

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
FEBRUARY 12, 2024, 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 Moment of Silence.**
- 2. Call the meeting to order.**
- 3. Determination of a quorum of the Skiatook Board of Education's February 12, 2024 regular meeting.**
- 4. Determination that the Skiatook Board of Education's February 12, 2024, 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. Discussion and possible board action to accept the Guaranteed Maximum Price (GMP)**

and Award the Construction Management Contract to LD Kerns Contractors, Inc. on the Skiatook Elementary Gymnasium Addition in the amount of \$4,456,634.00 and assign all bidders to LD Kerns Contractors, Incorporated and Authorization of Superintendent to Execute Contract Change with the Guaranteed Maximum Price Per District's Contract with LDKC, Incorporated.

7. **Principal's Report: Jenny McElyea, High School**
8. **Superintendent's Report:**
 - a. **Miscellaneous Discussion Items**
9. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the January 9, 2024 regular meeting;**
 - b. **Vote to approve the Treasurer's and Investment reports for January 2024;**
 - c. **Vote to approve the Activity Fund report for January 2024;**
 - d. **Vote to approve Payroll Purchase Orders #50395-50396 for January 2024;**
 - e. **Vote to approve the General Fund purchase orders, #487-521, change orders, and budget allocations for January 2024;**
 - f. **Vote to approve the Building Fund purchase orders, #76-81, change order, and budget allocations for January 2024;**
 - g. **Vote to approve the budget allocations for the Child Nutrition Fund for January 2024;**
 - h. **Vote to approve the budget allocations for the Bond Fund for January 2024.**
 - i. **Vote to approve the 2022 Annual College Remediation Report and the 2022 Annual 7-12 Dropout Report;**
 - j. **Vote to approve the Revised Senior Celebration 2024 Booster Club Budget to include Volleyball Tournament Fundraiser.**
 - k. **Vote to approve the following donations for the 2023/2024 school year:**
 1. **\$500.00 from The Blackburn Giving Fund (Casey's) to the high school Activity Sub Account.**
 2. **\$500.00 from Water Store Inc. to the HS Powerlifting Sub Account**
 3. **\$600.00 from Danix Investment to the HS Powerlifting Sub Account**
 4. **\$312.03 from American Online Giving Foundation to Marris Activity Sub Account.**
 5. **\$400.00 from Skiatook Goal Club to the Boys Soccer Sub Account.**
 6. **\$400.00 from Skiatook Goal Club to the Girls Soccer Sub Account.**
 7. **\$1424.25 from the American Online Giving Foundation to the Football Sub Account.**
 8. **\$2396.25 from the American Online Giving Foundation to the HS Powerlifting Sub Account.**
 9. **\$83.15 from the American Online Giving Foundation to the Marris Activity Fund Sub Account.**
 - l. **Vote to approve the Title IX Coordinator will receive training related to Title IX from professionally affiliated organizations OSSBA, CCOSA and/or OSDE.**
 - m. **Vote to approve the Picture Agreement Contract between Ruth Kelly Studio and Marris Elementary for the 2024-2025 school year;**
 - n. **Vote to approve the Picture Agreement Contract between Legacy Studios and SE for the 2024-2025 school year;**

10. Discussion and possible board action to approve the purchase requisitions over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Sinking Fund	UMB Bank	Sinking Fund Bond Payment	\$3,096,205.83
Gen Fund	Arvest Purchasing Card	HR/Payroll Office Filing Cabinets	\$12,000.00
Gen Fund	JJB Transportation	Activity Bus Repair	\$13,000.00

11. Discussion and possible board action to approve the Classroom and School Building Housekeeping policy that has been recommended by a committee consisting of 5 principals, 7 teachers, 1 counselor, and 2 parents/community members.
12. Discussion and possible board action to approve the Revised Public Comment Rules.
13. Discussion and possible board action to approve to declare the High School Band Concession Items as listed, High School FFA JET Geared Head Bench Lathe-Model GHB 1340, High School FFA 1970's Hale red trailer, and Copiers as listed as surplus.
14. Discussion and possible board action to approve the contract with Barlow Education Management Services for potential Collective Bargaining Negotiations Consultation.
15. Proposed executive session to discuss the following pursuant to O.S. 25, Section 307 (B)(1): Discussing the employment of the following positions and personnel for the 2023-2024 school year:

New Hires: (Certified Staff)

Marrs: Teacher

New Hire: (Support Staff)

Marrs: Tier 2 Paraprofessional

Marrs: Custodian

NMS: Custodian

Resignation: (Support Staff)

Tiaonna Barnes

Jennifer Minton (Brenngman)

Brian Miller

Tara Tedford

Jenny Brummett

Steven Purdue

16. Vote to convene in executive session.
17. Vote to acknowledge returning to open session.

- 18. Statement of the executive session minutes read by the Board President.
- 19. Take any appropriate action after returning to open session.
- 20. New Business.
- 21. Board comments and questions.
- 22. Vote to adjourn.

Signed:

Wanda Pearson

Posted:

February 9, 2024 at: 1:00pm

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.