

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
DECEMBER 13, 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 December 13, 2021 regular meeting.**
- 4. Determination that the Skiatook Board of Education's December 13, 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.**

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6. **Audit Presentation:** 2020-2021 Audit Report from Bledsoe, Hewitt & Gullekson, Auditing/Accounting Firm.
7. **Principal's Report:** Derek Scheihing, Newman Middle School.
8. **Superintendent's Report:**
 - a. Finance Update
 - b. Miscellaneous Information Items
9. **Consent Agenda Items:**
 - a. Vote to approve the minutes of the November 8, 2021 regular board meeting;
 - b. Vote to approve the Treasurer and Investment reports for November, 2021;
 - c. Vote to approve the Activity Fund report for November, 2021;
 - d. Vote to approve the General Fund Purchase Orders, #300, #315-#356, change orders and budget allocations for November, 2021;
 - e. Vote to approve the Building Fund Purchase Orders, #51-#54, change orders and budget allocations for November, 2021;
 - f. Vote to approve the Child Nutrition Purchase Orders, #14-#16, change orders and budget allocations for November, 2021;
 - g. Vote to approve the Bond Fund (34) Purchase Order, #8, and the budget allocations for November, 2021;
 - h. Vote to approve the regular school board meeting dates for 2022;
 - i. Vote to approve the Policy Revisions for School Board Meetings and Student Transfers;
 - j. Vote to approve the Certificate and Municipal Order for the District Treasurer;
 - k. Vote to approve a Donation of \$1,575.00 from the Skiatook Baseball Booster Club to the Baseball Activity Fund Account;
 - l. Vote to approve a General Fund Requisition in the amount of \$12,034.13 to Teaching Systems, Inc. for a Sketch Classroom Bundle to be paid with Carl Perkins & 412 money;
 - m. Vote to approve a General Fund Requisition in the amount of \$13,780.00 to Solution Tree for Registrations for PLC @ Work training to be paid with Title II funds;
 - n. Vote to approve a General Fund Requisition in the amount of \$15,000.00 to the Oklahoma Employment Security Commission for unemployment compensation for the remainder of the 2021-2022 school year;
 - o. Vote to approve a General Fund Requisition in the amount of \$35,000.00 to Brummett Construction, Inc. for the purchase of constructing Outdoor Learning Spaces (in response to Covid-19) to be paid with ESSER III/ARP Funds;
 - p. Vote to approve a General Fund Requisition in the amount of 37,143.00 to Chickasaw Telecom, Inc. for a new Camera System with Cloud Storage for the Buses, (in response to Covid-19) to be paid with ESSER III/ARP Funds;
 - q. Vote to approve a General Fund Requisition in the amount of \$16,125.00 to Home Depot Pro for (15) Hydration Stations (in response to Covid-19) to be paid with ESSER III/ARP Funds;
 - r. Vote to approve a General Fund Requisition in the amount of \$16,105.00 to Saied Music Yamaha Marching Percussion to be paid out of Bond Fund (37);
 - s. Vote to approve a General Fund Requisition in the amount of \$66,000.00 to Consolidated Electrical Distributors to replace lighting in the Activity Center to be paid out of Bond Fund (34);
 - t. Vote to approve a General Fund Requisition in the amount of \$91,122.50 to Honeywell Building Technologies for Air Purifiers to be paid with ESSER III/ARP Funds

9. (Cont.)

- u. Vote to approve a General Fund Requisition to Treat's Solutions in the amount of \$91,086.43 for Sanitizing Equipment to be paid with ESSER III/ARP Funds;
 - v. Vote to approve a Donation of \$100.00 from We Love Lawns to the NMS Activity Fund Account.
10. Discussion and possible board action to approve the Audit Report for SY 2020-2021, as presented by Bledsoe, Hewitt & Gullekson Auditing/Accounting Firm.
11. Discussion and possible board action to approve an out of state trip for the Band and Choir to travel to Orlando, Florida on May 21, 2023 through May 26, 2023, as presented.
12. 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:

a. Superintendent's Evaluation

b. New Hires: Certified (Temporary Contracts)

HS: Art Teacher

SE: Teacher

New Hire: Support (Prob. Contract)

HS: Attendance Secretary

c. Resignations: Certified Staff

Stacey Decker

Bridgette Laramie

Resignations: Support Staff

Kimberly Castillo

Shellie Beard

13. Vote to convene in executive session.
14. Vote to acknowledge returning to open session.
15. Statement of the executive session minutes read by the Board President.
16. Take any appropriate action after returning to open session.
17. New Business.
18. Board comments and questions.
19. Vote to adjourn.

Signed:

Carmy Harwater

Posted:

Dec. 10, 2021 at: 9:30 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.