

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
JULY 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 July 12, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's July 12, 2021 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Swear in New Board Member, Katy McLain.**
- 6. 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.**

**7. Superintendent's Report:**

- a. Budget Information**
- b. Informational Items**

**8. Consent Agenda Items:**

- a. Vote to approve the minutes of the June 14, 2021 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for June, 2021;**
- c. Vote to approve the Activity Fund report for June, 2021;**
- d. Vote to approve the General Fund Purchase Orders, #543-#554, change orders and budget allocations for June, 2021;**
- e. Vote to approve the Building Fund Purchase Orders, #72-#75, change orders and budget allocations for June, 2021;**
- f. Vote to approve the Child Nutrition change orders and budget allocations for June, 2021;**
- g. Vote to approve the Bond Fund (34) Purchase Order, #6 and budget allocations for June, 2021;**
- h. Vote to approve the General Fund Open Purchase Orders, #1-#69 for the 2021-2022 school year, (\$10,000.00 or more are hi-lighted).**
- i. Vote to approve the Building Fund Open Purchase Orders, #1-#32 for the 2021-2022 school year, (\$10,000.00 or more are hi-lighted).**
- j. Vote to approve the Child Nutrition Open Purchase Orders, #1-#7 for the 2021-2022 school year, (\$10,000.00 or more are hi-lighted).**
- k. Vote to approve giving the Superintendent or his designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2021-2022 SY;**
- l. Vote to approve giving the Special Services Director the responsibility for coordinating the District's activities related to all federal legislation including Title VI 1986 Civil Rights Act; and serve as Educational Equity Coordinator for the 2021-22 SY;**
- m. Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2021-2022 school year; Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- n. Vote to approve giving the Superintendent or his designee the authority to sign all State of Oklahoma grant applications for the 2021-2022 SY;**
- o. Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2021-2022 school year:**
  - 1. Faculty Representative selected by High School Personnel**
  - 2. Faculty Representative selected by the Middle School Personnel**
  - 3. One Vocational Instructor selected by the High School Personnel**
  - 4. One Athletic Director (Shane Branscum)**
  - 5. Middle School Principal (Derek Scheihing)**
  - 6. High School Principal (Jenny McElyea)**
- p. Vote to approve the Superintendent or his designee as the District's authorized Representative to sign all Federal Program Applications for the 2021-2022 SY;**
- q. Vote to approve the Superintendent or his designee to act as the District's agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2021-2022 SY;**

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- r. Vote to approve the High School, NMS and Marrs Asst. Principals to serve as Attendance Officers for the District for the 2021-2022 SY;**
- s. Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2021-2022 SY;**
- t. Vote to authorize Shellie Beard and Rick Thomas to sign Activity Fund Checks by electronic signature for the 2021-2022 SY;**
- u. Vote to authorize Jay Schnoebelen, Board President, Susan Ridenour, Board Clerk and Shellie Beard, District Treasurer to sign the General, Building and Child Nutrition Fund Warrants by electronic signature for the 2021-2022 SY;**
- v. Vote to appoint Rick Thomas, Mike Earp and Missy Bush as the District's Purchasing Agents for the 2021-2022 SY;**
- w. Vote to appoint Shellie Beard and Kristine Vaughn as the District's Receiving Agents for the 2021-2022 SY;**
- x. Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy;**
- y. Vote to approve depositing all interest money earned during the 2021-2022 school year into the Building Fund;**
- z. Vote to approve the Child Nutrition Program Procurement Plan for the 2021-22 SY;**
- (1) a. Vote to approve Athletic Dept. Parent Forms for the 2021-2022 SY;**
- (1) b. Vote to approve a Contract between Skiatook Public Schools and Tulsa Tech to award graduation credits for math and science courses provided by the Career Tech Center, pursuant to H.B. 2886, for the SY 2021-2022;**
- (1) c. Vote to approve the Activity Fund Sub-Accounts Budgets and Fundraisers (21-22);**
- (1) d. Vote to approve joining the CCOSA Legal Assistance Program Agreement for the SY 2021-22, at a cost of \$1,000.00;**
- (1) e. Vote to approve joining the Oklahoma School Advisory Council for the SY 2020-21 at a cost of \$500.00;**
- (1) f. Vote to approve the electronic signature for Rick Thomas, Melissa Bush, Shellie Beard and Cathy Tarwater on electronic Purchase Orders and all documents generated in the electronic requisition program;**
- (1) g. Vote to appoint Shellie Beard and Kristine Vaughn as Minutes Clerk Assistants for the 2021-2022 school year;**
- (1) h. Vote to approve the Memorandum of Understanding between Skiatook Public Schools and Tulsa Community College for the 2021-2022 school year;**
- (1) i. Vote to approve the Memorandum of Understanding between Skiatook Public Schools and Impact Tulsa for the 2021-2022 school year;**
- (1) j. Vote to approve the Contract Agreement between Skiatook Public Schools and Occupational Health, Inc. for the 2021-2022 school year;**
- (1) k. Vote to approve the Student Transportation Contract between Skiatook Public Schools and Tulsa Tech for the 2021-2022 school year;**
- (1) l. Vote to approve the Service Agreement between Skiatook Public Schools and Filament Essential Services (SOCS) for the 2021-2022 school year;**
- (1) m. Vote to approve the MOU between Skiatook Public Schools and Tulsa Tech for the eSchool Network for the 2021-2022 school year;**

