

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
SEPTEMBER 13, 2021  
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 September 13, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's September 13, 2021 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.**

**Page 2 – Skiatook Board of Education's September 13, 2021 Agenda**

**6. Director's Report: Darrell Hatfield**

**7. Superintendent's Report:**

- a. Budget Information**
- b. Miscellaneous Discussion Items**

**8. Consent Agenda Items:**

- a. Vote to approve the minutes of the August 9, 2021 regular board meeting;**
- b. Vote to approve the Treasurer and Investment Reports for August, 2021;**
- c. Vote to approve the Activity Fund Report for August, 2021;**
- d. Vote to approve the General Fund Purchase Orders, #196-#258, change orders and budget allocations for August, 2021;**
- e. Vote to approve the Building Fund Purchase Orders, #36-#44, change orders and budget allocations for August, 2021;**
- f. Vote to approve the Child Nutrition Purchase Orders, #9-#10, change orders and budget allocations for August, 2021;**
- g. Vote to approve the Bond Fund (34) Purchase Orders, #4-#5, change orders and budget allocations for August, 2021;**
- h. Vote to approve the Bond Fund (37) Purchase Order, #1, change orders and budget allocations for August, 2021;**
- i. Vote to approve the Local Advisory Committee for the Gifted and Talented Program for SY 2021-2022;**
- j. Vote to approve the Teacher Induction Program Committees for the 2021-2022 school year, as presented;**
- k. Vote to approve the Title I School Wide Plan for Marrs, Skiatook Elementary, Skiatook Intermediate, Newman Middle School and Skiatook High School for the school year 2021-2022;**
- l. Vote to approve the 2021-2022 Estimate of Needs and Financial Statements of the fiscal year 2020-2021;**
- m. Vote to approve the Skiatook Public Schools Emergency Response Plan for the 2021-2022 school year;**
- n. Vote to approve the Budget and Fundraisers for the SE & SIE PTO for SY 2021-22;**
- o. Vote to approve the District Curriculum Committee, (70 OS 6-194), and the Local Textbook Committee, (70 OS 16-111), for the 2021-2022 school year;**
- p. Vote to approve a Donation of \$4,000 from the McBride Foundation to the Wrestling Activity Fund Account, (807).**
- q. Vote to approve a Donation of \$100 from Joyce Jech to the HS Cheer Activity Fund Account;**
- r. Vote to approve a Requisition for Purchase to Bolt – NRS in the amount of \$34,280.80 to be paid out of Bond (34) funds;**
- s. Vote to approve a Requisition for Purchase to BSN Sports for a new Wrestling Mat in the amount of \$11,641.96 to be paid from the Wrestling Activity Fund;**

**Page 3 - Skiatook Board of Education's September 13, 2021 Agenda**

**Item 8: Cont.**

- t. Vote to approve an out of state trip for the Cross Country Team to travel to Fayetteville, Arkansas to compete in the University of Arkansas Chile Pepper Cross Country Race. Leave the morning of Saturday, October 2, 2021 and return the same day. All Costs to be paid by the Cross Country Activity Fund Account;**
- u. Vote to approve an out of state trip for the FFA to travel to Indianapolis, Indiana to the National FFA Convention. Dates for the trip are October 26, 2021 through October 31, 2021. All costs to be paid by the FFA Activity Fund Account;**
- v. Vote to approve ACT as the selected assessment for the 2021-2022 school year.**

**9: Discussion and possible board action to approve the New Policies and Policy Revisions as submitted for the 2021-2022 school year.**

**10: Discussion and possible action to approve the Skiatook Athletics Facilities Emergency Action Plans.**

**11: 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 2021-2022 school year:**

**Support New Hire:**  
**SIE: Teacher Assistant**

**12: Vote to convene in executive session.**

**13: Vote to acknowledge returning to open session.**

**14: Statement of the executive session minutes read by the Board President.**

**15: Take any appropriate action after returning to open session.**

**16: New Business.**

**17: Board comments and questions.**

**18: Vote to adjourn.**

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

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

*Cathy Garwater*  
*September 9, 2021 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.**