

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
NOVEMBER 8, 2021 - AT: 6:00 p.m.
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:

- 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 November 8, 2021 regular meeting.**
- 4. Determination that the Skiatook Board of Education's November 8, 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. **Principal's Report: Tim Buck, SIE**

7. **Superintendent's Report:**

- a. Finance Information
- b. Miscellaneous Items

8. **Consent Agenda Items:**

- a. Vote to approve the Minutes of the October 11, 2021 regular board meeting;
- b. Vote to approve the Treasurer and Investment reports for October, 2021;
- c. Vote to approve the Activity Fund report for October, 2021;
- d. Vote to approve the General Fund Purchase Orders, #290 - #314, change orders and budget allocations for October, 2021;
- e. Vote to approve the Building Fund Purchase Orders, #47 - #50, change orders and budget allocations for October, 2021;
- f. Vote to approve the Child Nutrition budget allocations for October, 2021;
- g. Vote to approve the Bond Fund (34) change order and budget allocations for October, 2021;
- h. Vote to approve the Skiatook Public Schools ESSER III/ARP Plan for Use of Funds for the 2021-2022 school year;
- i. Vote to approve a Donation of \$100.00 from Joyce Jech to the Bulldog Pups Daycare Activity Fund Account for SY 2021-2022;
- j. Vote to approve a Donation of \$100.00 from Bryce Fowler to the Band Activity Fund Account;
- k. Vote to approve a Donation of \$1500.00 from Tulsa Federal Credit Union to the Football Activity Fund Account;
- l. Vote to approve an Activity Fund Requisition for Purchase in the amount of \$11,700.00 to Hewlett Packard for technology materials for Jeanna Williamson's class at the High school;
- m. Vote to approve the Budget/Fundraisers for a New High School Cheer Booster Club;
- n. Vote to approve a General Fund Requisition for purchase in the amount of \$25,000.00 to ASAP Energy for fuel for the remainder of the 2021-2022 school year.

9. Discussion and possible board action to approve the Superintendent Evaluation Form for 2021-2022.

10. 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:

New Hire: Certified (Temporary Contract)

HS: Art Teacher

Resignation: (Support)

Kimberly Castillo

New Hire: Support (Probationary Contract)

HS: Attendance Secretary

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- 11. New Business.**
- 12. Board comments and questions.**
- 13. Vote to adjourn.**

Signed:

Cathy Garwater

Posted:

November 4, 2021 at: 3:15 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.