

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JANUARY 10, 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 January 10, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's January 10, 2022 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: Christy White, Skiatook Elementary.**
7. **Superintendent's Report:**
 - a. **Budget Information**
 - b. **Miscellaneous Information**
8. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the December 13, 2021 regular meeting;**
 - b. **Vote to approve the Treasurer's and Investment reports for December 2021;**
 - c. **Vote to approve the General Fund purchase orders, #357 - 386, change orders and budget allocations for December, 2021;**
 - d. **Vote to approve the Building Fund purchase orders, #55, change orders and budget allocations for December, 2021;**
 - e. **Vote to approve the Child Nutrition Fund purchase order, #17 - #18, change orders and budget allocations for December 2021;**
 - f. **Vote to approve the Bond Fund (34) and (37) budget allocations for December, 2021;**
 - g. **Vote to approve the Activity Fund report for December, 2021;**
 - h. **Vote to approve a Donation of \$2,500.00 from Amanda Rehder to the Baseball Activity Fund Account, (#805);**
 - i. **Vote to approve a General Fund Requisition to Safe Fleet for bus video equipment in the amount of \$122,212.00 to be paid with Esser III funds;**
 - j. **Vote to approve Nicole Pearce as District Treasurer/Business Finance Manager for the remainder of the 2021-2022 school year and approve the following duties.**
 1. **Authorize to sign Activity Fund Checks by electronic signature.**
 2. **Authorize to sign General, Building and Child Nutrition Fund Warrants by electronic signature.**
 3. **Authorize to appoint as district receiving agent.**
 4. **Approve electronic signature for all purchase orders and all documents generated in the electronic requisition system.**
 5. **Approve as Minutes Clerk Assistant.**
9. **Discussion and possible board action to approve a Contract with Jeffrey Lay for Treasurer Training Services.**
10. **Discussion and possible board action concerning the appeal of the transfer denial from Amanda Ward.**
11. **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 2021-2022 school year;**

Resignation: (Certified)
Kelli Turpen

Resignation: (Support)
A. Michael Izquierd

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

Signed: _____

Cathy Garwater

Posted: _____

January 6, 2022 at: 4:00 PM

Location: 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.