

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
FEBRUARY 10, 2020 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 February 10, 2020 meeting.**
- 4. Determination that the Skiatook Board of Education's February 10, 2020 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: Christy White, Skiatook Elementary**

7. **Superintendent's Report:**

a. **Budget Information**

b. **Miscellaneous Information**

1. **Bond Projects**

2. **History of Net Assessed Valuations**

8. **Consent Agenda Items:**

- a. **Vote to approve the minutes of the January 13, 2020 regular meeting;**
 - b. **Vote to approve the Treasurer's and Investment reports for January, 2020;**
 - c. **Vote to approve the Activity Fund report for January, 2020;**
 - d. **Vote to approve the General Fund purchase orders, #466 - 524, change orders and budget allocations for January, 2020;**
 - e. **Vote to approve the Building Fund purchase orders, #73 - #74, change orders and budget allocations for January, 2020;**
 - f. **Vote to approve the Child Nutrition Fund purchase orders, #28 - #30, change orders and budget allocations for January, 2020;**
 - g. **Vote to approve the 2018-2019 Drop Out Reports for the High School and the Middle School;**
 - h. **Vote to approve a Donation of \$100.00 from Rob Bingham to the Marris Activity Fund Account, in memory of Maggie McGill, former teacher at Marris Elementary;**
 - i. **Vote to approve a Donation of \$300.00 from Renda Wallis to the Marris Activity Fund Account;**
 - j. **Vote to approve the Budget/Fundraisers for the Skiatook Soccer Booster Club, as presented for the 2019-2020 school year;**
 - k. **Vote to approve the Revised Budget/Fundraisers for the Skiatook Band Booster Club as presented for the 2019-2020 school year;**
 - l. **Vote to approve the updated Budget for the Class of 2023 Activity Fund Sub-account (#913).**
9. **Discussion and possible board action to approve the Contract for Audit of Skiatook Public Schools with Sanders, Bledsoe & Hewitt, Certified Public Accountants, for the 2019-20 SY.**
10. **Discussion and possible board action to amend Item #9 on the January 13, 2020 Agenda to adjust the high school graduation requirements for the Class of 2024. This would allow the changes to take place with the incoming Freshmen Class in the fall of 2020.**
11. **Discussion and possible board action to approve the 2020-2021 and the 2021-2022 School Calendars, as presented.**
12. **Discussion and possible board action to surplus and dispose of miscellaneous items as listed.**
13. **Discussion and possible board action to approve the additional bond projects for the remaining money from the 2017 bond issue.**

14. Discussion and possible board action to approve the purchase of a Football Scoreboard.

15. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General (Impact Aid)	CDW Govt.	Chromebooks Printers, Scanners	\$16,865.01
General (Impact Aid)	Apple	i-Pads for 2 nd Grade, Athletics,Speech,Drama Debate and Music	\$20,529.50

16. New Business.

17. Board comments and questions.

18. Vote to adjourn.

Signed:

Cathy Barwater

Posted:

Feb. 6, 2020 at: 1:30 pm

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Board of Education board meeting, but require the availability of a handicapped restroom, please contact the Superintendent at (918) 396-1792.