

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
April 12, 2021 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 April 12, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's April 12, 2021 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Swear in new board member for seat number (1) for a five (5) year term.**
- 6. Appoint board member to fill seat number (2), vacated by Ron Walker for a (1) year term.**
- 7. Discussion and possible board action to approve to re-organize the Board Officers.**
- 8. 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**

8. (Cont.)
 - 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.
9. **Child Nutrition Report**
10. **Superintendent's Report:**
 - a. Financial Report
 - b. Legislative Updates
 - c. Miscellaneous Items
11. **Consent Agenda Items:**
 - a. Vote to approve the minutes of the March 8, 2021 regular board meeting;
 - b. Vote to approve the minutes of the April 6, 2021 special board meeting;
 - c. Vote to approve the Treasurer's and Investment reports for March, 2021;
 - d. Vote to approve the Activity Fund report for March, 2021;
 - e. Vote to approve the General Fund purchase orders, #426 - 462, change orders and budget allocations for March, 2021;
 - f. Vote to approve the Building Fund purchase orders, #58 - #62, change orders and budget allocations for March, 2021;
 - g. Vote to approve the Child Nutrition Fund purchase order #32 change orders and budget allocations for March, 2021;
 - h. Vote to approve the Budget Allocations for the Bond Funds;
 - i. Vote to approve the MOU between Skiatook Public Schools and Goodwill Industries of Tulsa for a Transition Work Adjustment Program for 2021-2022;
 - j. Vote to approve the Picture Agreement between SIE and Ruth Kelly Studio for the 2021-2022 school year;
 - k. Vote to approve the Picture Agreement between Marrs Elementary and Ruth Kelly Studio for the 2021-2022 school year;
 - l. Vote to approve the revisions to the Uniform Grant Guidelines (UGH) document for Federal Programs as recommended by Federal Programs Monitor;m
 - m. Vote to approve the Renewal Contract with Clearwater Enterprises as our Natural Gas Supplier for the 2021-2022 school year.
12. Discussion and possible board action to authorize the School District's Attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

13. Proposed executive session, pursuant to Okla. Statue 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 2020-2021 and 2021-2022 school years:

Employment of Principals, Asst. Principals and Directors for the 2021-2022 SY

Discussion of Certified, Support Contracts and Extra Duty Contracts
(with no action taken)

New Hires: (Support Staff) (2020-2021)

Marrs: Teacher Asst.

Marrs: Para Professional

New Hire: (Support Staff) (2021-2022)

NMS: Indian Ed Tutor

Resignations: (Certified Staff)

Leslie R. Turner

Erica Garrett

Judy Newcomb

Brandon Ybarra

Betty-Lou Barton

Jami Canady

Resignations: (Support Staff)

Amy Denton

Jodi Davis

Alexandria Powers

Sheril Lewis

Shannon Eckert

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

Signed:



Posted:



Location: Front Entrance, Skiatook Education Service Center and District Webpage:
www.skiatookschools.org

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.