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- (1) n. **Vote to approve the Contract Agreement between Skiatook Public Schools and PowerSchool for the 2020-2021 school year;**
- (1) o. **Vote to approve the Contract Agreement between Skiatook Public Schools and Markel Service Inc. for General Liability Insurance for the Daycare for the 2020-2021 school year;**
- (1) p. **Vote to approve the Contract Agreement between Skiatook Public Schools and the National Association of Federally Impacted Schools, (NAFIS) for the 2020-2021 school year;**
- (1) q. **Vote to approve the Contract Agreement between Skiatook Public Schools and Edgenuity for the 2021-2022 school year;**
- (1) r. **Vote to approve the Contract Agreement between Skiatook Public Schools and Edmentum for Study Island for the 2021-2022 school year;**
- (1) s. **Vote to approve the Contract Agreement between Skiatook Public Schools and Edmentum for NWEA mapping for the 2021-2022 school year;**
- (1) t. **Vote to approve a Donation of \$2,595.00 from the Volleyball Booster Club to the Volleyball Activity Fund Account, (816);**
- (1) u. **Vote to approve the Budgets for Senior Celebration Booster Club and NMS PTO for the 2021-2022 SY.**

**9. Discussion and possible board action to approve the following Special Services Contracts for the 2021-2022 school year:**

- a. **Hannah Tyer Occupational/Physical Therapy**
- b. **Integrative Physical Therapy Physical Therapy**

**10. Discussion and possible board action to approve the Revised Return to Learn Plan for the 2021-2022 school year.**

**11. Discussion and possible board action to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2021-2022 school year:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPED	Integrative	PT Services	\$ 20,000.00
Esser II	AquaPhoenix	Science Curric.	\$ 29,530.00
Esser III	Franklin Covey	SEL Program	\$ 39,187.84
Title I	Imagine Learning	Reading Intervention	\$ 15,750.00
Title I	NWEA	Web Based Mapping	\$ 25,162.50
Title II	Frontline	Annual Subscription	\$ 17,557.47
Title I.	Edmentum	Study Island Subscription	\$ 16,875.48
Esser III/ARP	Edmentum	Annual Subsc/Exact Pass	\$ 26,192.00
Ace Remed.	Tulsa Tech	eSchool Network	\$ 15,502.95
Gear Up	Solution Tree	Profession Devel.	\$ 19,500.00
Gen. (Techn.)	CDW	Web/Firewall Support	\$ 22,985.24
Gen. (Techn.)	CDW	GoGuardian Monitoring	\$ 39,990.00
Bond (34)	DK Haney Roofing	NMS/SIE Roof Repair	\$ 21,983.00
Bond (34)	Heartland Seating	Bleachers (Baseball)	\$ 13,701.00
Geer/Ess. III	CDI Dallas	Chromebooks	\$ 43,560.00

**12. Discussion and possible board action to approve the Petitions presented by the Site Principals to grant Career Status for the following Teachers:**

<b>Julie Phelps</b>	<b>Marrs Elem.</b>
<b>Johnna Harper</b>	<b>Marrs Elem.</b>
<b>Kaleena Delk</b>	<b>Marrs Elem.</b>
<b>Maegan Walker</b>	<b>NMS</b>
<b>Kraig Mewbourne</b>	<b>NMS</b>
<b>Amy Seago</b>	<b>NMS</b>
<b>Robyn Fortino</b>	<b>NMS</b>
<b>Jillien Turner Chavez</b>	<b>SHS</b>
<b>Savannah Prock</b>	<b>SHS</b>
<b>Rocky Lee</b>	<b>SHS</b>
<b>Amber Feedback</b>	<b>SHS</b>
<b>Taylor Conley</b>	<b>SHS</b>

**13. Discussion and possible board action to approve the lowest best bid for the purchase of FCC Emergency Connectivity Fund Chromebooks.**

**14. Discussion and possible board action to approve the lowest best bid for the purchase of FCC Emergency Connectivity Fund for Bus Wi-Fi.**

**15. Discussion and possible board action to approve the BSN Rewards Purchasing Program for the purchase of uniforms and equipment.**

**16. 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 school year:**

**Renewal of Support Contracts for 2021-2022**

**Dawn Crase**

**Certified New Hires:**

**SHS: (1) Teacher**  
**SE: (1) Counselor**  
**NMS: (1) Teacher**

**Certified Resignations:**

**Carmen Hill**  
**Robert Cooper**  
**Mason Phillips**

**Support New Hires:**

**Marrs: (1) Para**  
**District: (1) Custodian**  
**District: (1) Custodian/Bus Driver**

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

**Signed:**

*Patty Barwater*

**Posted:**

*July 8, 2021 at: 5:15 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.**