

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
MARCH 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 March 12, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's March 12, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Board Reorganization.**
- 6. 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.**

7. **Principal's Report: Steve Mason, Marrs Elementary**
8. **Superintendent's Report:**
 - a. Budget Items
 - b. Bond Projects Update
 - c. Misc. Information Items
9. **Consent Agenda Items:**
 - a. Vote to approve the minutes of the February 12, 2018 regular meeting;
 - b. Vote to approve the Treasurer's and Investment reports for February, 2018;
 - c. Vote to approve the Activity Fund report for February, 2018;
 - d. Vote to approve the General Fund purchase orders, #462-#496, change orders and budget allocations for February, 2018;
 - e. Vote to approve the Building Fund purchase orders, #80-#85, change orders and budget allocations for February, 2018;
 - f. Vote to approve the Child Nutrition purchase orders, #26-#29, change orders and budget allocations for February, 2018;
 - g. Vote to approve the Picture Agreement between Marrs Elementary and Ruth Kelly Studio for SY 2018-2019;
 - h. Vote to approve an out of state trip for the Middle School, Freshman and Varsity Cheerleaders to the state cheerleading camp in Grapevine, Texas, on June 2-5, 2018;
 - i. Vote to approve an Agreement between Skiatook Public Schools and Jostens, Inc. for Graduation Products, agreement to be in effect from June 30, 2018 to June 30, 2021;
 - j. Vote to approve the Software Service Order Agreement between Skiatook Public Schools and Municipal Accounting Systems for the 2018-2019 school year;
 - k. Vote to approve the Student Council Activity Fund Sub-account Budget/Fundraisers for SY 2017-2018;
 - l. Vote to approve the updated Varsity Cheer Activity Fund Sub-account Budget/ Fundraiser for the 2017-2018 SY;
 - m. Vote to approve the updated Middle School Cheer Activity Fund Sub-account Budget/Fundraiser for the 2017-2018 SY; and
 - n. Vote to approve the updated Budget/Fundraiser for the Soccer Booster Club for the 2017-2018 school year.
10. Discussion and possible board action to approve a Resolution supporting Skiatook public school teachers and the work that they do educating the children of our school district.
11. Discussion and possible board action to authorize the Superintendent to suspend school and revise the 2017-2018 school calendar as may be required in the event of a statewide teacher walkout in protest of the Legislature's failure to adequately fund public education.
12. Discussion and possible board action to approve an Activity Fund Requisition for the FFA, to Blue & Gold Sausage, in the amount of \$30,000.00, for the 2017-2018 school year.

13. Discussion and possible board action to approve a General Fund Requisition for Purchase, to Apple, Inc. for 70 I-Pads & Accessories, in the amount of \$44,149.80, to be paid with Impact Aid funds.
14. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
15. Board to consider and take action on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$500,000 General Obligation Combined Purpose Bonds of the School District; and designating bond counsel for this issuance of bonds.
16. 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 2017-2018 school year:

Discuss Certified Teacher and Support Contracts, with no action taken

Review and Score E-Rate bids for 2018-2019

Resignations: (Certified Staff)

**Barbara Reeves
Angela Shoemate**

Resignation: (Support Staff)

Mary Overlease

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: Patricia Garwater
Posted: March 8, 2018 @ 3:30 pm

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.