

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
APRIL 8, 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 April 8, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's April 8, 2019 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: Jenny McElyea, High School.

7. Superintendent's Report:

- a. Financial Report
- b. Bond Projects

8. Consent Agenda Items:

- a. Vote to approve the minutes of the March 11, 2019 regular meeting;
- b. Vote to approve the minutes of the March 25, 2019 special meeting;
- c. Vote to approve the Treasurer's and Investment reports for March, 2019;
- d. Vote to approve the Activity Fund report for March, 2019;
- e. Vote to approve the General Fund purchase orders, #596-#623, change orders and budget allocations for March, 2019;
- f. Vote to approve the Building Fund purchase orders, #71-#74, and budget allocations for March, 2019;
- g. Vote to approve the Child Nutrition Fund purchase orders, #28-#29, and budget allocations for March, 2019;
- h. Vote to approve the budget allocations for the Bond Funds;
- i. Vote to approve the Agreement between the City of Skiatook and the Skiatook Public School District for funding of the Skiatook Police Dept. School Resource Officer Program for the SY 2019-2020;
- j. Vote to approve an out-of-state trip for the Girls Basketball Team to travel to Pitt State University for a Basketball Team Camp, on June 12 through June 14, 2019;
- k. Vote to approve the Software Service Agreement with Municipal Accounting Systems for the 2019-2020 school year;
- l. Vote to approve a Donation of \$1,000.00 from Steve Kendrick to the Wrestling Activity Fund Account;
- m. Vote to approve a Contract between Marrs Elementary and Jeana DeShazer Photography for taking Kindergarten Graduation Pictures, Class Group Pictures and Video of the 2019 Kindergarten Graduation;
- n. Vote to approve the revised budget and new fundraiser for the Basketball Activity Fund Account;
- o. Vote to approve the Renewal Agreement between Newman Middle School and Legacy Studios for Photography Services for the 2019-2020 school year;
- p. Vote to approve the request to surplus the First Grade Reading textbooks at Marrs Elementary. Books would be given to the students to read over the summer.
- q. Vote to approve the request to surplus the Second Grade Reading textbooks at Skiatook Elementary. Books would be given to the students to read over the summer.
- r. Vote to approve a Requisition for Purchase from CDI Technologies for Chromebooks in the amount of \$10,920.00, to be paid with Impact Aid Funds;
- s. Vote to approve a Requisition for Purchase from LakeShore for PreK Manipulative and Books, in the amount of \$11,895.67, to be paid with Title I. Funds;
- t. Vote to approve a Requisition for Purchase from Really Great Reading for Student Workbooks and Teacher Online Subscriptions, in the amount of \$13,564.00, to be paid with Reading Sufficiency Funds.

- 9. Discussion and possible board action to approve the High School 1:1 initiative documents: Student Technology Insurance Program and Parent/Guardian Technology Responsible Use Agreement for the 2019-2020 school year.
- 10. Discussion and possible board action to approve a Contract for Audit Services with Sanders, Bledsoe and Hewitt, for the 2018-2019 school year.
- 11. Proposed executive session, pursuant to Okla. Statue 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 and 2019-2020 school years:

Employment of Principals, Asst. Principals and Directors for the 2019-2020 SY

Discussion of Certified, Support Contracts and Extra Duty Contracts
with no action taken

Resignations: (Certified Staff)

Sandra Balentine
Lindsay Pembroke
Fallon M. Kitchen

Resignations: (Support Staff)

Wanda Moore

New Hires: (Certified)

SIE: Special Education Teacher
NMS: Special Education Teacher

New Hires: (Support)

SIE: Paraprofessional
SIE: Teacher Assistant
ESC: HR Position

- 12. Vote to convene in executive session.
- 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 Jarwater
Posted: April 5, 2019 at: 10:00 AM

Locations: 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.