

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
MAY 14, 2018 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 May 14, 2018 meeting.**
4. **Determination that the Skiatook Board of Education's May 14, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Director Presentation: Special Education and Child Nutrition Program.**
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.**

7. Superintendent's Report:

a. Financial Update

b. Information Items:

- 1. Legislative Update**
- 2. District Teacher of the Year**
- 3. Bond Projects Update**
- 4. Graduation on Friday, May 18, 2018, at 7:00 pm.**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the April 9, 2018 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for April, 2018;**
- c. Vote to approve the Activity Fund report for April, 2018;**
- d. Vote to approve the General Fund purchase orders, #547- #579, change orders and budget allocations for April, 2018;**
- e. Vote to approve the Building Fund purchase orders, #90- #93, change orders and budget allocations for April, 2018;**
- f. Vote to approve the budget allocations for the Child Nutrition Fund for April, 2018;**
- g. Vote to approve the Temporary Appropriations for the General, Building and Child Nutrition Funds for the 2018-2019 school year;**
- h. Vote to approve the Renewal Agreement between Skiatook Public Schools and Clearwater Enterprises for the 2018-2019 school year;**
- i. Vote to approve the Renewal Agreement between Skiatook Public Schools and Drugs of Abuse Testing Laboratories, DATL, for the 2018-2019 school year;**
- j. Vote to approve the Amended Agreement between Skiatook Public Schools and Sodexo Operations for SY 2018-2019;**
- k. Vote to approve an out of state trip for the Varsity and Jr. Varsity Boys Basketball Teams to attend the Arkansas University Team Camp on Friday, June 15, 2018, in Fayetteville, Arkansas;**
- l. Vote to approve the following Donations for SY 2017-2018:**
 - a. \$300.00 from the Verizon Foundation to the FFA Activity Fund Account;**
 - b. \$100.00 from Susan Franke to the Track Activity Fund Account; and**
 - c. \$100.00 from Joyce Jech to the Daycare Pups Activity Fund Account;**
- m. Vote to approve the Picture Agreement between Newman Middle School and Legacy Studios for the 2018-19 school year;**
- n. Vote to approve a transfer from the Band Activity Fund Account, (903), to the Band Concessions Activity Fund Account, (902), in the amount of \$54,728.09.**

9. Discussion and possible board action to approve the following Bids, as presented, to be paid with bond funds:

a. CDI Computers	Student Computers	\$ 37,140.00
b. Piraino Consulting	Smart Panels	\$131,170.00
c. Chickasaw Telecom	Network Equipment	\$125,667.00
d. CDWG	Servers	\$ 35,400.00

10. Discussion and possible board action to approve the following Requisitions over \$10,000. for SY 2017-2018:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid From</u>
a. Disney Destination	Band Trip	\$10,370.00	Band Act.
b. Disney Destination	Band Passes	\$28,414.52	Band Act.
c. Edmentum	Subscription	\$13,063.73	Title I
d. Imagine Learning	Subscription	\$10,000.00	Title I
e. Wenger	Storage (Fieldhouse)	\$20,786.00	Bond
f. School Specialty	Lockers (3rd Grade)	\$24,907.00	Bond
g. Really Great Reading	Subscription	\$14,282.55	Title I

11. Discussion and possible board action to approve the Adult Meal Prices for the 2018-19 school year.

12. Discussion and possible board action to approve the grade level change for Skiatook Elementary. Skiatook Elementary will become a 2nd and 3rd grade site for the 2018-2019 school year.

13. Discussion and possible board action to approve the grade level change for Skiatook Intermediate Elementary. Skiatook Intermediate Elementary will become a 4th and 5th grade site for the 2018-2019 school year.

14. Discussion and possible board action to approve an out of state trip for the HS Band to travel to Orlando, Florida to participate in the Festival Disney Program. Dates for the trip will be May 22 through May 27, 2018.

15. Proposed executive session, pursuant to Okla. Statue, 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 and the 2018-2019 school years:

2017-2018

- a. Title 1 Summer School See Exhibit A
- b. RSA 3rd Grade Academy See Exhibit A
- c. Extended School Year Program See Exhibit B

2018-2019

- Approve Career/Probationary Certified Teachers See Exhibits C, D, E, F & G
- Approve Temporary Certified Teachers
- Approve Re-hire Jared Gleaton, School Psychologist

New Hires: (Certified) 2018-2019

- District Occupational Therapy Assistant
- District Speech Language Pathologist
- Principal (Skiatook Elementary)
- SIE: (1) Teacher

Resignation: (Certified)

**Todd D. Dixon
Meagan Jones
Julia Hatley**

Resignations: (Support)

**Marissa Brewer
Taylor McCloud**

16. **Vote to convene in executive session.**
17. **Vote to acknowledge returning to open session.**
18. **Statement of the executive session minutes read by the Board President.**
19. **Take any appropriate action after returning to open session.**
20. **New Business.**
21. **Board comments and questions.**
22. **Vote to adjourn.**

Signed:

Dan Garwater

Posted:

May 10, 2018 at: 4:30 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.