

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
FEBRUARY 14, 2022 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 14, 2022 regular meeting.**
- 4. Determination that the Skiatook Board of Education's February 14, 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: Jenny McElyea, High School

7. Superintendent's Report:

- a. Budget Information
- b. Legislative Update
- c. District Drop Out Report

8. Consent Agenda Items:

- a. Vote to approve the minutes of the January 10, 2022 regular meeting;
- b. Vote to approve the Treasurer's and Investment reports for January, 2022;
- c. Vote to approve the General Fund purchase orders, #387 - 418, change orders and budget allocations for January, 2022;
- d. Vote to approve the Building Fund purchase orders, #56 - #59, change orders and budget allocations for January, 2022;
- e. Vote to approve the budget allocations for the Child Nutrition Fund for January, 2022;
- f. Vote to approve the budget allocations for the Bond Fund for January, 2022;
- g. Vote to approve the Activity Fund report for January, 2022;
- h. Vote to approve the 2020-2021 Drop Out Reports for the High School and the Middle School;
- i. Vote to approve a Donation of \$2,500.00 from Joe Hale to the Baseball Activity Fund account;
- j. Vote to approve a Donation of \$1,000.00 from the Skiatook Basketball Club to the Basketball Activity Fund Account, (802). \$500.00 to SHS Girls and \$500.00 to SHS Boys Basketball;
- k. Vote to approve a Donation of \$100.00 from Community Care to the BPA Activity Fund Account;
- l. Vote to approve a General Fund Requisition for Purchase to Apple, Inc. for the purchase of iPads and cases to use with PLTW curriculum, in the amount of \$10,118.70 to be paid with Title I funds;
- m. Vote to approve a General Fund Requisition for Purchase to School Specialty for the purchase of 5 Square Hip Shades & Shade Installation of a 28'x28' structure to prevent the transmission of COVID-19 by creating Outdoor Learning Spaces at all sites in the amount of \$78,454.90 to be paid with ESSER III/ARP funds;
- n. Vote to approve an Activity Fund Requisition for Purchase to Blue & Gold Sausage for a fundraiser for the FFA, in the amount of \$40,000.00 to be paid out of the FFA Activity fund account;
- o. Vote to approve an Agreement between Skiatook High School and Legacy Studios to provide the service of school pictures and yearbook publishing for SY 2022-2023;
- p. Vote to approve an out of state trip for the High School and Middle School Cheer Squads to travel to Grapevine, Texas to attend the Great Wolf Lodge Cheer Camp on June 26-29 2022, as presented;
- q. Vote to approve an out of state trip for the Alternative Education Students to travel to Bentonville, Arkansas to visit the Crystal Bridges Museum on March 31, 2022;
- r. Vote to approve the 4th year of a 5 year Contract with Cox Communications for school Internet for SY 2022-2023, at a monthly rate of \$2,880.00;
- s. Vote to approve the 4th year of a 5 year Contract with Bolt Fiber for school WAN (wide school network) for SY 2022-2023, at a monthly rate of \$5,250.00;

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9. Discussion and possible board action to approve the Contract for Audit of Skiatook Public Schools with Bledsoe, Hewitt & Gullekson, Certified Public Accountants, for SY 2021-2022.
10. Discussion and possible board action to approve the 2022-2023 school year Calendar.
11. Discussion and possible board action to approve the Revised 2021-2022 Return to Learn Plan.
12. 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 2021-2022 school year:

New Hires: (Support Staff)

NMS: Indian Ed Tutor

SIE: Skill Builder

ESC: Support Staff Specialist

Resignation: (Support Staff)

Kristin Chisum

Melinda Jeter

Abriella Kirby

13. Vote to convene in executive session.
14. Vote to acknowledge returning to open session.
15. Statement of the executive session minutes ready 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:



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.