

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JUNE 10, 2019 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 June 10, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's June 10, 2019 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. **Presentation: Gear Up Parent Committee.**

7. **Presentation: Child Nutrition Program, Kendal Turpen.**

8. **Superintendent's Report:**

a. Financial Reports

b. Safe and Healthy Schools Report

c. Legislative Update

d. Misc. Discussion Items

9. **Consent Agenda Items:**

a. Vote to approve the minutes of the May 10, 2019 special board meeting;

b. Vote to approve the minutes of the May 13, 2019 regular board meeting;

c. Vote to approve the Treasurer's and Investment reports for May, 2019;

d. Vote to approve the Activity Fund report for May, 2019;

e. Vote to approve the General Fund purchase orders, #697-#780, change orders and budget allocations for May, 2019;

f. Vote to approve the Building Fund purchase orders, #77-#85 and budget allocations for May, 2019;

g. Vote to approve the Child Nutrition Fund purchase orders, #37-#41 and budget allocations for May, 2019;

h. Vote to approve the budget allocations for the Bond Funds;

i. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2019-2020 SY, pursuant to 70 OS. Section 1-109;

j. Vote to approve the Safe and Healthy Schools Meeting Reports;

k. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS and SHS for the 2019-2020 school year;

l. Vote to approve the Open Transfers for SY 2019-2020, as presented;

m. Vote to approve the Early Retirement Incentive Program for SY 2019-2020;

n. Vote to approve a new Activity Fund Subaccount for the Class of 2023;

o. Vote to approve the Agreement with Green Country Vendor Company to provide snack vending services for the 2019-2020 school year;

p. Vote to approve an out of state trip for the High School Volleyball Team to travel to Branson, Missouri to attend the Licking Volleyball Team Camp on July 10-13;

q. Vote to approve a \$50.00 Supply Fee for ECC for the 2019-2020 school year;

r. Vote to approve the Renewal of the Accounting and Consulting Contract with OCAS, (Jay Jenkins), for the 2019-2020 school year.

10. Discussion and possible board action to approve the following Contract Renewals for SY 2019-2020:

a. Contract with OSAG for Workers Compensation Insurance;

b. Contract with OSIG for Property/Liability Insurance;

c. Contract with Markel Insurance Group for General Liability Insurance for the Bulldog Pups Daycare;

d. Contract with OSSBA for Policy Maintenance Service Subscription for SY 2019-2020;

e. Contract with ThyssenKrupp Elevator Corp. for Elevator Services for SY 2019-2020;

f. Contract with the National Association of Federally Impacted Schools, NAFIS.

11. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2019-2020 school year:

1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool

**Director: Compliance Coordinator for the following:
 All Non-Discrimination Policies
 Title IX
 Title VI Civil Rights Act
 Education Equity
 Section 504
 Americans with Disabilities Act
 Age Discrimination Act
 Boy Scouts of America Act
 Foster Care Contact**

2. Darrell Hatfield: Title VIII Impact Aid

3. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations

4. Carolyn Mahan: Title VII Part A, Indian Education

**5. Melissa Bush: State: State Professional Development, State Alternative Ed Grant, State Ace Remediation.
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator.**

12. Discussion and possible board action to approve to amend the Bus Rental Lease Agreement Policy for the 2019-2020 school year.

13. Discussion and possible board action to approve a new School Activity Account be created in the name of Gear Up Parent Project Account.

14. Discussion and possible board action to approve a Donation in the amount of \$500.00 from the American Bank to the Gear Up Parent Project Activity Fund Account.

15. Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen.	City of Skiatook	Utilities	\$40,000.00
Gen.	Cert. Comm. Restoration	Repairs (Act. Center)	\$50,000.00
Gen.	Contract Paper Group	Copy Paper	\$46,711.20
Act.	Jostens	State Wrestling Rings	\$40,000.00

- 16. 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 2019-2020 school year:**

Approval of Support Personnel Salary Schedules

Approval of Administrative Salary Schedules

New Hires: (Certified Staff) for 2019-2020:

MARRS: (1) Teacher

NMS: (1) ELA Teacher

SHS: (2) Teachers

New Hires: (Support Staff) for 2019-2020:

Marrs: (2) Teacher Assistants

SE: (1) Para

District: (2) Custodians

Re-Hire: (Support Staff) for 2019-2020:

Marrs Support Staff: See Exhibit A

SE Support Staff: See Exhibit B

SIE Support Staff: See Exhibit C

NMS Support Staff: See Exhibit D

SHS Support Staff: See Exhibit E

Business Office: See Exhibit F

Maint./Custodians: See Exhibit G

Bus Mech./Drivers: See Exhibit G

Child Nutrition: See Exhibit H

Certified Resignations:

Angela Foster

Anisa Poteet

Support Resignations:

Courtney Case

Katie Brown

- 17. Vote to convene in executive session.**
- 18. Vote to acknowledge returning to open session.**
- 19. Statement of the executive session minutes from the Board President.**
- 20. Take any appropriate action after returning to open session.**
- 21. New Business.**

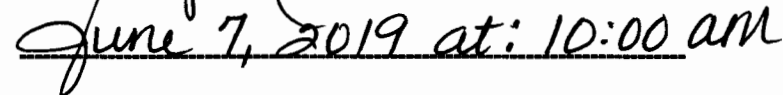
22. Board comments and questions.

23. Vote to adjourn.

Signed:


Cathy Garwater

Posted:


June 7, 2019 at: 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.