

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
May 11, 2020 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 11, 2020 meeting.**
- 4. Determination that the Skiatook Board of Education's May 11, 2020 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. Superintendent's Report:

a. Financial Update

b. Information Items:

- 1. Legislative Update**
- 2. District Teacher of the Year**
- 3. Bond Projects Update**
- 4. Graduation on Friday, July 17, 2020 at 7:00 pm.**

7. Consent Agenda Items:

- a. Vote to approve the minutes of the April 13, 2020 special meeting;**
- b. Vote to approve the Treasurer's and Investment reports for April, 2020;**
- c. Vote to approve the Activity Fund report for April, 2020;**
- d. Vote to approve the General Fund purchase orders, #569 - 582, change orders and budget allocations for April, 2020;**
- e. Vote to approve the Building Fund purchase order, #77, change orders and budget allocations for April, 2020;**
- f. Vote to approve the Child Nutrition Fund change orders and budget allocations for April, 2020;**
- g. Vote to approve the Renewal Agreement between Skiatook Public Schools and Drugs of Abuse Testing Laboratories, DATL, for the 2020-2021 school year;**
- h. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2020-2021 school year;**
- i. Vote to approve a Contract between Skiatook Public Schools and Green Country Vendors for the 2020-2021 school year;**
- j. Vote to approve Contract between Skiatook Public Schools and OCAS Consulting and Accounting Services for the 2020-2021 school year;**
- k. Vote to approve the Picture Agreement between Skiatook High School and Legacy Studios for the 2020-2021 school year;**
- l. Vote to approve a Donation from Shelter Insurance to the Skiatook Public Schools Child Nutrition Fund Program in the amount of \$1,000.00.**

8. Discussion and possible board action to approve the Proposed Meal Prices for 2020-2021, as presented.

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

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen.	CDW	Textbooks	\$17,509.65
Gen.	Thompson	Textbooks	\$30,916.06
Gen.	Archway	Textbooks	\$57,614.03
Gen.	EMS Linq	Enrollment Software	\$10,050.00
Title I. /RSA	CDW	Chromebooks	\$12,116.98
RSA	Really Gr. Reading	Reading Materials	\$14,773.00

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- 10. 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 2019-2020 and the 2020-2021 school years:**

2019-2020

- a. Title 1 Summer School See Exhibit A**
b. RSA 3rd Grade Academy See Exhibit A
c. Extended School Year Program See Exhibit A

2020-2021

- Approve Career/Probationary/Temporary Certified Teachers See Exhibits B-F**
Approve Re-hire Speech Pathologists See Exhibit G
Approve Re-hire Jared Gleaton, School Psychologist
Approve Re-hire Jeremy Peeples, Remediation Specialist
Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
Approve Re-hire Amy Gailey, Deaf Education Interpreter

New Hires: (Certified) 2020-2021

- HS: Band Director**
HS: Teacher/Athletic Trainer
HS: Teacher

New Hire: (Support) 2020-2021

- Marrs: (1) Teacher Assist.**

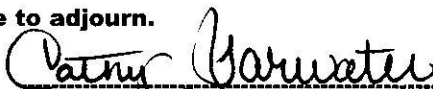
Resignations: (Certified)

- Tracie Nowotny**
Sandi King
Denise James

Resignations: (Certified)

- Justin Blalack**
Coulter Clark
Mason Phillips (Girls Basketball)

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

Signed: 
Posted: May 7, 2020 at: 2:45 pm
Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting, bur require the availability of a Handicapped accessible restroom, please contact the Superintendent at: (918) 396-1792.