

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 11, 2017 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, 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 11, 2017 meeting.**
4. **Determination that the Skiatook Board of Education's September 11, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Comments from the public: The rules for this section are:**
 - a. **Speakers must identify themselves and give the Board their name, address and topic of discussion or comments;**
 - b. **Comments must relate to an item on the agenda;**
 - c. **Each speaker is given a maximum of three (3) minutes;**
 - d. **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;**
 - e. **Specific personnel will not be discussed in public session; and**
 - f. **The President reserves the right to interrupt this section and move to the next item.**
6. **Principal's Report: Dr. Cantrell, Newman Middle School.**
7. **Superintendent's Report:**
 - a. **Budget Information**
 - b. **New and Revised Policies Update**
 - c. **Bond Projects Update**
 - d. **Miscellaneous discussion items**
8. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the August 14, 2017 regular board meeting;**
 - b. **Vote to approve the Treasurer and Investment Reports for August, 2017;**
 - c. **Vote to approve the Activity Fund Report for August, 2017;**
 - d. **Vote to approve the General Fund Purchase Orders, #168-#238, change orders and budget allocations for August, 2017;**

8. Consent Agenda Items: (Cont.)

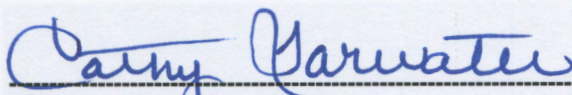
- e. **Vote to approve the Building Fund Purchase Orders, #38-#40, change orders and budget allocations for August, 2017;**
 - f. **Vote to approve the Child Nutrition Purchase Orders, #8-#13, change orders and budget allocations for August, 2017;**
 - g. **Vote to approve the Bond (34) Purchase Order, #1, and budget allocations for August, 2017;**
 - h. **Vote to approve the Local Advisory Committee for the Gifted and Talented Program for SY 2017-2018;**
 - i. **Vote to approve the Teacher Residency Program Committees for the 2017-2018 school year, as presented;**
 - j. **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 2017-2018;**
 - k. **Vote to approve the 2017-2018 Estimate of Needs and Financial Statements of the fiscal year 2016-2017;**
 - l. **Vote to approve the Skiatook Public Schools Emergency Response Plan for the 2017-2018 school year.**
- 9. Discussion and possible board action to approve Sanctioning of the following Clubs and Booster Clubs, as presented for the SY 2017-2018:**
- a. **Senior Celebration**
 - b. **Archery Club**
 - c. **Band Booster Club**
 - d. **Outdoor Adventure Club**
- 10. Discussion and possible board action to approve the following Donations for SY 2017-18:**
- a. **\$1,795.00 from the Skiatook Rotary Club to the Special Education Program;**
 - b. **\$500.00 from Ben & Alicia Johansen to the MARRS Activity Fund Account;**
 - c. **\$2,000.00 from the Exchange Bank to the Football Activity Fund Account;**
 - d. **\$500.00 from the Advanced Research Chemicals to the Skiatook FFA Activity Fund Account for the Hurricane Harvey Relief Donation;**
 - e. **\$100.00 from the Exchange Bank to the Skiatook High School Archery Club;**
 - f. **\$50.00 from Toby & Kathy Horn to the MARRS Activity Fund Account;**
 - g. **\$100.00 from the Skiatook Tag Agency to the MARRS Activity Fund Account;**
 - h. **\$150.00 from Mac's Barbeque to the MARRS Activity Fund Account;**
 - i. **\$25.00 from Ronny & Tina Massey to the MARRS Activity Fund Account.**
- 11. Discussion and possible board action to approve the Skiatook Intermediate Library Deregulation Waiver request for the 2017-2018 school year.**
- 12. Discussion and possible board action to approve the Contract with Bit by Bit for therapeutic horseback riding for the Special Education Program for SY 2017-2018.**
- 13. Discussion and possible board action to approve the School Board Policy Revisions for the following for the 2017-2018 school year:**
- a. **Policy 3002.6 (Staff Development)**
 - b. **Policy 3002.10 (Sick Leave - Certified)**
 - c. **Policy 4002.1 (Sick Leave - Support)**

14. Discussion and possible board action to approve an out of state trip for the High School Band members to travel to Orlando, Florida to participate in the Festival Disney Program on May 21 through May 27, 2018.
15. 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 2017-2018 school year:

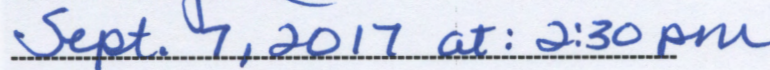
New Hire: (Support Staff)
Marrs: 1 Teacher Assistant
SIE: 3 Teacher Assistants

16. Vote to convene in executive session.
17. Vote to acknowledge returning to open session.
18. Statement of the executive session minutes from the Board President.
19. Take any appropriate action after returning to open session.
20. New Business.
21. Board comments and questions.
22. Vote to adjourn.

Signed:



Posted:



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.