

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JUNE 14, 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 June 14, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's June 14, 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. Presentation: Plant Operations/Transportation: Mr. Earp**

7. Superintendent's Report:

- a. Financial Reports**
- b. Safe and Healthy Schools Report**
- c. Legislative Update**
- d. Misc. Discussion Items**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the May 10, 2021 regular board meeting;**
- b. Vote to approve the Treasurer's and Investment reports for May, 2021;**
- c. Vote to approve the Activity Fund report for May, 2021;**
- d. Vote to approve the General Fund purchase orders, #503-#542, change orders and budget allocations for May, 2021;**
- e. Vote to approve the Building Fund purchase orders, #65-#71 and budget allocations for May, 2021;**
- f. Vote to approve the Child Nutrition Fund purchase orders, #38-#41 and budget allocations for May, 2021;**
- g. Vote to approve the budget allocations for the Bond Funds;**
- h. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2021-2022 SY, pursuant to 70 OS. Section 1-109;**
- i. Vote to approve the Safe and Healthy Schools Meeting Reports;**
- j. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS and SHS for the 2021-2022 school year;**
- k. Vote to approve the Open Transfers for SY 2021-2022, as presented;**
- l. Vote to approve the Early Retirement Incentive Program for SY 2021-2022;**
- m. Vote to approve a new Activity Fund Subaccount for the Class of 2025;**
- n. Vote to approve a \$50.00 Supply Fee for ECC for the 2021-2022 school year;**
- o. Vote to approve the Resolution to join the Oklahoma Schools Insurance Group;**
- p. Vote to approve the Agreement with Frontline Education for Absence/Time Solution Learning & Collaboration Resources and Professional Learning Management;**
- q. Vote to approve the Agreement with Northwest Evaluation Association, NWEA, for the 2021-2022 school year;**
- r. Vote to approve the Temporary Appropriations for the 2021-2022 school year;**
- s. Vote to approve the Contract with OSAG for Workers Compensation Insurance;**
- t. Vote to approve the Contract with OSIG for Property/Liability Insurance;**
- u. Vote to approve the Contract renewal with USSA for the 2021-2022 SY;**
- v. Vote to approve the Contract renewal with CCOSA for the 2021-2022 SY;**
- w. Vote to approve the Contract renewal with Sodexo Operations for SY 2021-2022;**
- x. Vote to approve the subscribing to OSSBA Connections Communication Service for the 2021-2022 school year;**
- y. Vote to approve a Donation of \$2,910.00 from S&J Manufacturing to the Basketball Activity Fund Account;**
- z. Vote to approve a Donation of \$100.00 from Oklahoma Capital Bank, (OCB), to the FFA Activity Fund Account;**
- (1) a. Vote to approve a Transfer of \$20,000.00 to the Band Activity Fund Account, (903), from the Concession Activity Fund Account, (902);**
- (1) b. Vote to approve a Transfer of \$3,000.00 to the General Athletics from the Concession Activity Fund Account, (902);**
- (1) c. Vote to approve a Transfer of 1,050.00 to the General Athletics from the Golf Activity Fund Account, (817);**

Cont.

- (1) d. Vote to approve the Annual Subscription Renewal with Renaissance in the amount of \$9,557.74;
- (1) e. Vote to approve the Contract with Curriculum Technology in the amount of \$6,000.00;
- (1) f. Vote to approve the Contract with OASIS in the amount of \$250.00;
- (1) g. Vote to approve the Year (1) Agreement with Leader in Me for SY 2021-2022.

9. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2021-2022 school year:

1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool
Director: 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. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations

4. Melissa Bush: State: State Professional Development, State Alternative Ed Grant, 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

10. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00 for the 2020-2021 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Esser/Sp Ed	Ross Transp.	New Bus (Sp. Needs)	\$72,250.00
Bldg.	Patriot Tile	New Carpet/Tile	\$20,000.00
Bond	Haney Roofing	Roof repair	\$21,983.00

11. Discussion and possible board action to approve a Supplemental Appropriation for the Child Nutrition Fund in the amount of \$134,629.10.

12. Discussion and possible board action to approve the Track Resurfacing Project in the amount Of \$76,250.00 to be paid out of the 2017 Bond Money.
13. 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 2021-2022 school year:

Interview Candidates for Open Board Seat #5

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

New Hire: (Support Staff) for 2020-2021

(1) Para (ESY)

New Hire: (Certified Staff) for 2021-2022:

NMS: (2) Teachers

New Hires: (Support Staff) for 2021-2022:

Marrs: (1) Para

NMS: Attendance Secretary

Re-Hire: (Support Staff) for 2021-2022:

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
Business Office:	See Exhibit F
Maint./Custodians:	See Exhibit G
Bus Mech./Drivers	See Exhibit G
Child Nutrition:	See Exhibit H
Daycare:	See Exhibit I

Approval of the Petitions presented by the Building Principals to grant Career Status for the following Teachers:

Dara Horry

Stacey Decker

Certified Resignations:

Jill Gunther

Support Resignations:

Robyn Walker

Mike Lee

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

Signed: _____

Cathy Garwater

Posted: _____

June 10, 2021 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.