

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JULY 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 July 8, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's July 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.**

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6. Technology Presentation: Darrell Hatfield

7. Superintendent's Report:

- a. Budget Information**
- b. Bond Projects Update**
- c. Informational Items**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the June 10, 2019 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for June, 2019;**
- c. Vote to approve the Activity Fund report for June, 2019;**
- d. Vote to approve the General Fund Purchase Orders, #781-#792, change orders and budget allocations for June, 2019;**
- e. Vote to approve the Building Fund Purchase Orders, #86-#89, change orders and budget allocations for June, 2019;**
- f. Vote to approve the Child Nutrition Purchase Orders, #42-#46, change orders and budget allocations for June, 2019;**
- g. Vote to approve the General Fund Blanket Purchase Orders, #1-#64 for the 2019-2020 school year, (\$10,000.00 or more are hi-lighted).**
- h. Vote to approve the Building Fund Blanket Purchase Orders, #1-#29 for the 2019-2020 school year, (\$10,000.00 or more are hi-lighted).**
- i. Vote to approve the Child Nutrition Blanket Purchase Orders, #1-#9 for the 2019-2020 school year, (\$10,000.00 or more are hi-lighted).**
- j. Vote to approve the Bond Fund Blanket Purchase Order, #1, for the 2019-2020 school year, (10,000.00 or more are hi-lighted).**
- k. Vote to approve giving the Superintendent or his designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2019-2020 SY;**
- l. Vote to approve giving the Special Services Director the responsibility for coordinating the District's activities related to all federal legislation including Title VI 1986 Civil Rights Act; and serve as Educational Equity Coordinator for the 2019-20 SY;**
- m. Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2019-2020 school year; Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- n. Vote to approve giving the Superintendent or his designee the authority to sign all State of Oklahoma grant applications for the 2019-2020 SY;**
- o. Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2019-2020 school year:**
 - 1. Faculty Representative selected by High School Personnel**
 - 2. Faculty Representative selected by the Middle School Personnel**
 - 3. One Vocational Instructor selected by the High School Personnel**
 - 4. One Athletic Director (Scott Dean)**
 - 5. Middle School Principal (Steve Cantrell)**
 - 6. High School Principal (Jenny McElyea)**
- p. Vote to approve the Superintendent or his designee as the District's authorized representative to sign all Federal Program Applications for the 2019-20 SY;**
- q. Vote to approve the Superintendent or his designee to act as the District's agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2019-2020 SY;**

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- r. Vote to approve the High School, NMS and Marrs Asst. Principals to serve as Attendance Officers for the District for the 2019-2020 SY;**
- s. Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2019-20 SY;**
- t. Vote to authorize Jennifer Roberts and Rick Thomas to sign Activity Fund Checks by electronic signature for the 2019-20 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 2019-20 SY;**
- v. Vote to appoint Rick Thomas, Mike Earp and Missy Bush as the District's Purchasing Agents for the 2019-20 SY;**
- w. Vote to appoint Jennifer Roberts and Shellie Beard as the District's Receiving Agents for the 2019-2020 SY;**
- 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 2019-20 school year into the Building Fund;**
- z. Vote to approve the Child Nutrition Program Procurement Plan for the 2019-20 SY;**
- (1) a. 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 2019-2020;**
- (1) b. Vote to approve the Activity Fund Sub-Accounts Budgets and Fundraisers (19-20);**
- (1) c. Vote to approve joining the CCOSA Legal Assistance Program Agreement for the SY 2019-20, at a cost of \$1,000.00;**
- (1) d. Vote to approve joining the United Suburban Schools Association for the SY 2019-2020, at a cost of \$1,100.00;**
- (1) e. Vote to approve joining the Oklahoma School Advisory Council for the SY 2019-20 at a cost of \$500.00;**
- (1) f. Vote to approve joining the Oklahoma Assoc. Serving Impacted Schools, (OASIS) for the 2019-2020 school year, at a cost of \$250.00;**
- (1) g. Vote to approve joining the OSSBA Policy Services Subscription for the 2019-20 school year, at a cost of \$750.00;**
- (1) h. Vote to approve the electronic signature for Rick Thomas, Melissa Bush, Shellie Beard and Cathy Tarwater on electronic Purchase Orders and all documents generated in the electronic requisition program;**
- (1) i. Vote to appoint Jennifer Roberts and Shellie Beard as Minutes Clerk Assistants for the 2019-20 school year;**
- (1) j. Vote to approve the Memorandum of Understanding between Skiatook Public Schools and Tulsa Community College for the 2019-2020 school year;**
- (1) k. Vote to approve the Memorandum of Understanding between Skiatook Public Schools and Impact Tulsa for the 2019-2020 school year;**
- (1) l. Vote to approve the Contract Agreement between Skiatook Public Schools and Occupational Health, Inc. for the 2019-2020 school year;**
- (1) m. Vote to approve the Student Transportation Contract between Skiatook Public Schools and Tulsa Tech for the 2019-2020 school year;**
- (1) n. Vote to approve the Service Agreement between Skiatook Public Schools and SOCS for the 2019-2020 school year;**
- (1) o. Vote to approve the MOU between Skiatook Public Schools and Tulsa Tech for the eSchool Network for the 2019-2020 school year;**

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- 12. 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 \$3,000.00.**
- 13. Discussion and possible board action to approve a New School Policy, (2003.13) Staff Members and Social Networking Sites.**
- 14. Discussion and possible board action to approve the Lease of (2) Sharp MX-5051 Copiers and (1) Sharp MX-7580 from Preferred Business Systems.**
- 15. Discussion and possible board action to revise, delete or to keep the Contract for Use of School Transportation Policy (6003.13) as it is.**
- 16. 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 2019-2020 school year:**

Approval of Extra Duty Salary Schedules for 2019-2020

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

Shannon Harrison	Jodi Long	Makayla Brown
Candy Kerns	Jenny Buckner	Emillie Spencer
Kim Ginn	Kelly Slinkard	Ally Haines
Kayliegh Harris	Mary Harrison	Kristine Vaughn

Certified New Hire:

HS: (1) Teacher
HS: (1) Assist. Principal

Certified Resignation:

Michelle Baker

Support New Hire:

Marrs: (1) Teacher Assist.

- 17. Vote to convene in executive session.**
- 18. Vote to acknowledge returning to open session.**
- 19. Statement of the executive session minutes from the Board President.**

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- 20. Take any appropriate action after returning to open session.**
- 21. New Business.**
- 22. Board comments and questions.**
- 23. Vote to adjourn.**

Signed: Cathy Garwater

Posted: July 4, 2019 @ 7:00 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.