

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
OCTOBER 9, 2017 - AT: 6:00 p.m.
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, 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 October 9, 2017 regular meeting.**
4. **Determination that the Skiatook Board of Education's October 9, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Comments from the public: The rules for this section are:**
 - a. **Speakers must identify themselves and give the Board their name, address and topic of discussion or comments;**
 - b. **Comments must relate to an item on the agenda;**
 - c. **Each speaker is given a maximum of three (3) minutes;**
 - d. **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;**
 - e. **Specific personnel will not be discussed in public session; and**
 - f. **The President reserves the right to interrupt this section and move to the next item.**
6. **Principal's Report: Tim Buck, SIE & SE**
7. **Superintendent's Report:**
 - a. **2017-2018 Budget Presentation**
 - b. **Monthly Financial Report**
 - c. **Bond Projects Update**

8. Consent Agenda Items:

- a. **Vote to approve the minutes of the September 11, 2017 regular meeting;**
- b. **Vote to approve the Treasurer and Investment reports for September, 2017;**
- c. **Vote to approve the Activity Fund report for September, 2017;**
- d. **Vote to approve the General Fund Purchase Orders, #239-#292, change orders and budget allocations for September, 2017;**
- e. **Vote to approve the Building Fund Purchase Orders, #41-#51, change orders and budget allocations for September, 2017;**
- f. **Vote to approve the Child Nutrition Purchase Orders, #14-#16, change orders and budget allocations for September, 2017;**
- g. **Vote to approve an additional fundraiser for the BPA Activity Fund Sub-Account, as presented for the 2017-2018 school year; and**
- h. **Vote to approve Sanctioning of the Skiatook Hoops Basketball Booster Club for the 2017-2018 school year.**

9. Discussion and possible board action to approve the Proposed Budget for the 2017-2018 school year.

10. Discussion and possible board action to approve the following Donations for the 2017-2018 school year:

- a. **\$300.00 from RCB Bank to the Archery Club Activity Fund Account;**
- b. **\$25.00 from Donald Holmes to the MARRS Activity Fund Account;**
- c. **\$20.00 from Randal Tatum to the MARRS Activity Fund Account;**
- d. **\$500.00 from VFW Post 7977 to the High School Activity Fund Account.**

11. Discussion and possible board action to approve a Resolution calling for the Annual School Election. (Seat 3 for a 5 year term).

12. Discussion and possible board action to appoint a Representative for purposes of voting, elections, and/or adoption or modifications of rules and/or by-laws of the Oklahoma School Assurance Group, (OSAG).

13. Discussion and possible board action to approve the following Policy Revisions:

- a. **Teacher Evaluations (3002.17)**
- b. **Building/Property use by the Public (6003.1)**
- c. **Sick Leave (Certified & Support) (3002.10 & 4002.1)**
- d. **Public Participation**
- e. **Contractual Information (Salaries & Expenses) (3002.4)**
- f. **District Wellness Policy (Review) (6005.15)**
- g. **Conflict of Interest (2003.10)**

14. Discussion and possible board action to approve the following Purchase Orders over \$10,000.00:

- | | | | |
|----------------|-------------------------|-------------------|-------------|
| a. (Gen. Fund) | Frontline | Prof. Development | \$15,000.00 |
| b. (Act. Fund) | Blue & Gold | Fundraiser | \$60,000.00 |
| c. (Act. Fund) | Together
Fundraising | Fundraiser | \$25,000.00 |

- 15. Discussion and possible board action to approve the purchase of Bleachers and Press box for the High School Baseball field from Southern Bleacher Company in the amount of \$42,800.00 to be paid out of the bond fund.
- 16. Discussion and possible board action to approve changes to the High School Handbook.
- 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 2017-2018 school year:

New Hire: (Certified):
SIE: Librarian

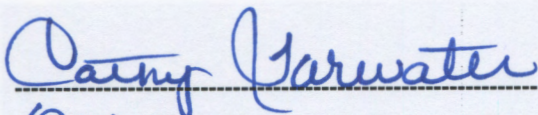
New Hire: (Support)
Marrs: Teacher Assistant
Marrs: Special Ed Para

Certified Resignation:
Lenny Hope

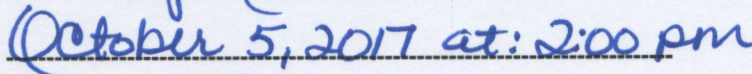
Support Resignations:
Misty Eastman
Stephanie Cuzalina

- 18. Vote to convene in executive session.
- 19. Vote to acknowledge returning to open session.
- 20. Statement of the executive session minutes read by 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:



Posted:



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.