

**SKIATOOK PUBLIC SCHOOLS
SPECIAL VIRTUAL BOARD MEETING AGENDA
APRIL 13, 2020 AT 6:00 PM**

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 OR RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

Join Zoom Meeting

<https://us04web.zoom.us/j/160361615?pwd=ZWdzSW9rKzZibEh3WlIMOTk4Q0c5dz09>

Meeting ID: 160 361 615

Password: 1792

For Audio only call (415)762-9988. There is no Participant ID & the Password is 1792.

THIS MEETING WILL BE CONDUCTED VIA VIDEOCONFERENCING AND OR TELECONFERENCING. THOSE PRESENT AT REMOTE LOCATIONS WILL BE:

BOARD MEMBERS:

MIKE MULLINS

VIDEOCONFERENCE AND/OR TELECONFERENCE

JAY SCHNOEBELEN

VIDEOCONFERENCE AND/OR TELECONFERENCE

SUSAN RIDENOUR

VIDEOCONFERENCE AND/OR TELECONFERENCE

RON WALKER

VIDEOCONFERENCE AND/OR TELECONFERENCE

OLIVIA GOODWIN

VIDEOCONFERENCE AND/OR TELECONFERENCE

ADMINISTRATION:

RICK THOMAS

VIDEOCONFERENCE AND/OR TELECONFERENCE

MISSY BUSH

VIDEOCONFERENCE AND/OR TELECONFERENCE

MINUTES CLERK:

CATHY TARWATER

VIDEOCONFERENCE

AGENDA:

- 1. Call the meeting to order.**
- 2. Determination of a quorum of the Skiatook Board of Education's April 13, 2020 meeting.**
- 3. Determination that the Skiatook Board of Education's April 13, 2020 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 4. Comments from the public: The rules for this section are:**

Virtual Participation:

If you wish to participate in the public participation section of the meeting, you will need to send an email to the Superintendent giving your name, address and the agenda item you want to discuss with the board no later than 5:00 p.m. on Monday, April 13, 2020. The board will follow the rules for the public comment section as listed on the agenda. Superintendent email is: rthomas@skiatookschools.org

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- 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.**
- 5. Assistant Superintendent Report: Distance Learning Plan.**
- 6. Superintendent's Report:**
- a. **Financial Report**
 - b. **Miscellaneous Items**
- 7. Discussion and possible board action to approve to re-organize the Board Officers.**
- 8. Consent Agenda Items:**
- a. **Vote to approve the minutes of the March 9, 2020 regular meeting;**
 - b. **Vote to approve the Treasurer's and Investment reports for March, 2020;**
 - c. **Vote to approve the Activity Fund report for March, 2020;**
 - d. **Vote to approve the General Fund purchase orders, #556 - 568, change orders and budget allocations for March, 2020;**
 - e. **Vote to approve the Building Fund change orders and budget allocations for March, 2020;**
 - f. **Vote to approve the Child Nutrition Fund purchase order, #33, change orders and budget allocations for March, 2020;**
 - g. **Vote to approve the Budget Allocations for the Bond Funds;**
 - h. **Vote to approve the Drop Out Report for the High School for SY 2018-2019;**
 - i. **Vote to approve the Renewal Contract with Clearwater Enterprises as our Natural Gas Supplier for the 2020-2021 school year;**
 - j. **Vote to approve a Donation of \$205.00 from an anonymous donor for the Child Nutrition Program;**

- k. Vote to approve a Requisition for Purchase to CDW-G for Microsoft Windows Pro in the amount of \$15,908.04 to be paid with the Carl Perkins Grant;
 - l. Vote to approve a Requisition for Purchase to CDW-G for Chromebooks and Google Licenses in the amount of \$21,940.00 to be paid with Title I. funds;
 - m. Vote to approve the Temporary Appropriations for the 2020-2021 school year.
9. Discussion and possible board action to approve a Resolution to Grant Emergency Powers to the Superintendent..
 10. Discussion and possible board action to approve a Resolution to Change the School Calendar and Ensure Employee Pay.
 11. Discussion and possible board action to approve a reduction in required graduation requirements for the Class of 2020.
 12. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
 13. Board to consider and take action on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,155,000 General Obligation Combined Purpose Bonds of this School District and designating Terry L. Hawkins of Phillips Murrah P.C. as bond counsel for this issuance of bonds.
 14. Board to consider and take action on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,140,000 Building Bonds of this School District and designating Terry L. Hawkins of Phillips Murrah P.C. as bond counsel for this issuance of bonds.
 15. Proposed executive session, pursuant to Okla. Statue 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 2019-2020 and 2020-2021 school years:

Board Members and Superintendent will use videoconferencing for the executive session

Employment of Principals, Asst. Principals and Directors for the 2020-2021 SY

Discussion of Certified, Support Contracts and Extra Duty Contracts
With no action taken

New Hire: (Certified Staff)
NMS Principal

New Hire: (Support Staff)
HR Position

Resignations: (Certified Staff)
Rusty Chevalier

Resignations: (Support Staff)
Gail Smith
Debbie Inbody

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

Signed: Cathy Jarwater
Posted: April 9, 2020 at: 3:00 pm

Location: Front Entrance, Skiatook Education Service Center and

District Webpage: www.skiatookschools.org