

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
JANUARY 8, 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 a Moment of Silence.**
- 2. Call the meeting to order.**
- 3. Determination of a quorum of the Skiatook Board of Education's January 8, 2024 meeting.**
- 4. Determination that the Skiatook Board of Education's January 8, 2024, agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Swear in new board member, Alee McLain, in Board Seat 5.**
- 6. 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.**

7. **Principal's Report: Christy White, Skiatook Elementary**
8. **Superintendent's Report:**
  - a. **Miscellaneous Information**
9. **Consent Agenda Items:**
  - a. **Vote to approve the minutes of the December 12, 2023 regular meeting;**
  - b. **Vote to approve the Treasurer's and Investment reports for December 2023;**
  - c. **Vote to approve the General Fund purchase orders, #466 - #486, change orders, and budget allocations for December 2023;**
  - d. **Vote to approve the Building Fund purchase orders, #74 - #75 change orders and budget allocations for December 2023;**
  - e. **Vote to approve the Child Nutrition Fund budget allocations for December 2023;**
  - f. **Vote to approve Payroll Purchase Orders #50389 - 50394 for December 2023;**
  - g. **Vote to approve the Activity Fund report for December 2023;**
  - h. **Vote to approve the Certificate and Order to County Clerk and County Treasurer for District Treasurer, Rick Loggins.**
  - i. **Vote to approve the Wichita Jazz Festival Trip for the Skiatook Public Schools Jazz Band on April 19th and April 20th, 2024.**
  - j. **Vote to approve the following donations for the 2023/2024 school year.**
    1. **\$122.79 from American Online Giving Foundation to Marrs Activity Sub Account.**
    2. **\$250.00 from Immanuel Baptist Church to General Athletics Activity Sub Account.**
    3. **\$1,500.00 from Amanda Rehder to the Golf Activity Sub Account.**
10. **Discussion and possible board action to approve the calendar for the 2024-25 school year.**
11. **Discussion on Revised Public Comment Rules.**
12. **Discussion and possible board action to approve the Master Services Agreement with Apteegy for the remainder of the 2023-24SY.**
13. **Discussion and possible board action to approve the Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00 and authorize the Treasurer to invest district funds in OLAP as appropriate.**
14. **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 and 2024-25 school year:**

**Superintendent Contract**

**New Hire: Certified**

**HS (1) Teacher (2023-24 SY)**

**HS (1) Teacher (2024-25 SY)**

**New Hire: Support**

**NMS (1) Custodian (2023-24SY)**

**Resignation: Support Staff**

**Amber Wilkinson**

**Riley Cokeley**

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: \_\_\_\_\_

*Alda Pearson*

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

*January 5, 2024 at 9:30AM*

**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.**