

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
AUGUST 9, 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 August 9, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's August 9, 2021 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. Special Education Report: Mrs. Hampton**

**7. Superintendent's Report:**

- a. Budget Information
- b. Summer & Bond Projects Update
- c. Miscellaneous Items

**8. Consent Agenda Items:**

- a. Vote to approve the minutes of the July 12, 2021 board meeting;
- b. Vote to approve the Treasurer and Investment reports for July, 2021;
- c. Vote to approve the Activity Fund report for July, 2021;
- d. Vote to approve the General Fund Purchase Orders, #70-#195, change orders and budget allocations for July, 2021;
- e. Vote to approve the Building Fund Purchase Orders, #33-#35, change orders and budget allocations for July, 2021;
- f. Vote to approve the Child Nutrition Fund Purchase Order, #8 change orders and budget allocations for July, 2021;
- g. Vote to approve the Bond Fund (34) Purchase Orders, #1-#3, change orders and budget allocations for July, 2021;
- h. Vote to appoint the Special Services Director as the designated employee to oversee the educational services for eligible juveniles identified by the city and the state;
- i. Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2021-2022;
- j. Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2021-2022;
- k. Vote to approve the Budget and Fundraisers for the Volleyball Booster Club for SY 2021-2022;
- l. Vote to approve Friday, May 20, 2022 as the 2021-2022 Senior Graduation Date;
- m. Vote to approve a new Activity Fund Subaccount for the Class of 2025;
- n. Vote to approve a Requisition for Purchase out of Bond Fund (37) in the amount of \$1,105,000.00 to UMB Bank for the Lease/Purchase payment on Bond 2017;
- o. Vote to approve a MOU between Skiatook Public Schools and CREOKS Behavioral Health Services for the SY 2021-2022;
- p. Vote to approve the Budget and Fundraisers for the Wrestling Booster Club for SY 2021-2022;
- q. Vote to approve the Budget and Fundraisers for the Vocal Music Booster Club for SY 2021-2022;
- r. Vote to approve the Budget and Fundraisers for the Band Booster Club for SY 2021-22;
- s. Vote to approve a Donation of \$400 from the ETA Epsilon Chapter to the Misc. Activity Fund Account;
- t. Vote to approve a Donation of \$3,000 from the Skiatook Grappling Club to the Wrestling Activity Fund Account, (807);
- u. Vote to approve a Donation of \$2,654 from David Long to the Wrestling Activity Fund Account, (807);
- v. Vote to approve a Donation of \$3,500 from the Skiatook Volleyball Booster Club to the Volleyball Activity Fund Account, (816);
- w. Vote to approve the Budget and Fundraisers for the Quarterback Booster Club for school year 2021-2022.

9. Discussion and possible board action to appoint a Board Member to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.
10. Discussion and possible board action to approve the District Policy Manual as prepared and submitted by RFR Law Firm.
11. Discussion and possible board action to approve a pay increase for Substitute Teachers to \$75 for certified and \$65 for non-certified starting with the 2021-2022 school year.
12. Discussion and possible board action to approve the Skiatook Schools Return to Learn Plan for the 2021-2022 school year.
13. Discussion and possible board action to approve the new Adult Lunch Prices for the 2021-22 School year in the amount of \$4.15.
14. 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:

**Stipends for Certified and Support Employees**

**Extra-Duty Assignments, Extra-Duty Coaching Assignments and Adjunct Coaching Assignments**

**New Hires: (Certified)**

**HS: (1) Teacher**

**New Hires: (Support):**

**Marrs: (2) Para Professionals**

**Marrs: (1) Skill Builder**

**SIE: (1) Para Professional**

**NMS: (1) Para Professional**

**SHS: Deaf Interpreter**

**Resignations: (Support)**

**Patricia Harper**

**Cortney Standley**

**Heather Westover**

**Daria Sager**

**Amy Gailey**

**Jennifer Ashley Linton**

15. Vote to convene in executive session.
16. Vote to acknowledge returning to open session.
17. Statement of the executive session minutes from the Board President.

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**18. Take any appropriate action after returning to open session.**

**19. New Business.**

**20. Board comments and questions.**

**21. Vote to adjourn.**

**Signed:**

*Cathy Garwater*

**Posted:**

*August 5, 2021 at: 3:30 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.**