

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
JULY 11, 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 July 11, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's July 11, 2022 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. Superintendent's Report:**

**a. Informational Items**

**7. Consent Agenda Items:**

- a. Vote to approve the minutes of the June 13, 2022 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for June, 2022;**
- c. Vote to approve the Activity Fund report for June, 2022;**
- d. Vote to approve the General Fund Purchase Orders, #603-#617, change orders and budget allocations for June, 2022;**
- e. Vote to approve the Building Fund Purchase Orders, #85-#88, change orders and budget allocations for June, 2022;**
- f. Vote to approve the Child Nutrition Purchase Order #25 and budget allocations for June, 2022;**
- g. Vote to approve the Bond Fund (34) Purchase Order, #14 and budget allocations for June, 2022;**
- h. Vote to approve the General Fund Open Purchase Orders, #1-#69 for the 2022-2023 school year, (\$10,000.00 or more are hi-lighted).**
- i. Vote to approve the Building Fund Open Purchase Orders, #1-#33 for the 2022-2023 school year, (\$10,000.00 or more are hi-lighted).**
- j. Vote to approve the Child Nutrition Open Purchase Orders, #1-#7 for the 2022-2023 school year, (\$10,000.00 or more are hi-lighted).**
- k. Vote to approve giving the Superintendent or his designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2022-2023 SY;**
- l. Vote to approve the Budget/Fundraisers for the Senior Celebration Booster Club for the 2022-2023 SY;**
- m. Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2022-2023 school year; Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- n. Vote to approve giving the Superintendent or her designee the authority to sign all State of Oklahoma grant applications for the 2022-2023 SY;**
- o. Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2021-2022 school year:**
  - 1. Faculty Representative selected by High School Personnel**
  - 2. Faculty Representative selected by the Middle School Personnel**
  - 3. One Vocational Instructor selected by the High School Personnel**
  - 4. One Athletic Director (Shane Branscum)**
  - 5. Middle School Principal (Derek Scheihing)**
  - 6. High School Principal (Jenny McElyea)**
- p. Vote to approve the Superintendent or her designee as the District's authorized Representative to sign all Federal Program Applications for the 2022-2023 SY;**
- q. Vote to approve the Superintendent or her designee to act as the District's agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2022-2023 SY;**

7. (Cont.)

- r. **Vote to approve the High School, NMS and Marris Asst. Principals to serve as Attendance Officers for the District for the 2022-2023 SY;**
- s. **Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2022-2023 SY;**
- t. **Vote to authorize the District Treasurer and the Supt. to sign Activity Fund Checks by electronic signature for the 2022-2023 SY;**
- u. **Vote to authorize Katy McLain, Board President, Randal Tatum, Board Clerk and Nicole Pearce, District Treasurer to sign the General, Building, Child Nutrition and Bond Fund Checks by electronic signature for the 2022-2023 SY;**
- v. **Vote to appoint the Superintendent and Assistant Superintendent as the District's Purchasing Agents for the 2022-2023 SY;**
- w. **Vote to appoint the District Treasurer and the Activity Fund Custodian as the District's Receiving Agents for the 2022-2023 SY;**
- x. **Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy;**
- y. **Vote to approve depositing all interest money earned during the 2022-2023 school year into the Building Fund;**
- z. **Vote to approve the Child Nutrition Program Procurement Plan for the 2022-23 SY;**
- (1) a. **Vote to approve Athletic Dept. Parent Forms for the 2022-2023 SY;**
- (1) b. **Vote to approve a Contract between Skiatook Public Schools and Tulsa Tech to award graduation credits for math and science courses provided by the Career Tech Center, pursuant to H.B. 2886, for the SY 2022-2023;**
- (1) c. **Vote to approve the Budget/Fundraisers for the Skiatook Softball Booster Club for the 2022-2023 school year;**
- (1) d. **Vote to approve joining the Oklahoma School Advisory Council for the SY 2022-23 at a cost of \$500.00;**
- (1) e. **Vote to approve the electronic signature for Melissa Bush, Rick Loggins, Nicole Pearce, Cathy Tarwater and the Activity Fund Custodian on electronic Purchase Orders and all documents generated in the electronic requisition program;**
- (1) f. **Vote to appoint the District Treasurer and the Activity Fund Custodian as Minutes Clerk Assistants for the 2022-2023 school year;**
- (1) g. **Vote to approve the Contract Agreement between Skiatook Public Schools and Occupational Health, Inc. for the 2022-2023 school year;**
- (1) h. **Vote to approve the Student Transportation Contract between Skiatook Public Schools and Tulsa Tech for the 2022-2023 school year;**
- (1) i. **Vote to approve the Service Agreement between Skiatook Public Schools and Filament Essential Services (SOCS) for the 2022-2023 school year;**
- (1) j. **Vote to approve Project #797, ESSER III Homeless II for the 2022-2023 SY;**

