

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JUNE 12, 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 June 12, 2023 meeting.**
4. **Determination that the Skiatook Board of Education's June 12, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Swear in new board member Glenn Morgan (Seat #1).**
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.**

7. Presentation: Plant Operations/Transportation: Mr. Mason

8. Superintendent's Report:

- a. Informational Items
- b. Safe and Healthy Schools Report
- c. Financial Reports

9. Consent Agenda Items:

- a. Vote to approve the minutes of the May 8, 2023 regular board meeting;
- b. Vote to approve the minutes of the May 11, 2023 special board meeting;
- c. Vote to approve the Treasurer's and Investment reports for May, 2023;
- d. Vote to approve the General Fund purchase orders, #636-#675, change orders and budget allocations for May, 2023;
- e. Vote to approve the Building Fund purchase orders, #78-#81 and budget allocations for May, 2023;
- f. Vote to approve the Child Nutrition Fund purchase order #24 and budget allocations for May, 2023;
- g. Vote to approve the budget allocations for the Bond Funds;
- h. Vote to approve the Sinking Fund purchase orders #3 - #4 and budget allocations for May, 2023;
- i. Vote to approve the Activity Fund report for May, 2023;
- j. Vote to approve the Payroll Purchase Orders, #50386 for May, 2023;
- k. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2023-2024 SY, pursuant to 70 OS. Section 1-109;
- l. Vote to approve the Safe and Healthy Schools Meeting Reports;
- m. Vote to approve a new Activity Fund Subaccount for the Class of 2027;
- n. Vote to approve the Resolution to join the Oklahoma Schools Insurance Group;
- o. Vote to approve the Contract with OSIG for Property/Liability Insurance for SY 23-24.
- p. Vote to approve the Agreement with Northwest Evaluation Association, NWEA, in the amount of \$30,005.00 for the 2023-2024 school year;
- q. Vote to approve the Contract with OSAG for Workers Compensation Insurance for 23-24 SY.
- r. Vote to approve the Contract renewal with USSA for the 2023-2024 SY;
- s. Vote to approve the Contract renewal with CCOSA for the 2022-2023 SY;
- t. Vote to approve the Contract renewal for CCOSA's District Level Services Program for SY 2023-2024;
- u. Vote to approve the subscribing to OSSBA Connections Communication Service for SY 23-24
Vote to approve the OSSBA Superintendent Evaluation Tool through June 30, 2024
- v. Vote to approve the Annual Subscription Renewal with Renaissance in the amount of \$10,142.50 for SY 2023-24;
- w. Vote to approve the Contract with OASIS in the amount of \$375.00 for SY 23-24
Vote to approve the Contract with Frontline Technologies Group for SY 2023-24;
- x. Vote to approve the Year (1) Agreement with Leader in Me for SY 2023-2024;
- y. Vote to approve the request from the high school to surplus textbooks;
- z. Vote to approve the request to surplus classroom presentation hardware;
- (1) a. Vote to approve the request to surplus band instruments and macbooks.
- (1) b. Vote to approve the Contract with OSAC for the SY 2023-24;

- (1) c. Vote to approve the Contract between the City of Skiatook and Skiatook Public Schools for a School Resource Officer for SY 2023-24;
- (1) d. Vote to approve the Contract with PowerSchool for SY 2023-2024
- (1) e. Vote to approve the following Donations for the 2022-2023 school year:
 - 1. \$200.00 from WeStreet to the NMS Activity Fund Account
 - 2. \$1,000.00 from Verizon Foundation to the FFA Activity Fund Account;
 - 3. \$200.00 from Executive Women International to the HS Activity Fund Account;
 - 4. 182.06 from American Online Giving Foundation to the Marrs Activity Fund Account
 - 5. \$500.00 from Cherokee Nation to the Bulldog Pups Daycare
- (1) f. Vote to approve a Activity Fund Requisition for Purchase in the amount of \$10,474.00 to the Universal Cheerleaders Association for UCA remaining Camp balance due for HS Cheer.
- (1) g. Vote to approve the creation of the Powerlifting Booster Club.
- (1) h. Vote to approve the following Activity Fund Sub Account Budgets:
 - 1:1 INITIATIVE
 - ATHLETIC TRAINING
 - BAND
 - BAND CONCESSION
 - BASEBALL
 - BOYS BASKETBALL
 - BOYS SOCCER
 - BPA
 - BULLDOG PUPS
 - CLASS OF 2024
 - CLASS OF 2025
 - CLASS OF 2026
 - CLASS OF 2027
 - CROSS COUNTRY
 - ELEMENTARY P.E.
 - F.F.A.
 - FCCLA
 - FOOTBALL
 - GEAR UP ACTIVITY
 - GENERAL ATHLETICS
 - GIRLS BASKETBALL
 - GIRLS SOCCER
 - GOLF
 - HIGH SCHOOL ACTIVITY
 - HIGH SCHOOL ANNUALS
 - HIGH SCHOOL CHORUS
 - HIGH SCHOOL LIBRARY

(Cont.)

