

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
May 9, 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 May 9, 2022 meeting.**
- 4. Determination that the Skiatook Board of Education's May 9, 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. Athletics Presentation: Shane Branscum**

**7. FFA Speech Presentation**

**8. Superintendent's Report:**

**a. Financial Update**

**b. Information Items:**

**1. District Teacher of the Year**

**2. Graduation on Friday, May 20, 2022 at 7:00 pm.**

**9. Consent Agenda Items:**

- a. Vote to approve the minutes of the April 11, 2022 regular meeting;**
- b. Vote to approve the minutes of the April 14, 2022 special meeting;**
- c. Vote to approve the minutes of the April 18, 2022 special meeting;**
- d. Vote to approve the minutes of the April 25, 2022 special meeting;**
- e. Vote to approve the Treasurer's and Investment reports for April, 2022;**
- f. Vote to approve the General Fund purchase orders, #497- 544, change orders and budget allocations for April, 2022;**
- g. Vote to approve the Building Fund purchase order, #71 - #80, change orders and budget allocations for April, 2022;**
- h. Vote to approve the Child Nutrition Fund budget allocations for April, 2022;**
- i. Vote to approve the Bond Fund (34) purchase order #13 and budget allocations for April, 2022;**
- j. Vote to approve the Activity Fund report for April, 2022;**
- k. Vote to approve the Contract between Skiatook Public Schools and Municipal Accounting Systems, (MAS), for the 2022-2023 school year;**
- l. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2022-2023 school year;**
- m. Vote to approve the Certificate and Municipal Order for the District Treasurer;**
- n. Vote to approve a Donation of \$200.00 to the Drama Club from the following: \$100.00 from Whitney McIntire, \$50.00 from Stephanie Lockhart, & \$50.00 from David Woodall;**
- o. Vote to approve a Donation of \$50.00 from Senor Salsa to the NMS Activity Fund Acct;**
- p. Vote to approve a Donation of \$100.00 from Family Worship Center of Skiatook to the NMS Activity Fund Account;**
- q. Vote to approve a Donation of \$109.45 from NMS PTO to the NMS Activity fund account;**
- r. Vote to approve a Contract between Skiatook Public Schools and Weaver Drug Testing Lab for the 2022-2023 school year;**
- s. Vote to approve the Contract between Skiatook Public Schools and Sodexo Operations for the 2022-2023 school year;**
- t. Vote to approve the Contract between Skiatook High School and Tulsa Club Hotel for Prom Venue for 2022-2023;**
- u. Vote to approve the Budget/Fundraisers for the HS Vocal Music Booster Club for SY 2021-2022;**
- v. Vote to approve an out of state trip for the Varsity/Jr. Varsity Football teams to travel to Fayetteville, Arkansas to attend Camp at the University of Arkansas Campus;**

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- 9. w. **Vote to approve a Donation of \$50.00 from Joyce Jech to the Bulldog Pups Daycare Activity fund account;**
  - x. **Vote to approve a Transfer of \$30,000.00 from the Concession Activity Fund Account (902) to the Band Activity Fund Account (903).**
10. **Discussion and possible board action to approve the revisions to the following board policies:  
Twelve-Month Employee Vacation and Holidays Policy  
Early Retirement Incentive Program**

11. **Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen. (412)	Jay Hodge Chev.	2022 Truck (FFA)	\$19,619.00
Esser III	School Specialty	Outdoor Classrooms	\$25,000.00
RSA/Title I.	Really Gr. Reading	Workbooks/Online Sub.	\$18,550.00
Bond (34)	Bolt	Security Cameras	\$82,885.67
Impact Aid	CDW	Elem. Lab Upgrades	\$11,940.97
Child Nutr.	Sodexo	Food Services	\$200,000.00

12. **Discussion and possible board action to approve the Visa Purchasing Cards, (P-Cards) Agreement with Arvest Bank for the 2022-2023 school year.**
13. **Proposed executive session, pursuant to Okla. Statue, 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 years:**

**Re-Hire: (Support Staff) for 2022-2023:**

<b>Marrs Support Staff:</b>	<b>See Exhibit A</b>
<b>SE Support Staff:</b>	<b>See Exhibit B</b>
<b>SIE Support Staff:</b>	<b>See Exhibit C</b>
<b>NMS Support Staff:</b>	<b>See Exhibit D</b>
<b>SHS Support Staff:</b>	<b>See Exhibit E</b>
<b>Business Office:</b>	<b>See Exhibit F</b>
<b>Maint./Custodians:</b>	<b>See Exhibit G</b>
<b>Bus Mech./Drivers</b>	<b>See Exhibit G</b>
<b>Child Nutrition:</b>	<b>See Exhibit H</b>
<b>Daycare:</b>	<b>See Exhibit I</b>
<b>Athletics:</b>	<b>See Exhibit J</b>

**2022-2023**

- Approve Career/Probationary/Temporary Certified Teachers See Exhibits K-O**
- Approve Re-hire Jared Gleaton, School Psychologist**
- Approve Re-hire Jeremy Peebles, Remediation Specialist**
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.**
- Approve Re-hire India Pillers, Speech Pathologist**
- Approve Re-hire Bethany Bersche, Speech Pathologist**
- Approve Re-hire Casey Booth, Speech Pathologist Assist.**
- Approve Re-hire Amber Newbold, Deaf Education Interpreter**
- Approve Re-hire Ashley Winton, SLP**

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Cont.

13.

**Resignations: (Certified)**

Barbara Marley  
Robert Cope  
Vicki Hampton  
Carol Ward  
Mike Earp

**Resignations: (Support)**

Carol Maggard  
Candy Kerns

**New Hires: (Certified) 2022-2023**

SE: (1) Teacher  
SIE: (1) Teacher  
HS: (1) Teacher  
District: Special Ed Director

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

SIE: Paraprofessional

**New Hire: (Support) 2022-2023**

HS: ISP Supervisor

- 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:

*Cathy Harwater*

Posted:

*May 5, 2022 at: 5:30 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.