

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
NOVEMBER 14, 2022 - 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 November 14, 2022 regular meeting.**
- 4. Determination that the Skiatook Board of Education's November 14, 2022 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.**

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- 6. Audit Presentation: 2021-2022 Audit Report from Bledsoe, Hewitt & Gullekson, Auditing/Accounting Firm.**
- 7. Motion, discussion and vote to enter into executive session with the Superintendent and District's attorney for the following purpose:
(A) Conduct confidential communications between the Board and its attorney concerning a pending investigation of matters raised by a former employee, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending investigation in the public interest, pursuant to Okla. Stat. tit. 25 § 307(B)(4).**
- 8. Motion, discussion, and vote to return to open session.**
- 9. Board Statement of minutes from executive session.**
- 10. Principal's Report: Tim Buck, SIE**
- 11. Superintendent's Report:
a. Miscellaneous Items**
- 12. Consent Agenda Items:**
 - a. Vote to approve the Minutes of the October 10, 2022 regular board meeting;**
 - b. Vote to approve the Treasurer and Investment reports for October, 2022;**
 - c. Vote to approve the Activity Fund report for October, 2022;**
 - d. Vote to approve the General Fund Purchase Orders, #341 - #387, change orders and budget allocations for October, 2022;**
 - e. Vote to approve the Building Fund Purchase Orders, #52 - #57, change orders and budget allocations for October, 2022;**
 - f. Vote to approve the Child Nutrition Purchase Orders #17-#18, and budget allocations for October, 2022;**
 - g. Vote to approve Payroll Purchase Orders #50345 - #50363 for October, 2022.**
 - h. Vote to approve a Requisition for Purchase to Seeley Concrete & Construction in amount of \$30,838.00 for concrete pads for outdoor classrooms to be paid with ESSER III funds.**
 - i. Vote to approve a Requisition for Purchase to Jones Commercial Hardware in the amount of \$10,500.00 for a new Bandroom Door to be paid from Bond (34).**
 - j. Vote to approve the 2022-2023 Estimate of Needs approved by the Excise Board.**
 - k. Vote to approve the General Fund, Building Fund, and Child Nutrition Fund budgets for SY 2022-2023.**
 - l. Vote to approve the Budget/Fundraisers for the Girls Basketball Activity Fund Account for the 2022-2023 school year.**
 - m. Vote to approve the Volunteer Donation from Phillips 66, as submitted for the 2022-2023 school year.**
 - n. Vote to approve the Surplus of Band Equipment, as presented for SY 2022-2023.**
 - o. Vote to approve the regular school board meeting dates for 2023.**

- 13. Discussion and possible board action to approve the Audit Report for the SY 2021-2022, as presented by Bledsoe, Hewitt, & Gullekson Auditing/Accounting Firm.
- 14. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and add documents pertaining to the calling of a special election to authorize the general obligation bonds.
- 15. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
- 16. Proposed executive session to discuss the following pursuant to 25 O.S., Section 307 (B)(1):
Discussing the employment of the following positions and personnel for the 2022-2023 SY:

ESSER III Retention Stipend List

Revision to Extra Duty Stipends

New Hire: Certified (Temporary Contract)
School Nurse

New Hires: Support (Probationary Contract)
Marrs: Para (SPED)
SIE: Para (SPED) (2 positions)

Resignations: (Certified Staff)
Tracy McElhannon

Resignations: (Support Staff)
Amber Buss

Support Staff: Termination

- 17. Vote to convene in executive session.
- 18. Vote to acknowledge returning to open session.
- 19. Statement of the executive session minutes read by the Board President.
- 20. Take any appropriate action after returning to open session.

- 21. New Business.
- 22. Board comments and questions.
- 23. Vote to adjourn.

Signed: _____

Cathy Parwater

Posted: _____

Nov. 10, 2022 at: 2:00 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.