

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 10, 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, 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 September 10, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's September 10, 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.**

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- 6. Swear in New Board Member.**
- 7. Principal's Report: Christy White, Skiatook Elementary**
- 8. Superintendent's Report:**
 - a. Budget Information**
 - b. Revised Policies Update**
 - c. Bond Projects Update**
 - d. Miscellaneous discussion items**
- 9. Consent Agenda Items:**
 - a. Vote to approve the minutes of the August 13, 2018 regular board meeting;**
 - b. Vote to approve the Treasurer and Investment Reports for August, 2018;**
 - c. Vote to approve the Activity Fund Report for August, 2018;**
 - d. Vote to approve the General Fund Purchase Orders, #205-#289, change orders and budget allocations for August, 2017;**
 - e. Vote to approve the Building Fund Purchase Orders, #36-#43, change orders and budget allocations for August, 2018;**
 - f. Vote to approve the Child Nutrition Purchase Orders, #9-#14, change orders and budget allocations for August, 2018;**
 - g. Vote to approve the Local Advisory Committee for the Gifted and Talented Program for SY 2018-2019;**
 - h. Vote to approve the Teacher Induction Program Committees for the 2018-2019 school year, as presented;**
 - i. Vote to approve the Title I School Wide Plan for Marrs, Skiatook Elementary, Skiatook Intermediate, Newman Middle School and Skiatook High School for the school year 2018-2019;**
 - j. Vote to approve the 2018-2019 Estimate of Needs and Financial Statements of the fiscal year 2017-2018;**
 - k. Vote to approve the Skiatook Public Schools Emergency Response Plan for the 2018-2019 school year;**
 - l. Vote to approve the Contract for Services between Skiatook Public Schools and Stephen L. Smith Corporation for SY 2018-2019;**
 - m. Vote to approve the Student Transportation Contract between Skiatook Public Schools and Tulsa Technology Center for SY 2018-2019;**
 - n. Vote to approve the MOU between Skiatook Public Schools and Tulsa Tech for the eSchool Network Program for SY 2018-2019;**
 - o. Vote to approve the request to surplus 50 old football jerseys for \$5.00 each. The money would go to the football activity fund account;**
 - p. Vote to approve an out-of-state trip for the Cross Country Team to compete in the Chile Pepper Cross Country Meet at the University of Arkansas, in Fayetteville, on September 22, 2018;**
 - q. Vote to approve an out-of-state trip for the Varsity Baseball Team to travel to Union City, TN. to play in the LH Ladd Classic Tournament. Dates for the trip would be March 19, 2019 through March 23, 2019, during spring break;**
 - r. Vote to approve the Facility Rental Agreement for the Spring Prom;**
 - s. Vote to approve an out-of-state trip for the HS Band to travel to Missouri State University and Branson HS to perform in 2 Invitational Contests. Dates for the trip would be October 6 through October 13, 2018.**

10. Discussion and possible board action to approve Sanctioning of the following Clubs and Booster Clubs, as presented for the SY 2018-2019:

- a. Marris PTO
- b. SE/SIE PTO
- c. NMS PTO
- d. Band Booster Club

11. Discussion and possible board action to approve the following School Board Policy Revisions, as presented:

- a. 5010.13 - Administration of Medicine to Students
- b. 5010.14 - Reporting Suspected Child Abuse and/or Neglect

12. Discussion and possible board action to approve a Donation of \$600.00 from RCB Bank to the Archery Club Activity Fund Account.

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

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Activity	SPS	Reimbursement	\$25,878.96
General	Frontline Tech.	Subscription	\$15,505.57

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:

New Hires: (Support Staff)

- Marris: 1 Para
- Daycare: 1 Teacher Assistant (part-time)

Resignation: (Support Staff)

Lindsey Eisenhauer

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 Barwater

Posted: Sept. 6, 2018 at: 3:30 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.