

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
FEBRUARY 12, 2018 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 12, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's February 12, 2018 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 and SE**
7. **Superintendent's Report:**
 - a. Budget Information
 - b. Bond Projects Update
 - c. Miscellaneous Information
8. **Consent Agenda Items:**
 - a. Vote to approve the minutes of the January 8, 2018 regular meeting;
 - b. Vote to approve the Treasurer's and Investment reports for January, 2018;
 - c. Vote to approve the Activity Fund report for January, 2018;
 - d. Vote to approve the General Fund purchase orders, #403-#461, change orders and budget allocations for January, 2018;
 - e. Vote to approve the Building Fund purchase orders, #72-#79, change orders and budget allocations for January, 2018;
 - f. Vote to approve the Child Nutrition Fund purchase orders, #24-#25, change orders and budget allocations for January, 2018;
 - g. Vote to approve an Agreement between Marrs Elementary School and Jeana DeShazer Photography for Kindergarten Graduation Pictures, Class Group Pictures and the 2018 Kindergarten Graduation Video;
 - h. Vote to approve Sanctioning of the Goal (Soccer) Booster Club for the SY 2017-18;
 - i. Vote to approve a request for establishing an Activity Fund Account to manage funds connected to the 1:1 initiative at the high school;
 - j. Vote to approve establishing an Archery Club for Newman Middle School Students;
 - k. Vote to authorize the electronic signature for Rick Thomas, Melissa Bush, Mary Briggs and Cathy Tarwater on electronic Purchase Orders and all documents generated in the electronic requisition program.
9. **Audit Presentation: 2016-2017 Audit Report from Jenkins and Kemper, Certified Public Accountants.**
10. **Discussion and possible board action to approve the Audit for SY 2016-2017, as presented by Jenkins and Kemper, Certified Public Accountants.**
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 2017-2018.**
12. **Discussion and possible board action to approve the Policy Revisions as presented, 1006.8 Purchasing and Procurement.**
13. **Discussion and possible board action to approve the following Donations for SY 2017-18:**
 - a. 200.00 from an Anonymous Donor to the High School Activity Fund Account; and
 - b. \$1,000.00 from the Basketball Booster Club to the Basketball Act. Fund Account.
14. **Discussion and possible board action to approve the network cabling bid for all school sites and new construction, to be paid with 2017 bond issue money.**

15. Discussion and possible board action to approve a Requisition for Purchase from Apple for new I-Pads and accessories, in the amount of \$38,142.70, to be paid with Impact Aid funds.
16. Proposed executive session to discuss the following pursuant to O.S. 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 2017-2018 school year:

New Hires: (Support)

Marrs: (2) Teacher Assistants
District: Temporary Custodian

Resignations: (Certified)

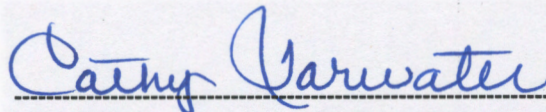
Bradley A. Wilson
James Kryder

Resignation: (Support)

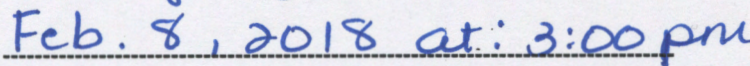
Michelle Martinez

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

Signed:



Posted:



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.