

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
AUGUST 13, 2018  
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 August 13, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's August 13, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Plaque Presentation for Tim Allen's Service to the School District.**
- 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. Plant Operations/Transportation Report: Mr. Earp**

**8. Superintendent's Report:**

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

**9. Consent Agenda Items:**

- a. Vote to approve the minutes of the July 12, 2018 special meeting;**
- b. Vote to approve the Treasurer and Investment reports for July, 2018;**
- c. Vote to approve the Activity Fund report for July, 2018;**
- d. Vote to approve the General Fund Purchase Orders, #64-#204, change orders and budget allocations for July, 2018;**
- e. Vote to approve the Building Fund Purchase Orders, #30-#35, change orders and budget allocations for July, 2018;**
- f. Vote to approve the Child Nutrition Fund Purchase Orders, #7-#8, change orders and budget allocations for July, 2018;**
- g. Vote to approve the Bond Fund Purchase Orders, #1-#2 and budget allocations for July, 2018;**
- h. Vote to approve the Certificate and Municipal Order for the District Treasurer;**
- i. Vote to appoint the Special Services Director as the designated employee to oversee educational services for eligible juveniles identified by the city and the state;**
- j. Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2018-2019;**
- k. Vote to approve the School Beverage Agreement with Great Plains Coca-Cola Bottling Company for SY 2018-2019;**
- l. Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2018-2019;**
- m. Vote to approve the Agreement with Drugs of Abuse Testing Laboratory, DATL, for random drug testing for students for SY 2018-2019;**
- n. Vote to approve the Renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2019, as required under the provisions of the Lease/Purchase Agreement dated December 14, 2012, between the District and RCB Bank;**
- o. Vote to approve the Booster Clubs and PTO Budgets and Fundraisers for SY 18-19;**
- p. Vote to approve Friday, May 24, 2019 as the 2018-2019 Senior Graduation Date;**
- q. Vote to approve a Transfer of \$9,344.47 from the Senior Class of 2018 Activity Fund Account, #913, to be divided equally between the High School Activity Fund Acct. #922 and the Misc. Activity Fund Account, #955;**
- r. Vote to approve a new Activity Fund Subaccount for Skiatook Elementary;**
- s. Vote to approve a new Activity Fund Subaccount for the Class of 2022;**
- t. Vote to approve a Transfer from SIE Activity Fund Account (915) to the SE Activity Fund Account (New), in the amount of \$8,700.00.**

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

<u>Vendor</u>	<u>Purpose</u>	<u>Funding</u>	<u>Amount</u>
a. Tulsa Tech	Network Fee	Ace Remediation	\$11,145.20
b. Carrier	HVAC Parts	Building Fund	\$10,000.00
c. UMB Bank	Lease Payment	Bond (37)	\$1,289,947.50
d. UMB Bank	Lease Payment	Bond (37)	\$1,300,000.00
e. Ok. Mobility	Platform Lift	Bond	\$34,650.00

11. Discussion and possible board action to appoint a Board Member to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.

12. Discussion and possible board action to approve a Resolution calling for an Election for Board Seat #2.

13. Discussion and possible board action to approve an out of state trip for the Skiatook FFA Chapter to attend the National FFA Convention in Indianapolis, Indiana on October 23, 2018 to October 28, 2018, to be recognized and receive the American FFA Degree.

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:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2018-2019

Marrs: 1 Teacher  
 SE: 3 Teachers  
 NMS: 2 Teachers  
 SHS: 1 English/Sp. Ed Teacher  
 District: Remediation Specialist

New Hires: (Support) for SY 2018-2019

Marrs: 2 Teacher Assistants  
 SHS: 2 Paraprofessionals  
 District: Deaf Interpreter (NMS)  
 Daycare: 2 Staff Members  
 District: 2 Full-time Custodians  
 District: 5 Bus Drivers

Resignations: (Certified)

Julie Burns  
 Kayla Halford

Resignations: (Support)

Shannon Barnes  
 Fred Hunt  
 Billie Minton  
 Kimberly Cordova

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- 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. New Business.**
- 20. Board comments and questions.**
- 21. Vote to adjourn.**

Signed: \_\_\_\_\_

*Cathy Garwater*

Posted: \_\_\_\_\_

*Aug. 9, 2018 at: 4:00 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.**