

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
DECEMBER 12, 2022 - 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.

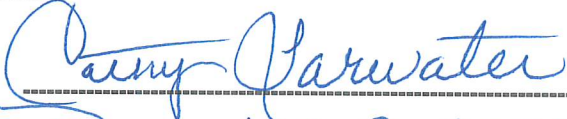
AGENDA:

- 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 December 12, 2022 regular meeting.**
- 4. Determination that the Skiatook Board of Education's December 12, 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. **Principal's Report: Derek Scheihing, Newman Middle School.**
7. **Superintendent's Report:**
 - a. **Miscellaneous Information Items**
8. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the November 14, 2022 regular board meeting;**
 - b. **Vote to approve the minutes of the December 6, 2022 special board meeting;**
 - c. **Vote to approve the Treasurer and Investment reports for November, 2022;**
 - d. **Vote to approve the Activity Fund report for November, 2022;**
 - e. **Vote to approve the General Fund Purchase Orders, #388 - #421, change orders and budget allocations for November, 2022;**
 - f. **Vote to approve the Building Fund Purchase Orders, #58-#63, change orders and budget allocations for November, 2022;**
 - g. **Vote to approve the Child Nutrition Purchase Order, #19, and budget allocations for November, 2022;**
 - h. **Vote to approve the Bond Fund (34) Purchase Orders, #2 - #3, and the budget allocations for November, 2022;**
 - i. **Payroll Purchase Orders #50364 - #50371 for November, 2022;**
 - j. **Vote to approve the Agreement to Provide School Photography Services and Products from Legacy Studios for Skiatook High School.**
 - k. **Vote to approve Impact Tulsa Memorandum of Understanding for the 2022-23 SY.**
 - l. **Vote to approve Agreement to Subscribe to the OSSBA Superintendent Evaluation Tool.**
 - m. **Vote to approve a Donation of \$10,000.00 from the Skiatook Band Boosters to the Skiatook Band to be evenly distributed to band members who have registered for the Spring, 2023 Band Trip to Florida.**
 - n. **Vote to approve a donation of \$3500 from the Skiatook Public Schools Support Foundation for Grants for Classroom Grants of six teachers.**
 - o. **Vote to approve a Donation of \$500.00 from the Skiatook Basketball Club to the Girls Basketball Activity Fund Account;**
 - p. **Vote to approve a Donation of \$500.00 from the Skiatook Basketball Club to the Boys Basketball Activity Fund Account;**
 - q. **Vote to approve a Building Fund Requisition for Purchase in the amount of \$13,500.00 to Locke Supply for (3) Allied Commercial Package Units for Marrs Elementary;**
 - r. **Vote to approve a Donation of \$4,435.00 from the Skiatook Quarterback Club to the Football Activity fund account, (801).**
9. **Discussion and possible board action to approve the Revised Return to Learn Plan for the 2022-23SY.**
10. **Discussion and possible board action to approve allowing a staff member to provide a trained therapy dog to be used in the district.**
11. **Discussion and possible board action to approve the revisions to the Service Animal Board Policy.**

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12. Discussion and possible board action to approve to surplus a 2017 Raven Electric Four Wheeler.
13. Proposed executive session to discuss the following pursuant to OS 25, Section 307 (b)(1):
Discussing the employment of the following positions and personnel for the 2022-2023 SY:
 - a. Superintendent’s Evaluation
 - b. Determination of Components of Oklahoma State School Board Association (OSSBA) Superintendent Instrumental Utilized January 1, 2023 Through December 31, 2023
 - c. Revised ESSER III Retention Stipend
 - d. Part-Time Certified Administrator Contract
 - e. New Hire: Certified (Temporary Contract)
Marrs: (1) Teacher
 - f. New Hires: Support (Probationary Contract)
Marrs: (1) Teacher Assistant
SIE: (1) Teacher Assistant
 - g. Resignations: Support Staff
Victoria Monk
14. Vote to convene in executive session.
15. Vote to acknowledge returning to open session.
16. Statement of the executive session minutes read by 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: 
Posted: December 9, 2022 at: 9:00 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.