

**SKIATOOK PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
AUGUST 10, 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 August 10, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's August 10, 2022 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Swear in New Board Members Kris DeMauro (Seat 4) and Jesse Madaffari (Seat 3).**
- 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. **Technology Report: Darrell Hatfield**

8. **Superintendent's Report:**

a. **Informational Items**

9. **Consent Agenda Items:**

- a. **Vote to approve the minutes of the July 11, 2022 board meeting;**
- b. **Vote to approve the Treasurer and Investment reports for July, 2022;**
- c. **Vote to approve the Activity Fund report for July, 2022;**
- d. **Vote to approve the General Fund Purchase Orders, #70-#221, change orders and budget allocations for July, 2022;**
- e. **Vote to approve the Building Fund Purchase Orders, #34-#44, change orders and budget allocations for July, 2022;**
- f. **Vote to approve the Child Nutrition Fund Purchase Order, #8-#11 change orders and budget allocations for July, 2022;**
- g. **Vote to approve the Child Nutrition Fund Purchase Order to Sodexo, #26 for 2021-22.**
- h. **Vote to appoint the Special Services Director or designee as the designated employee to oversee the educational services for eligible juveniles identified by the city and the state;**
- i. **Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2022-2023;**
- j. **Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2022-2023;**
- k. **Vote to approve the Budget and Fundraisers for the Volleyball Booster Club for SY 2021-2022;**
- l. **Vote to approve Friday, May 19, 2023 as the 2022-2023 Senior Graduation Date.**
- m. **Vote to approve the Preferred Lease and Management Program from Preferred Business Systems LLC for the 2022-23 SY.**
- n. **Vote to approve continuing into Year 2 of the five year agreement with BSN Rewards Purchasing Program for the purchase of uniforms and equipment.**
- o. **Vote to approve the Budget and Fundraisers for the Vocal Music Booster Club for SY 2022-2023;**
- p. **Vote to approve the Budget and Fundraisers for the Band Booster Club for SY 2022-23;**
- q. **Vote to approve the Budget and Fundraisers for the FFA Booster Club for SY 2022-23;**
- r. **Vote to approve the Budget and Fundraisers for the Marrs PTO for SY 2022-2023;**
- s. **Vote to approve the Budget and Fundraisers for the SE/SIE PTO for Sy 2022-2023;**
- t. **Vote to approve the Budget and Fundraisers for the Golf Booster Club for SY 22-23;**
- u. **Vote to approve the Budget and Fundraisers for the Cross Country Booster Club for the 2022-2023 SY;**
- v. **Vote to approve MOU between Skiatook Public Schools and Tulsa Community College for the 2022-23 SY.**
- w. **Vote to approve a Donation from TTCU to the HS Softball Activity Fund account in the amount of \$1,075.00 for SY 2022-2023;**
- x. **Vote to approve a Donation from Treasured Pediatrics to the Marrs Activity Fund account in the amount of \$4,000.00 for SY 2022-2023;**
- y. **Vote to approve the Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for the High School Football.**
- z. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Boys Basketball.**

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- (1)a. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Girls Basketball.**
- (1)b. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Baseball.**
- (1)c. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Softball.**
- (1)d. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Wrestling.**
- (1)e. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Tennis.**
- (1)f. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Track.**
- (1)g. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Cross Country.**
- (1)h. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Boys Soccer.**
- (1)i. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Volleyball.**
- (1)j. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Golf.**
- (1)k. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Girls Soccer.**
- (1)l. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School General Athletics.**
- (1)m. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Athletic Training.**
- (1)n. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Yearbooks.**
- (1)o. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School and Newman Middle School Concessions.**
- (1)p. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School and Middle School Band.**
- (1)q. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School HS Cheer.**
- (1)r. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School JH Cheer.**
- (1)s. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Choir.**
- (1)t. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Musical Theatre.**
- (1)u. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School FFA.**
- (1)v. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School FCCLA.**
- (1)w. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Newman Middle School Choir.**
- (1)x. Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Class of 2023.**

