

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
AUGUST 12, 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 August 12, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's August 12, 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. Plant Operations/Transportation Report: Mr. Earp**

Page 2 - Skiatook Board of Education's August 13, 2019 Agenda

7. Special Education Report: Mrs. Hampton

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 8, 2019 board meeting;**
- b. Vote to approve the Treasurer and Investment reports for July, 2019;**
- c. Vote to approve the Activity Fund report for July, 2019;**
- d. Vote to approve the General Fund Purchase Orders, #65-#200, change orders and budget allocations for July, 2019;**
- e. Vote to approve the Building Fund Purchase Orders, #30-#40, change orders and budget allocations for July, 2019;**
- f. Vote to approve the Child Nutrition Fund Purchase Orders, #10-#12, change orders and budget allocations for July, 2019;**
- g. Vote to approve the Bond Fund Purchase Order, #2 and budget allocations for July, 2019;**
- 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 the 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 2019-2020;**
- k. Vote to approve the School Beverage Agreement with Great Plains Coca-Cola Bottling Company for SY 2019-2020;**
- l. Vote to approve the Contract with Career Tech for Secondary Career and Technology Education Programs for SY 2019-2020;**
- m. Vote to approve the Agreement with Drugs of Abuse Testing Laboratory, DATL, for random drug testing for students for SY 2019-2020;**
- n. Vote to approve the Renewal of the Lease/Purchase Agreement for the fiscal year ending June 30, 2020, as required under the provisions of the Lease/Purchase Agreement dated December 14, 2012 and July 6 2017, between the District and RCB Bank;**
- o. Vote to approve the Booster Clubs and PTO Budgets and Fundraisers for SY 19-20;**
- p. Vote to approve Friday, May 22, 2020 as the 2019-2020 Senior Graduation Date;**
- q. Vote to approve a Transfer of \$7,182.60 from the Senior Class of 2019 Activity Fund Account, #947, to the High School Annual Account, #901.**
- r. Vote to approve the site Sub Activity Accounts and fundraisers for 2019-2020;**
- s. Vote to approve a new Activity Fund Subaccount for the Class of 2023;**
- t. Vote to approve a MOU between Skiatook Public Schools and the University of Oklahoma for Field Experience, Practicum and Internship for SY 2019-2020;**
- u. Vote to approve a MOU between Skiatook Public Schools and CREOKS Behavioral Health Services for the SY 2019-2020.**

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>
D&D Texas	Livestock Trailer	Gen. Fund (412)	\$14,000.00
AAA Playgrounds	Wood Fiber	Bldg. Fund	\$21,029.00
Treat's Solutions	Janitorial Supplies	Bldg. Fund	\$39,000.00
UMB Bank	Lease/Purchase	Bond Fund (37)	\$1,514,953.85
UMB Bank	Lease/Purchase	Bond Fund (37)	\$1,164,465.53

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 the following New School Board Policies:
 a. 2003.13 – Social Media and Social Networking
 b. 5010.21 – Exertional Heat Stroke Policy
13. Discussion and possible board action to approve the Middle School Discipline Matrix to be used for the 2019-2020 school year.
14. Discussion and possible board action to amend the 2019-2020 school calendar to reflect April 10th as a day out of school instead of April 17th.
15. Discussion and possible board action to approve the resignation of Ka’Lu Underwood from the Skiatook Board of Education Seat #5.
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:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2019-2020

SIE: Elementary Teacher
 NMS: Middle School Science Teacher
 Middle School Social Studies Teacher

New Hires: (Support) for SY 2019-2020

Marrs: Teacher Assistants (2)
 SE/SIE: Teacher Assistant
 NMS: Special Education Para
 HS: Attendance Secretary
 SE: Teacher Assistants (2)
 District: Custodians (2)

Resignations: (Support) for SY 19-20

Paul Varner – HS Para
 Angie Boswell – T. Assist. (Marrs)
 Ashley Cameron – T. Assist. (SE)

Page 4 - Skiatook Board of Education's August 12, 2019 Agenda

- 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.**
- 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:

August 9, 2019 @ 2:00 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.