

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
April 11, 2022 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 11, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's April 11, 2022 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Swear in new board member for seat number (2) for a five (5) year term.**
- 6. Swear in new board member for seat number (5) for a three (3) year term.**
- 7. Discussion and possible board action to approve to re-organize the Board Officers.**
- 8. 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**

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**8. (Cont.)**

- 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.**

**9. Marrs Elementary: Steve Mason.**

**10. Superintendent's Report:**

- a. Financial Report**
- b. Legislative Updates**
- c. Miscellaneous Items**

**11. Consent Agenda Items:**

- a. Vote to approve the minutes of the March 21, 2022 special board meeting;**
- b. Vote to approve the Treasurer's and Investment reports for March, 2021;**
- c. Vote to approve the General Fund purchase orders, #465 - 496, change orders and budget allocations for March, 2022;**
- d. Vote to approve the Building Fund purchase orders, #65 - #70, change orders and budget allocations for March, 2022;**
- e. Vote to approve the Child Nutrition Fund purchase order #19 and budget allocations for March, 2022;**
- f. Vote to approve the Bond Fund (34) purchase order #12 and budget allocations for March, 2022;**
- g. Vote to approve the Activity Fund report for March, 2022;**
- h. Vote to approve the Picture Agreement between Marrs Elementary and Jeana DeShazer Photography for Kindergarten Graduation Pictures for the 2021-2022 school year;**
- i. Vote to approve the Picture Agreement between SIE and Ruth Kelly Studio for the 2022-2023 school year;**
- j. Vote to approve the Picture Agreement between Skiatook Elementary and Ruth Kelly Studio for the 2022-2023 school year;**
- k. Vote to approve the Renewal Contract with Clearwater Enterprises as our Natural Gas Supplier for the 2022-2023 school year;**
- l. Vote to approve the Contract between Skiatook Public Schools and the City of Skiatook for a Resource Officer in the amount of \$60,650.59 for the 2022-2023 school year;**
- m. Vote to approve the updated Enrollment numbers for the Transfer Policy Capacity Determination;**
- n. Vote to approve the School Days/Hours Worksheet for the 2021-2022 school year;**
- o. Vote to approve the Contract with Green Country Vendors for the 2022-2023 SY;**
- p. Vote to approve the SEES/OKTLE Contract for the 2022-2023 school year;**
- q. Vote to approve the increase of \$22,179.70 to PO #475 to Thompson School Book Depository for the purchase of additional ReadyGen reading materials, to be paid with Textbook funds (\$88,394.40 was approved last month);**
- r. Vote to approve a General fund requisition to Clearwater Enterprises for Natural Gas in the amount of \$10,000.00 for the remainder of the 2021-2022 school year;**
- s. Vote to approve a General fund requisition to Oklahoma Natural Gas for Natural Gas in the amount of \$15,000.00 for the remainder of the 2021-2022 school year;**
- t. Vote to approve a General fund requisition to Aquaphoenix Scientific for Science Curriculum in response to Covid-19 to be paid with ESSER II and ESSER III funds;**

11. (Cont.)

- u. **Vote to approve a Donation of \$200.00 from Jake Landreth, DC, Inc to the NMS Activity fund account.**
- 12. **Discussion and possible board action to approve the Application for Temporary Appropriations for the 2022-2023 school year.**
- 13. **Discussion and possible board action to approve the Early Childhood Center Tuition Rates for the 2022-2023 school year.**
- 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 2021-2022 and 2022-2023 school years:**

**Employment of Principals, Asst. Principals and Directors for the 2022-2023 SY**

**Employment of 2022 Summer School Teachers**

**2022 Summer School Paraprofessionals**

**2022 ESSER III Teacher**

**2022 Extended School Year Teacher/Para/Sub**

**Discussion of Certified, Support Contracts and Extra Duty Contracts**  
**(with no action taken)**

**New Hires: (Certified Staff) (2022-2023)**

**Marrs: Teacher**

**SIE: Teacher**

**New Hires: (Support Staff) (2021-2022)**

**District: Support Staff Specialist**

**NMS: Indian Education Tutor/Para**

**New Hire: Extra Duty Contract**

**Resignations: (Certified Staff)**

**Susan Sommer**

**Roxanne McGrew**

**Shane Branscum (Ex. Duty)**

**Dara Horry**

**Suzann Ridenour**

**Kelly Stowe**

**Resignation: (Support Staff)**

**Tiffany King**

**Aimee Rader-Deason**

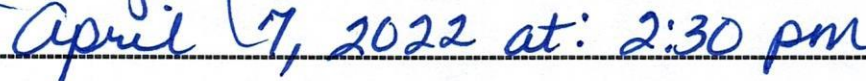
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- 15. Vote to convene in executive session.**
- 16. Vote to acknowledge returning to open session.**
- 17. Statement of the executive session minutes read by the Board President.**
- 18. Take any appropriate action after returning to open session.**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

Signed:



Posted:



**Location:** Front Entrance, Skiatook Education Service center and District Webpage:  
[www.skiatookschools.org](http://www.skiatookschools.org)

**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.**