- (1)y. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for the Class of 2026.**
- (1)z. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for SIE Activity Fund.**
- (2)a. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Middle School Library.**
- (2)b. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Library.**
- (2)c. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School National Honor Society,**
- (2)d. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Academic Team.**
- (2)e. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School 1:1 Chromebook Initiative.**
- (2)f. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Calculator Rental.**
- (2)g. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School High School Activity.**
- (2)h. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Middle School GTT.**
- (2)i. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Middle School NMS Activity.**
- (2)j. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Student Council.**
- (2)k. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Speech and Drama.**
- (2)l. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for SIE Library Activity Account.**
- (2)m. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Marrs Elementary Library Activity Account.**
- (2)n. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Marrs Elementary PE Activity Account.**
- (2)o. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Marrs Elementary Activity Account.**
- (2)p. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Early Childhood Center Bulldog Pups.**
- (2)q. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Skiatook Elementary Activity Account.**
- (2)r. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Class of 2025.**
- (2)s. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for Class of 2024.**
- (2)t. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School Virtual Academy.**
- (2)u. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School BPA.**
- (2)v. **Vote to approve Activity Fund Subaccount Budgets and Fundraisers for the 2022-23 SY for High School GEAR UP Activity.**
- (2)w. **Vote to approve the Child Nutrition Certification of Authority for the 2022-23SY;**

10. Discussion and possible board action to appoint a Board Member to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.
11. Discussion and possible board action to approve the District Policy Manual Updates as prepared and submitted by RFR Law Firm for:
 - Section 3, Pages 37-38; Procurement,
 - Section 3, Pages 134-138; Financial Gifts to the District Under the Oklahoma Equal Opportunity Education Scholarship Act,
 - Section 4, Pages 19-25; Student Promotion and Retention and Student Pass/Fail of a Course,
 - Section 4, Pages 35-36; Media Center - Selection of Library Books,
 - Section 5, Page 30; Use of Multiple Occupancy Restrooms and Changing Areas,
 - Section 7, Pages 3-5; Certified Employment Leave,
 - Section 7, Page 23; Dyslexia/Dysgraphia Awareness Program,
 - Section 8, Pages 1-3; Support Personnel Leave,
 - Section 10, Pages 12-19; Student Transfers,
 - Section 10, Pages 107-108; Student Mental Health Crisis Protocol,
 - Section 10, Pages 109-110; Mental Health Accommodations,
 - Section 10, Page 111; Resource Information on Student Identification Cards,
 - Section 10, Pages 112-113; Save Women’s Sports Act and Affidavits pertaining to 70 Oklahoma Statute 27-106 (Save Women’s Sports Act),
 - Section 12, Pages 1-3; Internet and Technology.
12. Discussion and possible board action to approve to rescind the District Policy Manual Updates as prepared and submitted by RFR Law Firm for Section 10, Pages 20-23 Student Transfers Attachment A (Application Form) and Attachment B (Consent to Cancellation of Transfer).
13. Discussion and possible board action to approve the District Policy Manual revisions for:
 - Section 10, Pages 25-32; Student Behavior
 - Section 10, Pages 30-37; Student Suspension.
14. Discussion and possible board action to approve the Emergency Response Plan.
15. Discussion and possible board action to approve the new Lunch and Breakfast Prices for the 2022-23 school year as presented.
16. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
General	ASAP Energy	Open PO for Fuel	\$ 110,000.00
Activity	Blue & Gold	Fundraisers (FFA)	\$ 50,000.00
Bond (37)	Liberty Fence	Softball Fencing	\$ 17,838.00
Bond (34)	UMB Bank	Lease Payment	\$2,894,998.50
Transp.	Country Side	Open PO for Maint.	\$ 20,000.00
C.N. (762)	Edward Don	Equip. for C.N.	\$ 36,179.29
C.N. (762)	Curtis	Equip. for C.N.	\$ 12,462.41
Ace Rem.	Ok. Charter SB	Edgenuity Seats	\$ 12,840.00
Bond (37)	Bolt/RecTec	Secure Entrances	\$ 30,000.00

- 17. Discussion and possible board action to approve to Surplus the old High School Baseball Ticket Booth.
- 18. Discussion and possible board action to approve a new Activity Fund Subaccount for our new Square Point of Sale System.
- 19. 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:

New Hires: (Certified)

SE: (1) Teacher
NMS: (2) Teachers
SHS (1) Teachers

New Hires: (Support)

MARRS: (1) Para
SE: (1) Para
SIE: (1) Para
NMS: (1) Para
DISTRICT: (2) Custodians

Resignations: (Support)

Amanda Merkey
Tiffany Vandagriff
Tammy Lopez
Jesus Guzman
Ivan Guzman
Kimberly Ballard

- 20. Vote to convene in executive session.
- 21. Vote to acknowledge returning to open session.
- 22. Statement of the executive session minutes from the Board President.
- 23. Take any appropriate action after returning to open session.
- 24. Board comments and questions.
- 25. Vote to adjourn.

Signed: Cathy Garwater

Posted: August 5, 2022 at: 10:00 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.