

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JANUARY 14, 2019 AT 6:00 PM
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 OR 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 January 14, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's January 14, 2019 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: Steve Cantrell & Sherrie Redding, NMS**
7. **Superintendent's Report:**
 - a. Budget Information
 - b. Miscellaneous Information
 - c. Board Appreciation Month
8. **Consent Agenda Items:**
 - a. Vote to approve the minutes of the December 10, 2018 regular meeting;
 - b. Vote to approve the Treasurer's and Investment reports for December, 2018;
 - c. Vote to approve the Activity Fund report for December, 2018;
 - d. Vote to approve the General Fund purchase orders, #448-473, change orders and budget allocations for December, 2018;
 - e. Vote to approve the Building Fund purchase orders, #60-#65, change orders and budget allocations for December, 2018;
 - f. Vote to approve the Child Nutrition Fund purchase orders, #20-#21, change orders and budget allocations for December, 2018;
 - g. Vote to approve the Yearbook Agreement between Skiatook High School and Jostens, Inc. for 2019-2020 school year;
 - h. Vote to approve the Revised Budget/Fundraiser Request for the High School Student Council Activity Fund Account, as presented.
9. Discussion and possible board action to designate an Insurance Agent of Record to represent Skiatook Schools.
10. Discussion and possible board action to approve a General Fund Requisition to Ross Transportation for repairs to the 2017 Activity Bus, in the amount of \$31,483.70.
11. **Audit Presentation:** 2017-2018 Audit Report from Jenkins and Kemper, Certified Public Accountants.
12. Discussion and possible board action to approve the Audit for SY 2017-2018, as presented by Jenkins and Kemper, Certified Public Accountants.
13. Proposed executive session to discuss the following pursuant to O.S. 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:

Superintendent's Contract

Support Resignation:
Susan Downing

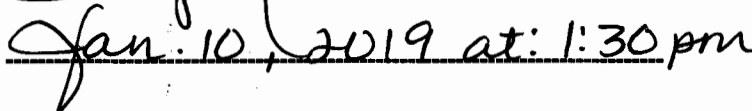
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- 14. Vote to convene in executive session.**
- 15. Vote to acknowledge returning to open session.**
- 16. Statement of the executive session minutes read by the Board President.**
- 17. Take any appropriate action after returning to open session.**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

Signed:



Posted:



Locations: Front Entrance, Skiatook Education Service Center

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