

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
FEBRUARY 11, 2019 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 11, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's February 11, 2019 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. **OSIG Insurance Presentation: Steve Allen**
7. **Principal's Report: Christy White, Skiatook Elementary**
8. **Superintendent's Report:**
  - a. **Budget Information**
  - b. **Bond Projects Update**
  - c. **Miscellaneous Information**
9. **Consent Agenda Items:**
  - a. **Vote to approve the minutes of the January 14, 2019 regular meeting;**
  - b. **Vote to approve the Treasurer's and Investment reports for January, 2019;**
  - c. **Vote to approve the Activity Fund report for January, 2019;**
  - d. **Vote to approve the General Fund purchase orders, #474-547, change orders and budget allocations for January, 2019;**
  - e. **Vote to approve the Building Fund purchase orders, #66-#67, change orders and budget allocations for January, 2019;**
  - f. **Vote to approve the Child Nutrition Fund purchase orders, #22-#27, change orders and budget allocations for January, 2019;**
  - g. **Vote to approve a School Board Policy Revision on Policy #6005.9, Tobacco, Vaping and E-Cigarettes Policy;**
  - h. **Vote to approve a School Board Policy Revision on Policy #5010.19, Concussions and Head Injuries;**
  - i. **Vote to approve an out of state trip for the High School Softball Team to travel to Erie, Colorado on August 29 to August 31, 2019 to tour the US Olympic Training Facility as well as the US Air Force Academy and then participate in the Softball Tournament beginning on Thursday, August 29, 2019;**
  - j. **Vote to approve an Activity Fund Requisition to Blue & Gold Sausage, in the amount of \$45,000.00 for the High School FFA;**
  - k. **Vote to approve the 2017-2018 Drop Out Reports for the High School and the Middle School;**
  - l. **Vote to approve a Donation of \$500.00 from the Cherokee Nation to the HS FFA Activity Fund Account;**
  - m. **Vote to approve the Picture Agreements with Ruth Kelly Studio for Marrs, SE and SIE for the 2019-2020 school year.**
10. **Discussion and possible board action to approve the use of school vehicles to travel outside the designated travel radius, for Gear Up Professional Development for Teachers and Principals. (June 12-14, 2019 to St. Charles, Missouri).**
11. **Discussion and possible board action to approve the Contract for Audit of Skiatook Public Schools with Jenkins and Kemper, Certified Public Accountants, for the SY 2019-2020.**
12. **Discussion and possible board action to approve the Requisition for the purchase of SRC Solutions, Inc. Registration Program, in the amount of \$15,950.00.**

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**13. New Business.**

**14. Board comments and questions.**

**15. Vote to adjourn.**

Signed:

*Cathy Barwater*

Posted:

*February 8, 2019 at: 9:00am*

**Locations: 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.**