained at all times. This means that profanity and vulgarity will not be tolerated. At its discretion, the board may utilize local law enforcement personnel to restore order if necessary;**
  - e. Each Speaker is given a maximum of three (3) minutes;**
  - f. 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;**
  - g. Board members and administrative staff will not respond to questions from the public. Proper questions from members of the public may be referred to the superintendent for later report to the board;**
  - h. Specific personnel will not be discussed in public session;**
  - i. The President reserves the right to interrupt this section and move to the next item; and**
  - j. The board reserves the right to table the public participation agenda item until the next regularly-scheduled meeting if the board determines it would be in the district's best interest to do so.**

6. **Principal's Report: Tim Buck, SIE**
7. **Superintendent's Report:**
  - a. **2018-2019 Budget Presentation**
  - b. **Monthly Financial Report**
  - c. **Bond Projects Update**
8. **Consent Agenda Items:**
  - a. **Vote to approve the minutes of the September 10, 2018 regular meeting;**
  - b. **Vote to approve the Treasurer and Investment reports for September, 2018;**
  - c. **Vote to approve the Activity Fund report for September, 2018;**
  - d. **Vote to approve the General Fund Purchase Orders, #290-#345, change orders and budget allocations for September, 2018;**
  - e. **Vote to approve the Building Fund Purchase Orders, #44-#51, change orders and budget allocations for September, 2018;**
  - f. **Vote to approve the Child Nutrition Purchase Order, #15 and budget allocations for September, 2018;**
  - g. **Vote to approve a Donation of \$500.00 from Walmart to the High School Activity Fund Account;**
  - h. **Vote to approve a Donation of \$100.00 from Joyce Jech to the Skiatook Elementary Activity Fund Account;**
  - i. **Vote to approve the Budget/Fundraiser request for the Baseball Booster Club for the 2018-2019 school year.**
9. **Discussion and possible board action to approve the Proposed Budget for the 2018-2019 school year.**
10. **Discussion and possible board action to approve a Resolution calling for the Annual School Election. (Seat 4, for a 5 year term).**
11. **Discussion and possible board action to appoint a Representative for the purpose of voting, elections, and/or adoption or modifications of rules and/or by-laws of the Oklahoma School Assurance Group, (OSAG).**
12. **Discussion and possible board action to approve the Request for a Supplemental Appropriation for the Child Nutrition Program.**
13. **Discussion and possible board action to approve the following Policy Revisions:**
  - a. **Medical Marijuana (New)**
  - b. **Supplanting of Federal Funds & Grant Monies (New)**
  - c. **Grant Policies & Procedures (New)**
  - d. **Special Education Services for Children enrolled in Private School**
  - e. **Employee Resignations & Reference Requests**
  - f. **Salary Schedules**

14. Discussion and possible board action to approve the following Purchase Orders over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General	Xerox	Copier Services	\$17,000.00
General	Catapult Learning	Registrations	\$11,625.00
General	Integrative P.T.	Physical Therapy	\$20,000.00
General	Edmentum	Study Island (Sub.)	\$13,063.73
Building	Carrier	Heat & Air Services	\$10,000.00

15. Discussion and possible board action to allow the Skiatook Police Department or other Law Enforcement to write tickets on school grounds for trespassing.
16. Discussion and possible board action to approve a Contract Agreement between Skiatook Public Schools and Kylie Rodriguez for Speech Language Services for the remainder of the 2018-19 school year, or until a Speech Language Employee can be hired.
17. 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 2018-2019 school year:

**New Hires: Support**

(2) Teacher Assistants (Marrs Elem.)

(1) Custodian

**Certified Resignation:**

Jennifer Draeger-Smith

**Support Resignation:**

Leah Ganzel

18. Vote to convene in executive session.
19. Vote to acknowledge returning to open session.
20. Statement of the executive session minutes read by the Board President.
21. Take any appropriate action after returning to open session.
22. Board comments and questions.
23. Vote to adjourn.

Signed: \_\_\_\_\_

Posted: \_\_\_\_\_

*Caery Garwater*  
*October 9, 2018 at 1:00 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.