

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JULY 10, 2017 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 July 10, 2017 meeting.**
4. **Determination that the Skiatook Board of Education's July 10, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Comments from the public: The rules for this section are:**
 - a. **Speakers must identify themselves and give the board their name, address and topic of discussion or comments;**
 - b. **Comments must relate to an item on the agenda;**
 - c. **Each speaker is given a maximum of three (3) minutes;**
 - d. **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;**
 - e. **Specific personnel will not be discussed in public session; and**
 - f. **The President reserves the right to interrupt this section and move to the next item.**
6. **Superintendent's Report:**
 - a. **Budget Information**
 - b. **Bond Projects Update**
 - c. **Informational Items**
7. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the June 12, 2017 regular meeting;**
 - b. **Vote to approve the Treasurer's and Investment reports for June, 2017;**
 - c. **Vote to approve the Activity Fund report for June, 2017;**
 - d. **Vote to approve the General Fund Purchase Orders, #605-#615, change orders and budget allocations for June, 2017;**
 - e. **Vote to approve the Building Fund Purchase Order, #118, change orders and budget allocations for June, 2017;**
 - f. **Vote to approve the budget allocations for the Child Nutrition Fund for June, 2017;**

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- g. Vote to approve the General Fund Blanket Purchase Orders, #1 - #63, for the 2017-2018 school year; (\$10,000.00 or more are hi-lighted).**
- h. Vote to approve the Building Fund Blanket Purchase Orders, #1 - #29, for the 2017-2018 school year; (\$10,000.00 or more are hi-lighted).**
- i. Vote to approve the Child Nutrition Blanket Purchase Orders, #1-#6, for the 2017-2018 school year; (\$10,000.00 or more are hi-lighted).**
- j. Vote to approve the Bond Fund Blanket Purchase Order, #1, for the 2017-2018 school year; (\$10,000.00 or more are hi-lighted).**
- k. Vote to approve giving the Superintendent or his designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2017-2018 SY;**
- l. Vote to approve giving the Special Services Director the responsibility for coordinating the District's activities related to all federal legislation including Title VI 1986 Civil Rights Act; and serve as Educational Equity Coordinator for the 2017-18 SY;**
- m. Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2017-2018 school year; Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- n. Vote to approve giving the Superintendent or his designee the authority to sign all State of Oklahoma grant applications for the 2017-2018 SY;**
- o. Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2017-2018 school year:**
 - 1. Faculty Representative selected by High School Personnel**
 - 2. Faculty Representative selected by the Middle School Personnel**
 - 3. One Vocational Instructor selected by the High School Personnel**
 - 4. One Athletic Director (Scott Dean)**
 - 5. Middle School Principal (Steve Cantrell)**
 - 6. High School Principal**
- p. Vote to approve the Superintendent or his designee as the District's authorized representative to sign all Federal Program Applications for the 2017-18 SY;**
- q. Vote to approve the Superintendent or his designee to act as the District's agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2017-2018 SY;**
- r. Vote to approve the High School Asst. Principals to serve as Attendance Officers for the District for the 2017-2018 SY;**
- s. Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2017-18 SY;**
- t. Vote to authorize Jennifer Roberts and Rick Thomas to sign Activity Fund Checks by electronic signature for the 2017-18 SY;**
- u. Vote to authorize Tim Allen, Board President, Susan Ridenour, Board Clerk and Jennifer Roberts, District Treasurer to sign the General, Building and Child Nutrition Fund Warrants by electronic signature for the 2017-18 SY;**
- v. Vote to appoint Rick Thomas, Mike Earp and Missy Bush as the District's Purchasing Agents for the 2017-18 SY;**
- w. Vote to appoint Jennifer Roberts and Mary Briggs as the District's Receiving Agents for the 2017-2018 SY; and**
- x. Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy.**
- y. Vote to approve depositing all interest money earned during the 2017-18 school year into the Building Fund.**

- z. **Vote to approve the Child Nutrition Program Procurement Plan for the 2017-18 SY.**
- aa. **Vote to approve a Memorandum of Understanding between Skiatook Public Schools and Gatesway Foundation for student transition services for the 2017-2018 school year.**

8: Discussion and possible board action to approve the following Special Services Contracts for the 2017-2018 school year:

- | | |
|---------------------------------|-------------------------------|
| a. Beth Anne Manipella | Occupational/Physical Therapy |
| b. Integrative Physical Therapy | Physical Therapy |
| c. Shannon Moore | Hearing Impaired Consultant |
| d. Cindy Lumpkin | Visually Impaired Consultant |

9: Discussion and possible board action to approve joining, on behalf of the District the following professional organizations and membership fees for SY 2017-2018:

- | | |
|-----------------------------------|------------|
| a. United Suburban Schools Assoc. | \$1,100.00 |
| b. OSSBA (Policy Subscription) | \$ 500.00 |

10: Discussion and possible board action to approve a Contract between Skiatook Public Schools and Tulsa Tech to award graduation credits for math and science courses provided by the Career Tech Center, pursuant to H.B. 2886, for the SY 2017-18.

11: Discussion and possible board action to approve a Contract between Skiatook Public Schools and Sodexo Operations for Child Nutrition Services for SY 2017-18.

12: Discussion and possible board action to approve the following purchase orders listed over \$10,000.00:

General Fund

Integrative Phys. Therapy	PT Services	\$20,000.00
Chickasaw Telecom	Phone System	\$16,890.00
Preferred Roofing	HS Auditorium	\$46,872.00

Building Fund

Preferred Roofing	HS Commons	\$17,122.86
Matlock Supply	Fire Panel	\$18,707.00
H&L Curton Cabinets	Vanity Tops	\$12,264.00

Activity Fund

Skiatook Gen. Fund	Transfer	\$27,177.55
Josten's	Yearbooks	\$14,200.00

13: Discussion and possible board action to approve the Activity Fund Sub-accounts Budgets and Fundraisers for SY 2017-2018.

14: Discussion and possible board action to accept and award the bids for the Pre Engineered Metal Building Packages on the field house, Skiatook Elementary and Agricultural Education Buildings.

- 15: Discussion and possible board action to approve assigning the Metal Building Packages for the Field House, Skiatook Elementary and the Agricultural Education Buildings to Atlas Construction, CM at risk.
- 16. Discussion and possible board action to approve the revisions to the District Wellness Policy #6005.15 and the Child Nutrition and Physical Fitness Program Policy, #6005.15A.
- 17. Discussion and possible board action to approve the STEAM curriculum at Newman Middle School.
- 18: 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 2017-2018 school year:

Certified New Hires for 2017-2018:

Marrs Elem.	1 Teacher
SIE	1 Teacher
NMS	1 Teacher

Certified Resignation:

Will Parker

Support Resignation:

Pat Brunton

- 19: Vote to convene in executive session.
- 20: Vote to acknowledge returning to open session.
- 21: Statement of the executive session minutes from the Board President.
- 22: Take any appropriate action after returning to open session.
- 23: New Business.
- 24: Board comments and questions.
- 25: Vote to adjourn.

Signed: _____

Cathy Jarwater

Posted: _____

July 7, 2017 at: 2:00 pm

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.