

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
DECEMBER 11, 2023 - AT: 6:00 p.m.
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 December 11, 2023 regular meeting.**
- 4. Determination that the Skiatook Board of Education's December 11, 2023, 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: Derek Scheihing, Newman Middle School.**
- 7. **Superintendent's Report:**
 - a. **Miscellaneous Information Items**
- 8. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the November 13, 2022, regular board meeting;**
 - b. **Vote to approve the Treasurer and Investment reports for November 2023;**
 - c. **Vote to approve the current Activity Fund report for the 2023 - 2024 SY.**
 - d. **Vote to approve the General Fund Purchase Orders, #438 - #465, change orders and budget allocations for November 2023;**
 - e. **Vote to approve the Building Fund Purchase Orders, #69 - #73, change orders and budget allocations for November 2023;**
 - f. **Vote to approve the Child Nutrition Purchase Order #18 and budget allocations for November 2023;**
 - g. **Vote to approve the Payroll Purchase Orders #50382 - #50389 for November 2023.**
 - h. **Vote to approve the Agreement to Provide School Photography Services and Products from Legacy Studios for Skiatook High School.**
 - i. **Vote to approve the budget for the High School Transitional Services Activity Fund sub account for the 2023-2024 school year.**
 - j. **Vote to approve Rick Loggins as District Treasurer starting on January 5, 2024, while continuing for the remainder of the 2023-2024 school year and approve the following duties:**
 - 1. **Authorize to sign Activity Fund Checks by electronic signature,**
 - 2. **Authorize to sign General, Building, and Child Nutrition warrants by electronic signature,**
 - 3. **Authorize to appoint as district receiving agent,**
 - 4. **Authorize to approve electronic signature for all purchase orders and all documents generated in the electronic requisition system.**
 - k. **Vote to approve the following donations for the 2023 - 2024 school year;**
 - 1. **\$4,700.00 from Bulldog Baseball Booster Club to the Baseball Activity Sub Account.**
 - 2. **\$250.00 from Vision Care Oklahoma LLC to the Marrs Activity Fund Account.**
- 9. **Discussion and possible board action to approve the Classroom Decoration Policy as prepared by Rosenstein, Fist, and Ringold.**
- 10. **Discussion and possible board action to approve the Client Assignment Confirmation from ProCare Therapy/Blazer Works for a Speech Language Pathologist.**
- 11. **Discussion and possible board action to approve the surplus of the old unused boiler at the Brooks Walton Activity Center.**
- 12. **Discussion and possible board action to approve the purchase requisition over \$10,000.00.**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Integrated Register Systems Inc.	InTouch Receipting Software	\$12,500.00

- 13. **Proposed executive session to discuss the following pursuant to OS 25, Section 307 (B)(1):
Discussing the employment of the following positions and personnel for the 2023-2024 SY;
and interview candidate(s) and discuss the appointment of an individual to vacant board
seat #5 pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.**

Interview Board Candidate(s) for Vacant Seat #5

Superintendent's Evaluation

Revised 12-Month Support Employees Salary Schedule

Underpaid Teachers Employee Report Adjustments

New Hire: Support (Probationary Contract)
SIE (1) Tier 2 Paraprofessional

Resignations: Support Staff
Nicole Pearce
Kimberly Dunagan

- 14. **Vote to convene in executive session.**
- 15. **Vote to acknowledge returning to open session.**
- 16. **Statement of the executive session minutes read by the Board President.**
- 17. **Take any appropriate action after returning to open session.**
- 18. **Discussion and possible board action appointing an individual to vacant board seat #5.**
- 19. **New Business.**
- 20. **Board comments and questions.**
- 21. **Vote to adjourn.**

Signed:

Ilda Pearson

Posted:

December 8, 2023 10:00 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.