

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
AUGUST 10, 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 August 10, 2020 meeting.**
- 4. Determination that the Skiatook Board of Education's August 10, 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. 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 13, 2020 board meeting;**
- b. Vote to approve the Treasurer and Investment reports for July, 2020;**
- c. Vote to approve the Activity Fund report for July, 2020;**
- d. Vote to approve General Fund Purchase Orders, #637-#638 for SY 2019-2020;**
- e. Vote to approve the General Fund Purchase Orders, #70-#186, change orders and budget allocations for July, 2020;**
- f. Vote to approve the Building Fund Purchase Orders, #32-#34, change orders and budget allocations for July, 2020;**
- g. Vote to approve the Child Nutrition Fund Purchase Orders, #13-#16, change orders and budget allocations for July, 2020;**
- h. Vote to approve the budget allocations for the Bond Fund for July, 2020;**
- i. Vote to approve the Certificate and Municipal Order for the District Treasurer;**
- j. 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;**
- k. Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2020-2021;**
- l. Vote to approve the School Beverage Agreement with Great Plains Coca-Cola Bottling Company for SY 2020-2021;**
- m. Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2020-2021;**
- n. Vote to approve the Agreement with Drugs of Abuse Testing Laboratory, DATL, for random drug testing for students for SY 2020-2021;**
- o. Vote to approve Friday, May 21, 2021 as the 2020-2021 Senior Graduation Date;**
- p. Vote to approve a new Activity Fund Subaccount for the Class of 2024;**
- q. Vote to approve a MOU between Skiatook Public Schools and the University of Oklahoma for Field Experience, Practicum and Internship for SY 2020-2021;**
- r. Vote to approve a MOU between Skiatook Public Schools and CREOKS Behavioral Health Services for the SY 2020-2021;**
- s. Vote to approve a Contract Service Agreement between Skiatook Public Schools and Jennifer Smith for Speech Language Therapy for SY 2020-2021.**

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 following New School Board Policy:

- a. Support Employee Furlough Policy**
- b. Emergency Paid Sick Leave Policy**

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- 11. Discussion and possible board action to approve the Skiatook Schools Return to Learn Plan and the Extra Curricular Guidelines for Activities.**
- 12. 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:**

Extra-Duty Assignments

New Hires: (Certified) for SY 2020-2021:

Marrs: (2) Teacher

HS: (1) Teacher

Resignations: (Certified) 2020-2021:

Keli Pieratt

Shannon Willingham

Adjunct Coaching Assignments

New Hires: (Support) for SY 2020-2021:

Marrs: (1) Paraprofessional

SE/SIE: (1) Paraprofessional

SE: (1) Paraprofessional

HS: (1) Paraprofessional

District: (1) Custodian

Resignations: (Support) 2020-2021:

Karen Pope

Jacob Turner

Kelie Underwood

Amy Campbell

Parkyre Doss

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

Signed:

Cathy Garwater

Posted:

August 6, 2020 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.