

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
May 8, 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 May 8, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's May 8, 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. Athletics Presentation: Shane Branscum

7. Superintendent's Report:

a. Financial Update

b. Information Items:

1. State FFA Officer

2. District Teacher of the Year

3. Graduation on Friday, May 19, 2023 at 7:00 pm.

8. Consent Agenda Items:

- a. Vote to approve the minutes of the April 10, 2023 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for April, 2023;**
- c. Vote to approve the General Fund purchase orders, #601- 635, change orders and budget allocations for April, 2023;**
- d. Vote to approve the Building Fund purchase order, #75 - 77, and budget allocations for April, 2023;**
- e. Vote to approve the Child Nutrition Fund purchase orders, #22 - #23, and budget allocations for April, 2023;**
- f. Vote to approve the Bond Fund (34) purchase order #4 and budget allocations for April, 2023;**
- g. Vote to approve the Activity Fund report for April, 2023;**
- h. Vote to approve the Payroll Purchase Orders, #50382 - #50385 for April, 2023;**
- i. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2023-2024 school year**
- j. Vote to approve a Contract between Skiatook Public Schools and Weaver Drug Testing Lab for the 2023-2024 school year;**
- k. Vote to approve the Contract between Skiatook Public Schools and Sodexo Operations for the 2023-2024 school year;**
- l. Vote to approve the Contract between Skiatook High School and the Mike Fretz Event for Prom Venue for 2023-2024;**
- m. Vote to approve the Daycare Liability Insurance Policy for school year 2023-2024 with Commercial Risk Group/Markel Insurance Company in the amount of \$2,050.00;**
- n. Vote to approve a Transfer of \$30,000.00 from the Concessions Activity Fund Account, (902) to the Band Activity Fund Account, (903);**
- o. Vote to approve a Transfer of \$3,000.00 from the Concessions Activity Fund Account, (902) to the General Athletics Activity Fund Account, (822).**
- p. Vote to approve the following Donations for the 2022-2023 school year:**
 - 1. \$100.00 from JoAnn Johnson to the Band Activity Fund Account**
 - 2. \$100.00 from the Ascension Church to the FFA Activity Fund Account**
 - 3. \$200.00 from RCB Bank to the NMS Activity Fund Account**
 - 4. \$1,100.00 from Cody Nieman to the Daycare Activity Fund Account**
 - 5. \$2,500.00 from Youth Wrestling to the Wrestling Activity Fund Account**
 - 6. \$90.54 from Kelli Wilkerson to the Power Lifting Activity Fund Account**
 - 7. \$50.00 from Exchange Bank to the NMS Activity Fund Account**
 - 8. \$50.00 from the Exchange Bank to the Bulldog Pups Activity Fund Account.**
- q. Vote to approve the Customer Agreement with FP Mailing Solutions for the postage machine.**
- r. Vote to approve the contract between the City of Skiatook and Skiatook Public Schools for a School Resource Officer.**

8. (Cont.)

- s. Vote to approve the Horizon Memorandum of Understanding the purchase of Edgenuity seats to be utilized by Skiatook Virtual Academy and Skiatook Alternative Education program for the 2023-24 SY.
- t. Vote to approve the Longevity Retirement Incentive Program for SY 2023-2024.

9. Discussion and possible board action to approve LD Kerns as the Construction Manager for the SE Gymnasium/Storm Shelter that will be built with Bond 2023 monies.

10. Discussion and possible board action to approve the creation of Bond Fund Account #38 for the Building Bond 2023 and Bond Account #39 for the Transportation Bond of 2023. These accounts will be in our accounting system to reflect transactions made with the recently passed Bond of 2023.

11. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
General	Thompson	Textbooks	25,000.00
General	Archway	Textbooks	22,000.00
Bond (38)	Piraino	Smartboards	422,103.53
Bond (37)	Chickasaw	Paging Equipment	87,964.48

12. Proposed executive session, pursuant to 25 O.S. § 307(B)(1) and 70 O.S. § 5-118: discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school years; and discussing the appointment of an individual and/or interview candidates for vacant board seat #1.

Interview Candidate(s) for Open Board Seat #1

Extra Duty Adjustments for FY23

Re-Hire: (Support Staff) for 2023-2024:

Marrs Support Staff:	See Exhibit A
SE Support Staff:	See Exhibit B
SIE Support Staff:	See Exhibit C
NMS Support Staff:	See Exhibit D
SHS Support Staff:	See Exhibit E
Office Support Staff:	See Exhibit F
Maint./Custodians:	See Exhibit G
Bus Mech./Drivers	See Exhibit G
Child Nutrition:	See Exhibit H
Daycare:	See Exhibit I
Athletics:	See Exhibit J

Employment of Summer Cleaning Crew (Exhibit K)

Revised ReHire Certified Staff List for High School (Exhibit L)

Resignations: (Certified)

**Kimberly Coppedge
Shawnda Kirchmann
Kyle Martin
Vicki Hampton
Marla Johnson**

Resignations: (Support)

**Sherry Barnes
Melissa Reamy
Mallory Klassen
Cassie Vettters**

New Hires: (Certified) 2023-2024

**Marrs: (1) Teacher
SE: (3) Teachers
NMS: Assist. Principal, (1) Teacher
SHS: (1) SPED Teacher, (1) Teacher/Coach**

New Hire: (Support) 2023-2024

**ESC: Enrollment Specialist
ESC: Special Services Admin. Assistant
Marrs: (1) Teacher Assistant**

13. Vote to convene in executive session.
14. Vote to acknowledge returning to open session.
15. Statement of the executive session minutes read by the Board President.
16. Take any appropriate action after returning to open session.
17. Discussion and possible board action appointing an individual to vacant board seat #1.
18. New Business.
19. Board comments and questions.
20. Vote to adjourn.

Signed: _____

Posted: _____

Cathy Garwater
May 4, 2023 at: 3:30 pm

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.