Item (1) h.

- HS ACADEMIC TEAM
- INTERMEDIATE LIBRARY
- JUNIOR HIGH CHEERLEADERS
- MARRS ACTIVITY FUND
- MARRS LIBRARY
- MIDDLE SCHOOL ACTIVITY
- MIDDLE SCHOOL CHORUS
- MIDDLE SCHOOL LIBRARY
- MUSICAL THEATRE
- NATIONAL HONOR SOCIETY
- POWERLIFTING
- SE ACTIVITY
- SKIATOOK INTERMEDIATE
- SOFTBALL
- SPEECH AND DRAMA
- STUDENT COUNCIL
- TECHNOLOGY STUDENT ASSOC.
- TENNIS
- TRACK
- VARSITY CHEERLEADERS
- VIRTUAL ACADEMY
- VOLLEYBAL
- WRESTLING

(1) i. Vote to approve the following Booster Club Account Budgets and Supporting Documents for the 2023-2024 SY:

BOOSTER CLUBS

- | | |
|-----------------------|-------------|
| BAND | |
| BASEBALL | TENNIS |
| CHEER | VOCAL MUSIC |
| CROSS COUNTRY | VOLLEYBALL |
| FFA | WRESTLING |
| GOLF | |
| HOOPS CLUB | |
| LADY BULLDOG SOFTBALL | |
| QUARTERBACK CLUB | |
| SKIATOOK GOAL CLUB | |

10. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2023-24 school year:

1. Special Services Director: IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool Compliance Coordinator for the following:
All Non-Discrimination Policies
Title IX
Title VI Civil Rights Act
Education Equity
Section 504
Americans with Disabilities Act
Age Discrimination Act
Boy Scouts of America Act
Foster Care Contact

2. Darrell Hatfield: Title VIII Impact Aid

3. Sherri Stuckey: Vocational Progressive Incentive Grant, Lottery Funds Grant, Equipment Grant and Federal Carl Perkins Vocational Allocations

4. Federal Programs Director:
State: State Professional Development, State Alternative Ed
State Ace Remediation.
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/
Teacher Training, Title II. Part A: Enhancing Education through
Technology and the E-2020 Education Consortium. Coordinator
of the S.B. McKinney Homeless Assistance Act (P.L. 100-77),
Title VIII. District Bullying Coordinator

5. Gena James: EL Coordinator

6. Jackie Ghazal: Title VI Indian Education Coordinator

7. Jenny McEllyea: Testing Coordinator

11. Discussion and possible board action to approve an account titled Bond 31 to our accounting system to hold the 2017 leftover bond monies to make lease payments for the building bond.

12. Discussion and possible board action to appoint Ida Pearson as the District Encumbrance Clerk beginning July 1, 2023.

13. Discussion and possible board action to approve the revisions to the Twelve-Month Employee Paid Vacation and Transgender and Nonbinary Student Records board policy.

14. Discussion and possible board action to approve the Exchange Bank Electronic Payments Agreement.
15. Proposed executive session to discuss the following pursuant to 25 O.S. § 307(B)(1):
Discussing the employment for the following positions and personnel for the 2023-24 school year:

Support Personnel Salary Schedules

Certified Salary Schedules

Administrative Salary Schedules

Extra Duty Salary Schedules

Revised Superintendent's Contract

Revised Summer School List

Superintendent Quarterly Evaluation

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

District: Special Services Director

SE: (1) Counselor

SE: (3) Teachers

NMS: (1) Teacher

SHS: (1) Counselor

SHS: (4) Teachers (1) with Coaching Duties

New Hires: (Support Staff) for 2023-2024:

Marrs: (1) Teacher Assistant

Marrs: (1) Library Assistant

SE: (1) SPED Paraprofessional

SIE: (1) SPED Paraprofessional

District: Asst. Mechanic

Summer Workers for 2023

ESC: Printshop

District: (5) Custodial Positions

Certified Resignations:

Sheila Scalf

Shelley Dohn

Support Resignations:

Ashley Pillers

John Brodie

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- 16. Vote to convene in executive session.**
- 17. Vote to acknowledge returning to open session.**
- 18. Statement of the executive session minutes from the Board President.**
- 19. Take any appropriate action after returning to open session.**
- 20. New Business.**
- 21. Board comments and questions.**
- 22. Vote to adjourn.**

Signed: _____

Cathy Garwater

Posted: _____

June 9, 2023 at: 9:00 am

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.