**7. (Cont.)**

- (1) k. Vote to approve the Contract Agreement between Skiatook Public Schools and PowerSchool for the 2022-2023 school year;**
- (1) l. Vote to approve the Contract Agreement between Skiatook Public Schools and Markel Service Inc. for General Liability Insurance for the Daycare for the 2022-2023 school year;**
- (1) m. Vote to approve the Contract Agreement between Skiatook Public Schools and Edgenuity for the 2022-2023 school year;**
- (1) n. Vote to approve the Contract Agreement between Skiatook Public Schools and Edmentum for Exact Path for the 2022-2023 school year;**
- (1) o. Vote to approve to create new Activity Fund Subaccounts for both Basketball and Soccer to split accounts between boys and girls;**
- (1) p. Vote to approve the Contract between the OK Dept. of Career & Technology Education and Skiatook Public Schools;**
- (1) q. Vote to approve the Agreement with Edmentum for Study Island in the amount of \$16,875.48 for the 2022-2023 SY;**
- (1) r. Vote to approve a Donation of \$87.00 from Randal Tatum and Randy Seratte to the Choir Activity fund account;**
- (1) s. Vote to approve the Budget/Fundraisers for the Skiatook Grappling Booster Club for the 2022-2023 school year;**
- (1) t. Vote to approve the Budget/Fundraisers for the Skiatook Cheer Booster Club for the 2022-2023 school year;**
- (1) u. Vote to approve the Budget/Fundraisers for the Skiatook Soccer Booster Club for the 2022-2023 school year;**
- (1) v. Vote to approve the Budget/Fundraisers for the Skiatook Quarterback Booster Club for the 2022-2023 school year;**
- (1) w. Vote to approve the Budget/Fundraisers for the Skiatook Baseball Booster Club for the 2022-2023 school year;**
- (1) x. Vote to approve the Budget/Fundraisers for the Skiatook Tennis Booster Club for the 2022-2023 school year;**
- (1) y. Vote to approve the Contract between Skiatook Public Schools and Clearwater Enterprises as our Natural Gas Supplier for the 2022-2023 school year.**

**8. Discussion and possible board action to approve the following Special Services Contracts for the 2022-2023 school year:**

- a. Hannah Tyer Occupational Therapy Services**
- b. Integrative Physical Therapy Physical Therapy Services**

**9. Discussion and possible board action to approve the Revised Return to Learn Plan for the 2022-2023 school year.**

10. Discussion and possible board action to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2022-2023 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPED	Integrative	PT Services	\$ 20,000.00
Esser III	School Specialty	Outdoor Classrooms	\$ 102,677.73
Esser III	Edmentum	Exact Path Subs.	\$ 30,000.00
Title IV/795	Franklin Covey	Leader In Me	\$ 37,349.48
Title I	NWEA	Web-based Mapping	\$ 26,002.50
Title I	Imagine Learning	Reading Intervention	\$ 15,750.00
Title I	Edmentum	Study Island	\$ 16,875.48
Title II	Frontline Techn.	My Learning Plan	\$ 18,523.13
Gen. (333)	Test Out	Technology Textbooks	\$ 12,000.00
General	Timber Creek	Copy Paper	\$ 34,339.20
Gen. (Techn.)	Amplified It	Google Educ. Workspace	\$ 11,500.00
Gen. (Techn.)	CDW Gov’t	Firewall Filtering	\$ 25,999.25

11. 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:

**Interview Candidates for Open Board Seat #3 and Open Board Seat #4**

**Approval of Extra Duty Salary Schedules**

**Stipends for Employees**

**District: New Hires:**

Assistant Superintendent  
Payroll – HR Clerk  
Activity Fund Custodian

**Support New Hires:**

Marrs: Librarian  
Marrs: (1) Teacher Assist.  
Marrs: (1) SPED Para  
SIE: (1) Teacher Assist.

**Certified Resignations:**

Kelli Stang  
Angelia Pasdach  
Phylicia Crain  
Davey Rumsey  
Kelly Phillips  
Amber Crook  
Kristi Vrska

**Certified New Hires:**

Marrs: Principal  
Marrs: Assist. Principal  
Marrs: (1) Teacher  
NMS: (1) Teacher  
SHS: (2) Teacher  
SHS: Assist. Principal

**Support Resignation:**

Amanda Green Watson

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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 from 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:**

*Cathy Parwater*

**Posted:**

*July 8, 2022 at 1:00 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.**