

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
March 13, 2023 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 March 13, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's March 13, 2023 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. Child Nutrition Report - Kimberly Carter, Child Nutrition Director
7. Financial Report - Rick Loggins, CFO
8. Superintendent's Report:
 - a. Budget Information
 - b. Miscellaneous Information
9. Consent Agenda Items:
 - a. Vote to approve the minutes of the February 13, 2023 regular board meeting;
 - b. Vote to approve the Treasurer's and Investment reports for February, 2023;
 - c. Vote to approve the General Fund purchase orders, #505 - 562, change orders and budget allocations for February, 2023;
 - d. Vote to approve the Building Fund purchase orders, #67 - #70, change orders and budget allocations for February, 2023;
 - e. Vote to approve the Child Nutrition Fund purchase order, #21 and budget allocations for February, 2023;
 - f. Vote to approve the Bond Fund (34) budget allocations for February, 2023;
 - g. Vote to approve the Activity Fund report for February, 2023;
 - h. Vote to approve the Payroll Purchase Orders #50379 -#50381 for February, 2023;
 - i. Vote to approve the Contract with Municipal Accounting Systems for Software Services for the 2023-2024 school year;
 - j. Vote to approve the Picture Agreement Contract between Ruth Kelly Studio and Marris Elementary for the 2023-2024 school year;
 - k. Vote to approve the Picture Agreement Contract between Legacy Studios and Skiatook Elementary for the 2023-2024 school year;
 - l. Vote to approve the Picture Agreement Contract between Legacy Studios and SIE for the 2023-2024 school year;
 - m. Vote to approve the Contract between Skiatook Public Schools and Intrado Interactive Services Corporation for the Renewal of School Messenger for the 2023-2024 SY;
 - n. Vote to approve the Activity Fund Requisition for Purchase to Blue & Gold Sausage for the 2022-2023 school year, in the amount of \$25,000.00, to be paid by the FFA Activity Fund Account.
 - o. Vote to approve the Memorandum of Understanding with The Bridges Foundation for the 2023-2024 school year;
 - p. Vote to approve the Oklahoma Teacher and Leader Effectiveness Agreement, (OKTLE) for the 2023-2024 school year;
 - q. Vote to approve the Cox Business Agreement for the 2023-24 school year;
 - r. Vote to approve a new activity fund sub account for the Class of 2027;
 - s. Vote to approve the Revised Budget/Fundraisers for Marris PTO for SY 2022-2023
 - t. Vote to approve a Requisition for Purchase to Builders Supply for Exterior Metal Doors for ECC, Marris, SIE & NMS, including labor, in the amount of \$17,071.50 to be paid out of Bond 37 funds.

Item 9: Cont.

u. Vote to approve the following Donations for the 2022-2023 school year:

1. \$250.00 from Timber & Beam to the Power Lifting Activity fund account
2. \$ 50.00 from Eric & Ashley Sokoloski to the Power Lifting Act. fund account
3. \$400.00 from Ryan & Corrin Sutton to the Power Lifting Act. fund account
4. \$100.00 from Canady Enterprises to the NMS Activity fund account
5. \$196.00 from Skiatook Hoops Club to the Athletic Training Act. fund account
6. \$200.00 from American Legion Post 131 to the Band Act. fund account
7. \$100.00 from Senor Salsa to the NMS Activity fund account
8. \$100.00 from Joyce Jech to the Bulldog Pups Activity fund account
9. \$800.00 from Baseball Booster Club to the Baseball Activity fund account
10. \$100.00 from Thomas Declue to the Power Lifting Activity fund account
11. \$100.00 from Mike & Susan Anderson to the Power Lifting Act. fund account.

10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
11. 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 \$4,315,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Discussion and possible board action to approve the Audit Contract and Engagement Letter with Bledsoe, Hewitt & Gullekson, Certified Public Accountants for SY 2022-2023;
13. Proposed executive session to discuss the following pursuant to OS. 25, Section 307 (b)(1):
Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:

New Hire: (Certified Staff)

SE: (1) Teacher
District: Marrs Principal

New Hire: (Support Staff)

Marrs: Library Assistant
Marrs: SPED Paraprofessional
District: (2) Custodians

Resignations: (Certified Staff)

Ky Ann Buck
Tony S. Wisley
Karen Smith
Diana Cole
Nick A. Mendez
Angie Garrison
Bethany Bersche
Stephanie Thomas
Laurie Jones
Robin Haynes

Resignations: (Support Staff)

Elisa Alvarado
Tiffany Coons
Nichole Sumner
Kasey Booth
Brenda Blockcolski
Tabitha Hendryx
Elizabeth Porter

Item 13: Cont.

Revision to Extra Duty Stipends

Discuss Potential Staffing Decisions

Superintendent Quarterly Evaluation

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:



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.