

**SKIATOOK PUBLIC SCHOOLS  
SPECIAL BOARD MEETING AGENDA  
FEBRUARY 11, 2021 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 February 11, 2021 special meeting.**
- 4. Determination that the Skiatook Board of Education's February 11, 2021 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. Presentation of Audit: Bledsoe, Hewitt & Gullekson**
- 7. Principal's Report: Jenny McElyea, High School**
- 8. Superintendent's Report:**
  - a. Budget Information**
  - b. Gear Up Update**
  - c. Bond Issue Financial Update**
  - d. District Drop Out Report**
- 9. Consent Agenda Items:**
  - a. Vote to approve the minutes of the January 11, 2021 regular meeting;**
  - b. Vote to approve the Treasurer's and Investment reports for January, 2021;**
  - c. Vote to approve the Activity Fund report for January, 2021;**
  - d. Vote to approve the General Fund purchase orders, #377 - 400, change orders and budget allocations for January, 2021;**
  - e. Vote to approve the Building Fund purchase orders, #50 - #52, change orders and budget allocations for January, 2021;**
  - f. Vote to approve the Child Nutrition Fund purchase orders, #29 - #31, change orders and budget allocations for January, 2021;**
  - g. Vote to approve the budget allocations for the Bond Fund for January, 2021;**
  - h. Vote to approve the 2019-2020 Drop Out Reports for the High School and the Middle School;**
  - i. Vote to approve a Donation of \$1,200.00 from the Grappling Club to the Wrestling Activity Fund Account, #807;**
  - j. Vote to approve a Donation of \$250.00 from Matt's Buzzers to the NMS Activity Fund Account;**
  - k. Vote to approve a Requisition for Purchase to CDI Dallas LLC for Chromebooks, Carts and Licenses for SE and SIE, in the amount of \$47,214.00, to be paid with Title I Funds;**
  - l. Vote to approve a Requisition for Purchase to Chickasaw Telecom for 20% of the Erate Category 2 to replace network gear, ups backups and to replace wireless gear, in the amount of \$22,386.90, to be paid out of the Bond (34) Fund;**
  - m. Vote to approve a Requisition for Purchase to BridgePoint for new LED Lights for the HS Auditorium, new lights and fixtures for SE and glare shields for Marrs Elementary, in the amount of \$22,176.00, to be paid out of the Bond (34) Fund.**
- 10. Discussion and possible board action to approve the Audit Report, as presented for SY 2019-20.**

**11. Discussion and possible board action to approve the Contract for Audit of Skiatook Public Schools with Sanders, Bledsoe & Hewitt, Certified Public Accountants, for the 2020-21 SY.**

**12. Discussion and possible board action to approve the TLE Qualitative Evaluation Waiver and Assurances.**

**13. Discussion and possible board action to approve the Revision to the Semester Test Exemption Policy for the 2020-2021 school year.**

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**14. Proposed executive session to discuss the following pursuant to O.S. 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 2020-2021 school year;**

**Resignation: (Certified Staff)**  
**Cody Deibel**

**Resignation: (Support Staff)**  
**Jesus Gomez**  
**Krista Cortez**

**15. Vote to convene in executive session.**

**16. Vote to acknowledge returning to open session.**

**17. Statement of the executive session minutes ready by the Board President.**

**18. Take any appropriate action after returning to open session.**

**19. Board comments and questions.**

**20. Vote to adjourn.**

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

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

**Location: Front Entrance, Skiatook Education Service Center**

**If you desire to attend a Skiatook Board of Education board meeting, but require the availability of a handicapped restroom, please contact the Superintendent at: (918) 396-1792.**