

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 9, 2019
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 9, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's September 9, 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.**
- 6. Principal's Report: Christy White, Skiatook Elementary.**

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7. Superintendent’s Report:

- a. Budget Information**
- b. Miscellaneous Discussion Items**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the August 12, 2019 regular board meeting;**
- b. Vote to approve the Treasurer and Investment Reports for August, 2019;**
- c. Vote to approve the Activity Fund Report for August, 2019;**
- d. Vote to approve the General Fund Purchase Orders, #201-#287, change orders and budget allocations for August, 2019;**
- e. Vote to approve the Building Fund Purchase Orders, #41-#, change orders and budget allocations for August, 2019;**
- f. Vote to approve the Child Nutrition Purchase Orders, #13-#16, change orders and budget allocations for August, 2019;**
- g. Vote to approve the budget allocations for the Bond Fund.**
- h. Vote to approve the Local Advisory Committee for the Gifted and Talented Program for SY 2019-2020;**
- i. Vote to approve the Teacher Induction Program Committees for the 2019-2020 school year, as presented;**
- j. 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 2019-2020;**
- k. Vote to approve the 2019-2020 Estimate of Needs and Financial Statements of the fiscal year 2018-2019;**
- l. Vote to approve the Skiatook Public Schools Emergency Response Plan for the 2019-2020 school year;**
- m. Vote to approve the Contract for Services between Skiatook Public Schools and Stephen L. Smith Corporation for SY 2019-2020;**
- n. Vote to approve a Donation of \$600.00 from the RCB Bank to the Archery Club Activity Fund Account;**
- o. Vote to approve the Budget and Fundraisers for the Class of 2020 Sr. Celebration Booster Club;**
- p. Vote to approve the Budget and Fundraisers for the Skiatook Hoops Booster Club**
- q. Vote to approve the Budget and Fundraisers for the Tennis Booster Club;**
- r. Vote to approve the Amended By-Laws for the Archery Club Booster Club;**
- s. Vote to approve the Amended Budget and Fundraisers for the Cross Country Act. Fund sub-account;**
- t. Vote to approve the Budget and Fundraisers for the Cross Country Booster Club;**
- u. Vote to approve the up-dated Open Purchase Orders for the Building Fund;**
- v. Vote to approve the District Curriculum Committee, (70 OS 6-194), and the Local Textbook Committee, (70 OS 16-111), for the 2019-2020 school year**

9. 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>
General	OCAS	Payroll Services	\$27,500.00
Activity	Sam’s Club	Band Concessions	\$20,000.00
Activity	Great Plains (Coke)	Band Concessions	\$15,000.00

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- 10. Discussion and possible board action to approve the ACT as the selected assessment for The 2019-2020 school year.**
- 11. Discussion and possible board action to approve returning to the originally proposed School calendar and not make the changes as recommended last month.**
- 12. 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:**

To discuss the appointment of an individual and/or interview Candidates for vacant School board seat #5, pursuant to 25 OS § 307 (B)(1) and 70 OS § 5-118.

Support Resignations:

Rhonda Chevalier

James Taylor

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

Signed: 

Posted: Sept. 6, 2019 at: 10:30 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.