

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
SEPTEMBER 12, 2022  
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, RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.**

**AGENDA:**

**Item 1: Flag Salute and a Moment of Silence.**

**Item 2: Call the meeting to order.**

**Item 3: Determination of a quorum of the Skiatook Board of Education's September 12, 2022 meeting.**

**Item 4: Determination that the Skiatook Board of Education's September 12, 2022 agenda was posted in accordance with 25 OS. Sup. 1999-311.**

**Item 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.**

**Item 6: Director's Report: Special Services Director, Vicki Hampton**

**Page 2 - Skiatook Board of Education's September 12, 2022 Agenda**

**Item 7: Superintendent's Report**

- a. Budget Information, Rick Loggins, CFO**
- b. Miscellaneous Discussion Items**

**Item 8: Consent Agenda Items**

- a. Vote to approve the minutes of the August 10, 2022 special board meeting;**
- b. Vote to approve the Treasurer and Investment Reports for August, 2022;**
- c. Vote to approve the Activity Fund Report for August, 2022;**
- d. Vote to approve the General Fund Purchase Orders, #222-#282, change orders and budget allocations for August, 2022;**
- e. Vote to approve the Building Fund Purchase Orders, #45-#48, change orders and budget allocations for August, 2022;**
- f. Vote to approve the Child Nutrition Purchase Orders, #12-#14, change orders and budget allocations for August, 2022;**
- g. Vote to approve Payroll Purchase Orders #50000-50344.**
- h. Vote to approve the Local Advisory Committee for the Gifted and Talented Program for SY 2022-2023;**
- i. Vote to approve the Teacher Induction Program Committees for the 2022-2023 school year, as presented;**
- j. Vote to approve the Title I School Wide Plan for Marrs, Skiatook Elementary, Skiatook Intermediate, Newman Middle School and Skiatook High School for the school year 2022-2023;**
- k. Vote to approve the 2022-2023 Estimate of Needs and Financial Statements of the fiscal year 2021-2022;**
- l. Vote to approve the Transfer Policy Capacity Determinations, Quarter 2 for the 2022-23 school year.**
- m. Vote to approve the District Curriculum Committee, (70 OS 6-194), and the Local Textbook Committee, (70 OS 16-111), for the 2022-2023 school year;**
- n. Vote to approve a Donation of \$1,500.00 from Skiatook Volleyball Booster Club to the Volleyball Activity Fund Account.**
- o. Vote to approve a Donation of \$1,000.00 from Sooner Sports Properties to the SIE Activity Fund Account;**
- p. Vote to approve a Donation of \$500.00 from Gondles Butler VFW to the SE Activity Fund Account;**
- q. Vote to approve a Donation of \$2,000.00 from Charlie's Chicken to the Skiatook Athletic Activity Fund Account;**
- r. Vote to approve a Donation of 350.00 from Bill Knight Lincoln to the Skiatook**
- s. Vote to approve a Donation of \$350.00 from Knotty Pine Properties to the Skiatook Athletic Activity Fund Account;**
- t. Vote to approve a Donation of \$325.00 from Rosies Posies LLC to the Skiatook Athletic Activity Fund Account;**
- u. Vote to approve a New Activity Fund Sub-account for Paragon Payment Solutions to receive revenue collected by Paragon through the Wengage guardian portal;**
- v. Vote to approve the Budget/Fund Raisers for the FCCLA Activity Fund Account for SY 2022-2023;**

**Item 8: Cont.**

- w. **Vote to approve the Budget/Fundraisers for the Special Olympics Booster Club for SY 2022-2023;**
- x. **Vote to approve the Budget/Fundraisers for the Skiatook Basketball Booster Club for SY 2022-2023;**
- y. **Vote to approve the Budget/Fundraisers for the NMS PTO for SY 2022-2023;**
- z. **Vote to approve the Athletic Facilities Emergency Action Plans.**
- (1)a. **Vote to approve a General Fund Requisition for Purchase in the amount of \$13,296.50 to CDW Government Inc. for a Bus Security Camera Server.**

**Item 9: Discussion and possible board action to approve utilizing the professional service of KKT Architects for facilities planning and consultation.**

**Item 10: Discussion and possible board action to hire an adjunct teacher.**

**Item 11: Discussion and possible board action to approve the Revised Early Childhood Salary Schedule.**

**Item 12: Discussion and possible board action to approve the Statutory Waiver/Deregulation Application for Newman Middle School Library Assistant (OAC 210:35-7-61).**

**Item 13: Discussion of the OSSBA Perception Survey.**

**Item 14: 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:**

**Revised Extra Duty Assignments**

**New Hires: (Support)**

**District: (4) Custodians**

**Marrs: (1) Special Ed Para**

**SIE: (1) Special Ed Para**

**SHS: Attendance Secretary**

**Resignations: (Support)**

**Mary Jackson**

**Leonard Lopez**

**Page 4 - Skiatook Board of Education's September 12, 2022 Agenda**

**Item 15: Vote to convene in executive session.**

**Item 16: Vote to acknowledge returning to open session.**

**Item 17: Statement of the executive session minutes read by the Board President.**

**Item 18: Take any appropriate action after returning to open session.**

**Item 19: New Business.**

**Item 20: Board comments and questions.**

**Item 21: Vote to adjourn.**

Signed: \_\_\_\_\_

*Cathy Jarwater*

Posted: \_\_\_\_\_

*Sept. 8, 2022 at: 12:00 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.**