

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
MARCH 11, 2019 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 March 11, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's March 11, 2019 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Board Reorganization.**
- 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.**

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**7. Insurance Presentation: Matt Neighbors**

**8. Principal's Report: Tim Buck, SIE**

**9. Superintendent's Report:**

- a. Budget Information**
- b. Bond Projects Update**
- c. Miscellaneous Information**

**10. Consent Agenda Items:**

- a. Vote to approve the minutes of the February 11, 2019 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for February, 2019;**
- c. Vote to approve the Activity Fund report for February, 2019;**
- d. Vote to approve the General Fund purchase orders, #548-#595, change orders and budget allocations for February, 2019;**
- e. Vote to approve the Building Fund purchase orders, #68-#70, change orders and budget allocations for February, 2019;**
- f. Vote to approve the Child Nutrition change order and budget allocations for February, 2019;**
- g. Vote to approve the Picture Agreement between Skiatook High School and Jostens for the 2019-2020 school year;**
- h. Vote to approve an out of state trip for the Middle School, Freshman and Varsity Cheerleaders to travel to Grapevine, Texas for the UCA Cheerleading Camp on June 5th through June 8th, 2019;**
- i. Vote to approve a Donation of \$60.00 from the Rylee Houston Family to the High School Drama Club Activity Fund Account;**
- j. Vote to approve a Donation of \$120.00 from Chris Berry to the High School Drama Club Activity Fund Account;**
- k. Vote to approve the Renewal of the OK-TLE Teacher Evaluation Contract with Employee Evaluation Systems, Inc. (Barlow and Associates), for the 2019-2020 SY.**

**11. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
<b>Activity</b>	<b>OSSAA</b>	<b>Gate for Regional Tourn.</b>	<b>\$10,480.00</b>
<b>General</b>	<b>Pearson Educ.</b>	<b>Curriculum Materials</b>	<b>\$114,460.95</b>
<b>Bond</b>	<b>Pearson Educ.</b>	<b>Curriculum Materials</b>	<b>\$20,959.78</b>
<b>Title I</b>	<b>Apple, Inc.</b>	<b>I-Pads for STEM carts</b>	<b>\$20,937.00</b>

**12. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.**

**13. Board to consider and take action on a Resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,820,000 Combined Purpose Building Bonds of this School District and designating Terry L. Hawkins, of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.**

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- 14. Board to consider and take action to designate the Insurance Agent of Record for the OSIG Property Casualty Insurance.**
- 15. Discussion and possible board action to approve the purchase of Computers from CDWG in the amount of \$366,285.05. This Purchase will be made from the 2017 Bond Fund.**
- 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 2018-2019 school year:**

**Review and Score E-Rate Bids for 2019-2020**

**New Hires: (Support Staff)**

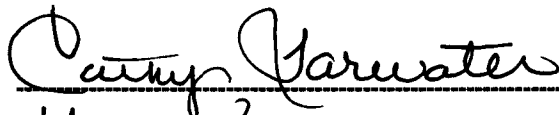
**Marrs: Teacher Assistant  
Custodian - Bus Driver**

**Resignations: (Support Staff)**

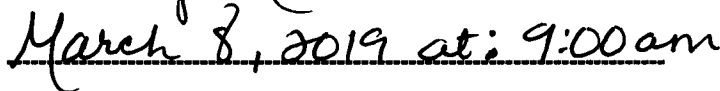
**Julie Younger  
Cylie Seeley  
Michelle Teenor**

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

  
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**Posted:**

  
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**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.**