

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
May 10, 2021 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 10, 2021 meeting.**
4. **Determination that the Skiatook Board of Education's May 10, 2021 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. FFA Speech Presentation

7. Superintendent's Report:

a. Financial Update

b. Information Items:

1. Legislative Update
2. District Teacher of the Year
3. Bond Projects Update
4. Graduation on Friday, May 21, 2021 at 7:00 pm.

8. Consent Agenda Items:

- a. Vote to approve the minutes of the April 12, 2021 regular meeting;
- b. Vote to approve the Treasurer's and Investment reports for April, 2021;
- c. Vote to approve the Activity Fund report for April, 2021;
- d. Vote to approve the General Fund purchase orders, #463 - 502, change orders and budget allocations for April, 2021;
- e. Vote to approve the Building Fund purchase order, #63 - #64, change orders and budget allocations for April, 2021;
- f. Vote to approve the Child Nutrition Fund purchase orders, #33 - #37, change orders and budget allocations for April, 2021;
- g. Vote to approve the Bond Fund (34) purchase orders #4 - #5 and budget allocations for April, 2021;
- h. Vote to approve the Contract between Skiatook Public Schools and Municipal Accounting Systems, (MAS), for the 2021-2022 school year;
- i. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2021-2022 school year;
- j. Vote to approve a Contract between Skiatook Public Schools and Green Country Vendors for the 2021-2022 school year;
- k. Vote to approve the Certificate and Municipal Order for the District Treasurer;
- l. Vote to approve the Picture Agreement between Skiatook Elementary and Ruth Kelly Studios for the 2021-2022 school year;
- m. Vote to approve a Donation of \$400.00 from Sonic to the Baseball Activity Fund Account;
- n. Vote to approve a Donation of \$137.50 from the Skiatook Christian Church to the MARRS Activity Fund Account;
- o. Vote to approve a Donation of \$137.50 from the Family Worship Center to the MARRS Activity Fund Account;
- p. Vote to approve a Donation of \$100.00 from Joyce Jech to the Vocal Music Activity Fund Account;
- q. Vote to approve a Donation of \$100.00 from Joyce Jech to the Class of 2021 Activity Fund Account;
- r. Vote to approve the Renewal of the OK-TLE, Teacher and Principal Evaluation Contract with Employee Evaluation Systems, Inc. (Barlow & Assoc.) for the 2021-2022 SY;
- s. Vote to approve a Contract between Skiatook Public Schools and Weaver Drug Testing Lab for the 2021-2022 school year;
- t. Vote to approve a Contract between Skiatook Public Schools and the Skiatook Police Department for the implementation of a School Resource Officer for the 2021-2022 School year;

8. (Cont.)

- u. Vote to approve a Transfer of \$1,326.90 from the Class of 2020 Activity Fund Account, (946) to the Misc. Activity Fund Account, (955);
- v. Vote to approve an out of state trip to Branson, Missouri for the HS Volleyball Team to attend the Licking Volleyball team camp on July 7-10, 2021, including transportation.

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

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen.	AquaPhoenix	Science Materials	\$ 29,530.00
Gen.	Thompson	Textbooks	\$105,756.38
Gen.	Really Great Reading	Workbooks	\$ 16,727.60
Gen.	CDI Dallas	Chromebooks	\$ 15,988.00

10. Discussion and possible board action to accept the resignation of Olivia Goodwin and declare Board Seat #5 Open.
11. Proposed executive session, pursuant to Okla. Statue, 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 2020-2021 and the 2021-2022 school years:

2020-2021

- a. Title 1 Summer School See Exhibit A
- b. RSA 3rd Grade Academy See Exhibit A
- c. Extended School Year Program See Exhibit A

2021-2022

- Approve Career/Probationary/Temporary Certified Teachers See Exhibits B-F
- Approve Re-hire Jared Gleaton, School Psychologist
- Approve Re-hire Jeremy Peeples, Remediation Specialist
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
- Approve Re-hire India Pillers, Speech Pathologist
- Approve Re-hire Bethany Bersche, Speech Pathologist
- Approve Re-hire Casey Booth, Speech Pathologist Assist.
- Approve Re-hire Amy Gailey, Deaf Education Interpreter

New Hires: (Certified) 2021-2022

NMS: Assist. Principal
 SE: (1) Teacher
 SIE: (1) Teacher

New Hire: (Support) 2021-2022

Marrs: (1) Para Professional
 Daycare: (2) Teachers

Resignations: (Certified)

Susan Rainez
 MeKenzie Burton
 Meighan Clifton

Resignations: (Support)

MaKayla Brown

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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:

Posted:

Cathy Garwater

May 6, 2021 at: 2:30 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.