

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JUNE 13, 2022 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 13, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's June 13, 2022 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Realignment of the Board.**
- 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. Earp

8. Superintendent's Report:

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

9. Consent Agenda Items:

- a. Vote to approve the minutes of the May 9, 2022 regular board meeting;
- b. Vote to approve the minutes of the May 11, 2022 special board meeting;
- c. Vote to approve the minutes of the May 19, 2022 special board meeting;
- d. Vote to approve the minutes of the May 25, 2022 special board meeting;
- e. Vote to approve the minutes of the May 26, 2022 special board meeting;
- f. Vote to approve the minutes of the June 1, 2022 special board meeting;
- g. Vote to approve the Treasurer's and Investment reports for May, 2022;
- h. Vote to approve the General Fund purchase orders, #545-#602, change orders and budget allocations for May, 2022;
- i. Vote to approve the Building Fund purchase orders, #81-#84 and budget allocations for May, 2022;
- j. Vote to approve the Child Nutrition Fund purchase orders, #20-#24 and budget allocations for May, 2022;
- k. Vote to approve the budget allocations for the Bond Funds;
- l. Vote to approve the Activity Fund report for May, 2022;
- m. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2022-2023 SY, pursuant to 70 OS. Section 1-109;
- n. Vote to approve the Safe and Healthy Schools Meeting Reports;
- o. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS and SHS for SY 22-23;
- p. Vote to approve a new Activity Fund Subaccount for the Class of 2026;
- q. Vote to approve the Resolution to join the Oklahoma Schools Insurance Group;
- r. Vote to approve the Agreement with Frontline Education for Absence/Time Solution Learning & Collaboration Resources and Professional Learning Management;
- s. Vote to approve the Agreement with Northwest Evaluation Association, NWEA, in the amount of \$26,002.50 for the 2022-2023 school year;
- t. Vote to approve the Contract with OSAG for Workers Compensation Insurance for SY 22-23;
- u. Vote to approve the Contract with OSIG for Property/Liability Insurance for SY 2022-23;
- v. Vote to approve the Contract renewal with USSA for the 2022-2023 SY;
- w. Vote to approve the Contract renewal with CCOSA for the 2022-2023 SY;
- x. Vote to approve the subscribing to OSSBA Connections Communication Service for SY 22-23;
- y. Vote to approve the Annual Subscription Renewal with Renaissance in the amount of \$9,703.90.
- z. Vote to approve the Contract with Curriculum Technology in the amount of \$6,000.00;
- (1) a. Vote to approve the Contract with OASIS in the amount of \$250.00;
- (1) b. Vote to approve the Year (1) Agreement with Leader in Me for SY 2022-2023;
- (1) c. Vote to approve the request from the high school to deem devices as surplus materials;
- (1) d. Vote to approve the MOU with Horizon Digitally Enhanced Campus for the 2022-23 SY;
- (1) e. Vote to approve an out of state trip for the HS Varsity and JV Volleyball teams to travel to Branson, Missouri to attend Licking Volleyball Team Camp on July 11-14, 2022;
- (1) f. Vote to approve a Transfer of \$19,567.27 from the Activity Fund to General Fund for reimb. for paying Activity Workers Jan. through June, 2022.

10. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2022-2023 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

11. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00 for the 2021-2022 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen.	Timber Creek	Copy Paper	\$34,339.20
EOC (762)	Edward Don	Equipment (CN)	\$31,564.24
EOC (762)	Curtis Rest.	Equipment (CN)	\$16,347.46
Bond (34)	Patriot Tile	Carpet/Tile	\$53,071.31
Bond (37)	Liberty Fence	New Fencing	\$26,332.00
Textbook	Cengage Learning	Textbooks (HS)	\$39,220.25
Textbook	Goodheart-Willcox	Textbooks (HS)	\$15,018.38

12. Discussion and possible board action to approve a Supplemental Appropriation for the Child Nutrition Fund in the amount of \$178,574.00.

13. Discussion and possible board action to accept the resignation of Mike Mullins, Seat #3 and Jay Schnoebelen, Seat #4 and to declare both of these seats open.

- 14. Discussion and possible board action to approve naming the Superintendent or Assistant Superintendent as the Special Services Director Designee.
- 15. Proposed executive session to discuss the following pursuant to OS 25, 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 2022-2023 school year:

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

Approval of Superintendent’s Contract

New Hires: (Certified Staff) for 2022-2023:

District: Director of Operations

HS: Assist. Principal

HS: (4) Teachers

NMS: (2) Teachers

SIE: (2) Teachers

SE: (1) Teacher

Marrs: (1) Teacher

New Hires: (Support Staff) for 2022-2023:

SE: (1) Parav

Daycare: (2) Teachers

Certified Resignations:

Zandra McGraw-Moberly

BJ McBride

Amber Feedback

Support Resignations

Sherry McLellan

- 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.

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21. Board comments and questions.

22. Vote to adjourn.

Signed:

Cathy Parwater

Posted:

June 10, 2022 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.