

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
OCTOBER 11, 2021  
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 October 11, 2021 meeting.**
- 4. Determination that the Skiatook Board of Education's October 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.**

**6. Assistant Superintendent Report: Missy Bush and Debra Keil**

- a. GEAR Up Program update
- b. CDC Reopening Schools Grant (Project 723)

**7. Superintendent’s Report:**

- a. 2021-2022 Budget Presentation
- b. Monthly Financial Report
- c. Miscellaneous Discussion Items

**8. Consent Agenda Items:**

- a. Vote to approve the minutes of the September 13, 2021 regular board meeting;
- b. Vote to approve the Treasurer and Investment Reports for September, 2021;
- c. Vote to approve the Activity Fund Report for September, 2021;
- d. Vote to approve the General Fund Purchase Orders, #259-#289, change orders and budget allocations for September, 2021;
- e. Vote to approve the Building Fund Purchase Orders, #45-46, change orders and budget allocations for September, 2021;
- f. Vote to approve the Child Nutrition Purchase Orders, #11-#13, change orders and budget allocations for September, 2021;
- g. Vote to approve the Bond (34) Purchase Orders, #6-#7, change orders and budget allocations for September, 2021;
- h. Vote to approve the Budget/Fundraisers for the SE/SIE PTO for the 2021-2022 year;
- i. Vote to approve a Donation from Joyce Jech to the Band Activity Fund Account in the amount of \$100.00;
- j. Vote to approve the transfer of \$3,436.74 from the Class of 2021 to the Miscellaneous Activity Account (955);
- k. Vote to approve the transportation request of 369.5 miles one way, for Indian Education Coordinator, to attend the National Indian Education Conference in Omaha, NE, October 13-16, 2021.
- l. Vote to approve purchase order for HVAC unit for \$10,000 to Carrier Enterprises, LLC

**9. Discussion and possible board action to approve the Proposed Expenditure Budget and the Estimate of Needs for the 2021-2022 SY.**

**10. Discussion and possible board action to approve a Resolution calling for the Annual School Election for Seat 2 (5 yr. term) and Seat 5 (3 yr. term).**

**11. Discussion and possible board action to approve a Representative for the purpose of voting, Elections and/or adoption or modification of rules and/or by-laws of the Oklahoma Schools Assurance Group (OSAG) for the 2021-2022 school year.**

**12. Discussion and possible board action to approve the following policy revisions for the 2021-2022 school year.**

- a. Board of Education Notification of Meetings
- b. Quorum Board Meeting Procedure
- c. Interference with the Peaceful Conduct of School District Activities and Protection from Workplace Harassment and Violence
- d. Procurement

- e. Reading Sufficiency Act Testing and Procedures
- f. Student Behavior
- g. Social Media and Social Networking

13. Discussion and possible board action to approve applying for the CDC Reopening Schools Grant In the amount of \$300,000 for the 2021-2022 school year.

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 2021-2022 school year:

New Hire: Support (Probationary Contract)  
HS Special Education Paraprofessional

Resignation: Support  
Laura DeVore HS Paraprofessional

- 15. Vote to convene in executive session.
- 16. Vote to acknowledge returning to open session.
- 17. Statement of the executive session minutes read by 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:  (Rick Thomas)

Posted: October 7, 2021 @ 12:00 noon

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public School board meeting, but require the availability of a handicapped accessible restroom, please contact the Superintendent at: 918-396-1792.