

**SKIATOOK PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
JULY 12, 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 July 12, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's July 12, 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.**

- s. **Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2018-19 SY;**
 - t. **Vote to authorize Jennifer Roberts and Rick Thomas to sign Activity Fund Checks by electronic signature for the 2018-19 SY;**
 - u. **Vote to authorize Mike Mullins, Board President, Susan Ridenour, Board Clerk and Jennifer Roberts, District Treasurer to sign the General, Building and Child Nutrition Fund Warrants by electronic signature for the 2018-19 SY;**
 - v. **Vote to appoint Rick Thomas, Mike Earp and Missy Bush as the District's Purchasing Agents for the 2018-19 SY;**
 - w. **Vote to appoint Jennifer Roberts and Mary Briggs as the District's Receiving Agents for the 2018-2019 SY; and**
 - x. **Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy.**
 - y. **Vote to approve depositing all interest money earned during the 2018-19 school year into the Building Fund;**
 - z. **Vote to approve the Child Nutrition Program Procurement Plan for the 2018-19 SY;**
 - aa. **Vote to approve a Contract between Skiatook Public Schools and Tulsa Tech to award graduation credits for math and science courses provided by the Career Tech Center, pursuant to H.B. 2886, for the SY 2018-2019;**
 - bb. **Vote to approve the Activity Fund Sub-accounts Budgets and Fundraisers for SY 2018-2019;**
 - cc. **Vote to approve joining the CCOSA Legal Assistance Program Agreement for the SY 2018-19, at a cost of \$1,000.00;**
 - dd. **Vote to approve joining the United Suburban Schools Association for the SY 2018-2019, at a cost of \$1,100.00;**
 - ee. **Vote to approve joining the Oklahoma School Advisory Council for the SY 2018-19 at a cost of \$350.00;**
 - ff. **Vote to approve the electronic signature for Rick Thomas, Melissa Bush, Mary Briggs and Cathy Tarwater on electronic Purchase Orders and all documents generated in the electronic requisition program;**
 - gg. **Vote to appoint Jennifer Roberts and Mary Briggs as Minutes Clerk Assistants for the 2018-2019 school year;**
 - hh. **Vote to approve an Activity Fund Sub-account name change from the "Outdoor Adventure/Archery Club" to the "Archery Club".**
8. **Discussion and possible board action to approve the following Special Services Contracts for the 2018-2019 school year:**
- | | |
|--|--------------------------------------|
| a. Patricia S. Taylor | Occupational/Physical Therapy |
| b. Integrative Physical Therapy | Physical Therapy |
| c. Shannon Moore | Hearing Impaired Consultant |
| d. Cindy Lumpkin | Visually Impaired Consultant |

9. Discussion and possible board action to approve the following purchase orders listed over \$10,000.00 for the 2018-2019 SY:

General Fund:

Chickasaw Telecom	Yearly Internet Filter Renewal	\$13,000.00
Cox Communications	Internet Service	\$48,000.00
RecTec	WAN Service	\$72,000.00

Activity Fund:

Jostens	HS Annuals	\$14,200.00
Sam's Club	Band Concessions	\$20,000.00
Coca-Cola	Band Concessions	\$20,000.00

Bond Fund

Mack Brass	Instruments for Band	\$17,843.00
Oregon Crusaders	Instruments for Band	\$49,500.00

10. Discussion and possible board action to approve the following purchase orders listed over \$10,000.00 for the 2017-2018 SY:

General Fund:

Ross Transportation	20 passenger bus	\$60,000.00
United Rental	Scissor Lift and Trailer	\$20,000.00
SupplyWorks	Custodial Equipment	\$ 5,000.00
Treat Solutions	Custodial Equipment	\$17,000.00
Meeks Classic Cars	Maint./Custodial Vehicles	\$60,000.00
Suburban Chevrolet	2 Vehicles (Suburbans)	\$80,000.00
Piraino Consulting	Smart Panels	\$131,170.00

11. Discussion and possible board action to approve a Transfer from Band Concessions (904) Activity Fund Account to the General Athletics (822) Activity Fund Account, in the amount of \$9,000.00.
12. Discussion and possible board action to surplus 25 round cafeteria tables from the Middle School.
13. Discussion and possible board action to approve the Agreement with Preferred Business Systems for a Copier Lease Agreement for new copy machines.
14. 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:

Approval of Certified & Support Salary Schedules, including State Raises

Certified New Hires for 2018-2019:

SE: 1 Teacher
SIE: 1 Teacher
NMS: 2 Teachers
SHS: 1 Teacher

Support New Hires for 2018-2019:

Marrs: 3 Paraprofessionals
Marrs/SE: 1 Skill Builder Position
NMW: 1 Paraprofessional
SHS: 1 Library/Chrome Desk Assistant
SHS: 1 ISP Supervisor

Re-Hire Personnel for the Bulldog Pups Childcare for 18-19:

Jodi Long	Makayla Brown	Candy Kerns
Kim Ginn	Kelly Slinkard	Ally Haines
Kayliegh Harris	Mary Harrison	

Certified Resignations:

Stephanie Tornberg
Dawn Walker
Brandon Collins

Support Resignations:

Eva Francis
Vicki McClure

15. Vote to convene in executive session.
16. Vote to acknowledge returning to open session.
17. Statement of the executive session minutes from the Board President.
18. Take any appropriate action after returning to open session.
19. Board comments and questions.
20. Vote to adjourn.

Signed: _____

Cathy Garwater

Posted: _____

July 10, 2018 at: 9:30 am

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.