

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
April 10, 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 April 10, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's April 10, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Board acknowledgement that board member Jesse Madaffari will continue in seat number (3) for a five (5) year term by running unopposed in the April 2023 election.**
- 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.**

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- 7. Marrs Elementary Report: Amy Schuler, Principal**
- 8. Facilities Access Procedures Highlights: Steve Mason, Director of Operations**
- 9. Superintendent's Report:**
 - a. Budget Information**
 - b. Miscellaneous Information**
- 10. Consent Agenda Items:**
 - a. Vote to approve the minutes of the March 13, 2023 regular board meeting;**
 - b. Vote to approve the minutes of the April 4, 2023 special board meeting;**
 - c. Vote to approve the Treasurer's and Investment reports for March, 2023;**
 - d. Vote to approve the General Fund purchase orders, #563 - 600, change orders and budget allocations for March, 2023;**
 - e. Vote to approve the Building Fund purchase orders, #71 - #74, and budget allocations for March, 2023;**
 - f. Vote to approve the Child Nutrition Fund change orders and budget allocations for March, 2023;**
 - g. Vote to approve the Bond Fund (34) budget allocations for March, 2023;**
 - h. Vote to approve the Activity Fund report for March, 2023;**
 - i. Vote to approve the Picture Agreement between NMS and Legacy Studios for the 2023-2024 school year;**
 - j. Vote to approve the Renewal Contract with Clearwater Enterprises as our Natural Gas Supplier for the 2023-2024 school year;**
 - k. Vote to approve the updated Enrollment numbers for the Transfer Policy Capacity Determination;**
 - l. Vote to approve the School Days/Hours Worksheet for the 2022-2023 school year;**
 - m. Vote to approve the Contract with Green Country Vendors for the 2023-2024 SY;**
 - n. Vote to approve a Child Nutrition Requisition for Purchase in the amount of \$345,365.00 to Sodexo, Inc. for Contract Services for the remainder of the 2022-2023 school year;**
 - o. Vote to approve a Bond (34) Requisition for Purchase in the amount of \$11,362.00 to O'Connor Company for (2) new Trane Units for Skiatook Elementary;**
 - p. Vote to approve a General Fund Requisition for Purchase in the amount of \$172,966.53 to Savvas Learning Company for ELA Textbooks for grades 6-12 to be paid with Textbook money;**
 - q. Vote to approve the Revised Budget/Fundraisers for the Baseball Activity Fund Acct.**
 - r. Vote to approve the following Donations for the 2022-2023 school year:**
 - 1. \$1,844.90 from American Online Giving Foundation to the Football Activity fund account;**
 - 2. \$200.00 from the American Bank of Oklahoma to the NMS Activity fund acct.**
 - 3. \$500.00 from Nitro Oil & Gas to the NMS Activity fund account;**
 - 4. \$200.00 from the Exchange Bank to the NMS Activity fund account;**
 - 5. \$200.00 from the Oklahoma Capital Bank to the NMS Activity fund account;**
 - 6. \$850.00 from the following to the Powerlifting Activity fund account:**
 - Eric Sokoloski - \$400.00**
 - Kini Gould - \$150.00**
 - Tracy Garrett - \$300.00**

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- 11. Discussion and possible board action to accept the resignation of Dave Hardie, Board Seat (1), and declare the seat open.**
- 12. Discussion and possible board action to approve to reorganize the Board Officers.**
- 13. Discussion and possible board action to approve the Application for Temporary Appropriations for the 2023-2024 school year.**
- 14. Proposed executive session, pursuant to Okla. Statue 25, Section 307 (b)(1): Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:**

Employment of Principals, Asst. Principals and Directors for the 2023-2024 SY
(See Exhibit A)

2023-2024 School Year

Approve Career/Probationary/Temporary Certified Teachers (See Exhibits B-F)

**Approve Certified School Psychologist, Remediation Specialist,
Occupational Therapist Assistant, Speech Pathologists (See Exhibit G)**

**Employment of 2023 Summer School Teachers and Paraprofessionals (Title IA,
RSA, ESSER III, and ESY)** **(See Exhibit H)**

New Hires: (Certified Staff) (2023-2024)

SE: (1) Teacher

HS: (1) Teacher/Coach

New Hires: (Support Staff)

Marrs: Paraprofessional (SPED) (22-23 SY)

SE: Paraprofessional (23-24 SY)

Resignations: (Certified Staff) FOR THE END OF THE 2022-23 SY

Brian Miller

Amanda Roberson

Rachel Blackwell

Jillien Chavez

Laura Sheehan

Resignation: (Support Staff) FOR THE END OF THE 2022-23 SY

David Brodie

Cathy Tarwater

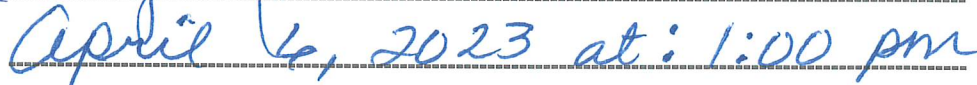
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- 15. Vote to convene in executive session.**
- 16. Vote to acknowledge returning to open session.**
- 17. Statement of the executive session minutes read by the Board President.**
- 18. Take any appropriate action after returning to open session.**
- 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

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.