

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
JUNE 8, 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 June 8, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's June 8, 2019 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 Reports
- b. Safe and Healthy Schools Report
- c. Legislative Update
- d. Misc. Discussion Items

**7. Consent Agenda Items:**

- a. Vote to approve the minutes of the May 8, 2020 special board meeting;
- b. Vote to approve the minutes of the May 11, 2020 regular board meeting;
- c. Vote to approve the Treasurer's and Investment reports for May, 2020;
- d. Vote to approve the Activity Fund report for May, 2020;
- e. Vote to approve the General Fund purchase orders, #583-#628, change orders and budget allocations for May, 2020;
- f. Vote to approve the Building Fund purchase orders, #78-#79 and budget allocations for May, 2020;
- g. Vote to approve the Child Nutrition Fund purchase orders, #34-#35 and budget allocations for May, 2020;
- h. Vote to approve the budget allocations for the Bond Funds;
- i. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2020-2021 SY, pursuant to 70 OS. Section 1-109;
- j. Vote to approve the Safe and Healthy Schools Meeting Reports;
- k. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS and SHS for the 2020-2021 school year;
- l. Vote to approve the Open Transfers for SY 2020-2021, as presented;
- m. Vote to approve the Early Retirement Incentive Program for SY 2020-2021;
- n. Vote to approve a new Activity Fund Subaccount for the Class of 2024;
- o. Vote to approve a \$50.00 Supply Fee for ECC for the 2020-2021 school year;
- p. Vote to approve the Resolution to join the Oklahoma Schools Insurance Group;
- q. Vote to approve the Agreement with Frontline Education for Absence/Time Solution Learning & Collaboration Resources and Professional Learning Management;
- r. Vote to approve the Agreement with Northwest Evaluation Association, NWEA, for the 2020-2021 school year.

**8. Discussion and possible board action to approve the following Contract Renewals for SY 2020-2021:**

- a. Contract with OSAG for Workers Compensation Insurance;
- b. Contract with OSIG for Property/Liability Insurance;

**9. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2020-2021 school year:**

**1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool**

**Director: Compliance Coordinator for the following:**  
**All Non-Discrimination Policies**  
**Title IX**  
**Title VI Civil Rights Act**  
**Education Equity**  
**Section 504**  
**Americans with Disabilities Act**  
**Age Discrimination Act**  
**Boy Scouts of America Act**  
**Foster Care Contact**



**2. Darrell Hatfield: Title VIII Impact Aid**

**3. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations**

**4. Melissa Bush: State: State Professional Development, State Alternative Ed Grant, State Ace Remediation.  
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator.**

**10. Discussion and possible board action to approve the Tuition Fees for the Early Childhood Center for the 2020-2021 school year.**

**11. Discussion and possible board action to approve the following Requisitions for Purchase for the 2019-2020 school year:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Title VI	CDW	Chromebooks	\$10,190.53
Bond	Shaw Contract	New Carpet	\$15,750.00
Bond	David Stewart	Labor on Carpet	\$10,000.00

**12. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID19 Emergency, Board to consider and take action to ratify a resolution approved on May 8, 2020 accepting bids for the \$3,140,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.**

**13. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Board to consider and take action to ratify a resolution approved on May 8, 2020 providing for the issuance of building bonds in the sum of \$3,140,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.**

**14. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Board to consider and take action to ratify a resolution approved on May 8, 2020 accepting bids for the \$1,155,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.**

15. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Board to consider and take action to ratify separate a resolution approved on May 8, 2020 providing for the issuance of general obligation combined purpose bonds in the sum of \$1,155,000 by this school district authorized by an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
16. Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Board to consider and take action to ratify separate resolutions approved on May 8, 2020 designating the general obligation bonds of 2020 as “Qualified Tax-Exempt obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.
17. 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 2020-2021 school year:

**Approval of Support Personnel Salary Schedules**

**Approval of Certified Salary Schedules**

**Approval of Administrative Salary Schedules**

**Approval of Extra Duty Salary Schedules**

**New Hires: (Certified Staff) for 2020-2021:**

- SE: (1) Teacher**
- NMS: (2) Teachers**
- SHS: (3) Teachers**
  - (1) Teacher/Basketball Coach**
  - (1) Alternative/Virtual Educ. Coordinator**

**Re-Hire: (Support Staff) for 2020-2021:**

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



**Certified Resignations:**

Lavona Wyckoff  
Audrey Linden  
Lora Greenwood  
Mary Baysinger  
Rikki Freeny

**Support Resignations:**

Ronda Stockham

18. Vote to convene in executive session.
19. Vote to acknowledge returning to open session.
20. Statement of the executive session minutes from the Board President.
21. Take any appropriate action after returning to open session.
22. New Business.
23. Board comments and questions.
24. Vote to adjourn.

Signed: \_\_\_\_\_

*Cathy Parwater*

Posted: \_\_\_\_\_

*June 4, 2020 at: 2:00 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.