

**SKIATOOK PUBLIC SCHOOLS  
REGULAR BOARD MEETING AGENDA  
DECEMBER 10, 2018 - 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 December 10, 2018 regular meeting.**
- 4. Determination that the Skiatook Board of Education's December 10, 2018 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. **Principal's Report: Steve Mason, Marrs Elementary.**

7. **Superintendent's Report:**

- a. Finance Update
- b. Bond Issue Update
- c. Miscellaneous Information Items

8. **Consent Agenda Items:**

- a. Vote to approve the minutes of the November 12, 2018 regular board meeting;
- b. Vote to approve the Treasurer and Investment reports for November, 2018;
- c. Vote to approve the Activity Fund report for November, 2018;
- d. Vote to approve the General Fund Purchase Orders, #405-#447, change orders and budget allocations for November, 2018;
- e. Vote to approve the Building Fund Purchase Orders, #58-#59, change orders and budget allocations for November, 2018;
- f. Vote to approve the Child Nutrition Purchase Order, #19, change orders and budget allocations for November, 2018;
- g. Vote to approve the regular school board meeting dates for 2019;
- h. Vote to approve a Donation of \$45.00 from Joyce Jech to the High School Student Council Activity Fund Account;
- i. Vote to approve the Child Nutrition Procurement Policy;
- j. Vote to approve the Revisions to the Uniform Grant Guidance Document;
- k. Vote to endorse the Tulsa Regional Chamber 2019 Regional Legislative Agenda.

9. Discussion and possible board action to approve the school board members attending the NSBA Conference in Philadelphia on March 30, 2019 through April 1, 2019.

10. Discussion and possible board action to approve the following Requisitions for Purchase for school year 2018-19:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General (511)	CDI Computer Dealers	Chrome books (NMS)	\$24,936.00
General (511)	CDI Computer Dealers	Chrome books (SIE)	\$14,878.00
Impact Aid	Apple Inc.	IPads & Cases	\$18,893.50

11. 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 2018-2019 school year:

- a. **Superintendent's Evaluation**
- b. **New Hire: (Certified)**  
 Speech Language Pathologist

12. Vote to convene in executive session.

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

Signed: Cathy Garwater  
Posted: Dec. 6, 2018 at: 2:30 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.**