

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
APRIL 9, 2018 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 April 9, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's April 9, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Board Reorganization.**
- 6. 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.**

7. Principal's Report: Jenny McElyea, High School.

8. Superintendent's Report:

- a. Financial Update b. Bond Projects c. Informational Items

9. Consent Agenda Items:

- a. Vote to approve the minutes of the March 12, 2018 regular meeting;
 - b. Vote to approve the Treasurer's and Investment reports for March, 2018;
 - c. Vote to approve the Activity Fund report for March, 2018;
 - d. Vote to approve the General Fund purchase orders, #497 - #546, change orders and budget allocations for March, 2018;
 - e. Vote to approve the Building Fund purchase orders, #86 - #89, change orders and budget allocations for March, 2018;
 - f. Vote to approve the Child Nutrition change orders and budget allocations for March, 2018;
 - g. Vote to approve the Agreement between the City of Skiatook and the Skiatook Public School District for funding of the Skiatook Police Dept. School Resource Officer Program for the SY 2018-2019;
 - h. Vote to approve the OK TLE Agreement for the 2018-2019 school year;
 - i. Vote to approve a Memorandum of Understanding, MOU, between Tulsa Tech and Skiatook Public School District for the eSchool Network Program for SY 18-19;
 - j. Vote to approve an Agreement between Legacy Studios and Skiatook High School for School Photography Services for SY 2018-2019.
10. 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 \$2,730,000 Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
11. Discussion and possible board action to approve the following Requisitions over \$10,000. for SY 2017-2018:
- a. Tulsa Technology Center, for eSchool Network Fee, in the amount of \$11,083.60, to be paid with Ace Remediation funds;
 - b. NWEA, for Web based MAP annual subscription, in the amount of \$17,212.50, to be paid with Title I. funds;
 - c. Wildcat Manufacturing, for lockers in the new field house, in the amount of \$70,260. to be paid with 2017 bond funds;
 - d. Alert Services, for the purchase of training room equipment and furniture, in the amount of \$25,620.50, to be paid with 2017 bond funds. This money will be reimbursed over a five year period from Eastern Orthopedic;
 - e. Legend Fitness, for the purchase of weight equipment for the new field house, in the amount of \$85,000, to be paid with bond funds;
 - f. The purchase of furniture for the new elementary addition. The bids will be opened on Friday, April 6, 2018, to be paid with bond funds;
 - g. identiMetrics, for Time & Attendance Kiosks, in the amount of \$22,750.00, to be paid from General Fund (Technology).

12. Discussion and possible board action to approve the Open Transfers for SY 2018-2019.
13. Discussion and possible board action to approve the following Bids, as presented, to be paid with bond funds:

a. Linear Communications	Fiber Network Cabling	\$19,794.92
b. Beasley Technology	Clocks (District-wide)	\$29,684.00
c. Chickasaw Telecom	Phones (District-wide)	\$67,222.00

14. 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 2017-2018 and 2018-2019 school years:

Employment of Principals, Asst. Principals and Directors for the 2018-19 SY

Discussion of Certified and Support Contracts, with no action taken

Resignation: (Support) Jennifer Minton - Custodian

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

Signed: _____

Danny Garwater

Posted: _____

April 5, 2018 @ 1:45 PM

Location: **Front Entrance, Skiatook Education Service Center**

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