

**SKIATOOK PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
March 21, 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 March 21, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's March 21, 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.**

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- 6. Recognize Site Teachers of the Year.**
- 7. Superintendent's Report:**
 - a. Budget Information**
 - b. Legislative Updates**
 - c. Miscellaneous Information**
- 8. Consent Agenda Items:**
 - a. Vote to approve the minutes of the February 14, 2022 regular board meeting;**
 - b. Vote to approve the Treasurer's and Investment reports for February, 2022;**
 - c. Vote to approve the General Fund purchase orders, #419 - 464, change orders and budget allocations for February, 2022;**
 - d. Vote to approve the Building Fund purchase orders, #60 - #64, change orders and budget allocations for February, 2022;**
 - e. Vote to approve the Child Nutrition Fund change orders and budget allocations for February, 2022;**
 - f. Vote to approve the Bond Fund (34) purchase orders, #10 - #11, change orders and budget allocations for February, 2022;**
 - g. Vote to approve the Activity Fund report for February, 2022;**
 - h. Vote to approve the Budget/Fundraisers for the Skiatook Golf Booster Club for the 2021-2022 school year;**
 - i. Vote to approve the Budget/Fundraisers for the Skiatook Tennis Booster Club for the 2021-2022 school year;**
 - j. Vote to approve the Budget/Fundraisers for the Skiatook Soccer Booster Club for the 2021-2022 school year;**
 - k. Vote to approve the Contract between Skiatook Public Schools and Intrado Interactive Services Corporation for the Renewal of School Messenger for the SY 2022-2023;**
 - l. Vote to approve a General Fund Requisition to School Health Corporation to purchase vision and hearing screener kits in the amount of \$13,762.66 to be paid with Esser III/ ARP funds;**
 - m. Vote to approve a General Fund Requisition to ASAP Energy for Diesel/Gasoline for the remainder of SY 2021-2022 in the amount of \$50,000.00;**
 - n. Vote to approve a General Fund Requisition to Thompson School Book Depository for Reading Curricular Materials for the 2021-22 Textbook adoption for K-5 use in the amount of \$88,394.40 to be paid with the Textbook Allocation;**
 - o. Vote to approve a Picture Agreement between Marrs Elementary and Ruth Kelly Studios for the 2022-2023 school year;**
 - p. Vote to approve a Donation of \$100.00 from Bryce Fowler to the Skiatook Band Activity Fund Account;**
 - q. Vote to approve a new Activity Fund Sub-account for the Class of 2026.**
- 9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.**

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10. Board to consider and take possible action on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$3,035,000 Building Bonds of this School District; and designating Terry L. Hawkins as Counsel for this issuance of bonds.
11. Discussion and possible board action to approve the Request for Supplemental Appropriations for the Child Nutrition Fund in the amount of \$202,727.42.
12. Discussion and possible board action to approve the Donation of a Parcel of land located along S. Choctaw Avenue, Lot 32, Block 3 of the Britton Meadows Addition from Maksa Builders, Inc. in association with Impact Engineering and Planning, PLC.
13. Discussion and possible board action to approve that the ReadyGen by Savvas curriculum is considered an instructional material that can be purchased by OSDE textbook allocation funding.
14. 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 2021-2022 and the 2022-2023 school year:

New Hire: (Certified Staff)
SIE: Special Education Teacher

New Hire: (Support Staff)
Marrs: Para Professional

Resignation: (Certified Staff)
Chrissy Anderson
Wilma Harris

Discuss Certified & Support Contracts

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

Signed: _____

Posted: _____

Darby Barwater
March 17, 2022 at 1:30 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.