

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JUNE 11, 2018 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 11, 2018 meeting.**
- 4. Determination that the Skiatook Board of Education's June 11, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Elect new School Board positions for Vice-President, Clerk and Deputy Clerk.**
- 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.**

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7. Superintendent's Report:

- a. Financial Reports**
- b. Safe and Healthy Schools Report**
- c. Legislative Update**
- d. Site Report Cards**
- e. Misc. Discussion Items**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the May 11, 2018 special board meeting;**
- b. Vote to approve the minutes of the May 14, 2018 regular board meeting;**
- c. Vote to approve the Treasurer's and Investment reports for May, 2018;**
- d. Vote to approve the Activity Fund report for May, 2018;**
- e. Vote to approve the General Fund purchase orders, #580-#647, change orders and budget allocations for May, 2018;**
- f. Vote to approve the Building Fund purchase orders, #94-#101 and budget allocations for May, 2018;**
- g. Vote to approve the Child Nutrition Fund purchase orders, #31-#33 and budget allocations for May, 2018;**
- h. Vote to approve a School Hours Policy of not less than 1080 school hours, calculating hours instead of days, for the 2018-2019 SY, pursuant to 70 OS. Section 1-109;**
- i. Vote to approve the Safe and Healthy Schools Meeting Reports;**
- j. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS and SHS for the 2018-2019 school year;**
- k. Vote to approve the Open Transfers for SY 2018-2019, as presented;**
- l. Vote to approve the Early Retirement Incentive Program for SY 2018-2019;**
- m. Vote to approve a new Activity Fund Subaccount for the Class of 2022;**
- n. Vote to approve the Agreement with Green Country Vendor Company to provide snack vending services for the 2018-2019 school year;**
- o. Vote to approve the Picture Agreement between Skiatook Elementary and Ruth Kelly Studios for school year 2018-2019;**
- p. Vote to approve the Picture Agreement between Skiatook Intermediate and Ruth Kelly Studios for school year 2018-2019;**
- q. Vote to approve an out of state trip for the High School Volleyball Team to travel to Russellville, Arkansas to attend a team camp at the Arkansas Tech University. Dates for the trip are July 25-26, 2018;**
- r. Vote to approve the changes to the By-Laws for the Archery Club for SY 2018-19.**

9. Discussion and possible board action to approve the following Contract Renewals for SY 2018-2019:

- 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 School Membership Renewal for SY 2018-2019;**
- e. Contract with OSSBA for Policy Maintenance Service Subscription for SY 2018-2019;**
- f. Contract with ThyssenKrupp Elevator Corporation for Elevator Services for SY 18-19;**
- g.. Contract with the National Association of Federally Impacted Schools, NAFIS.**

10. Discussion and possible board action to approve a Requisition for Purchase to School Specialty for new tables and chairs, in the amount of \$44,167.21, to be paid out of the Child Nutrition Fund.
11. Discussion and possible board action to appoint the following personnel as the Authorized Representatives for the following programs for the 2018-2019 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. 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 2018-2019 school year:

To Interview Candidates for vacant board seat #2 and to discuss the appointment of an individual

Approval of Support Personnel Salary Schedules

New Hires: (Certified Staff) for 2018-2019:

District: Remediation Specialist/504 Specialist
Marrs: 1 Teacher, Counselor/Assist. Principal
SE: 1 Teacher
NMS: 2 Teachers
SHS: 1 Teacher

New Hire: (Support Staff) for 2018-2109:

Marrs: 1 Teacher Assistant

Re-hires: (Support Staff) for 2018-2019:

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:

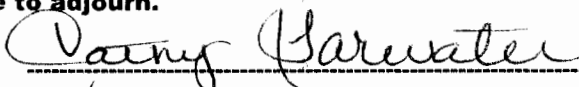
Teresa Clement
Michelle Tharp
Olivia Goodwin
J. Blake Collins
Joni Hall

Support Resignations:

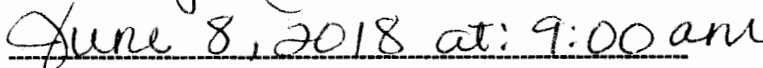
Brandon Cornett
Robyn Walker
Laura DeVore
Kristen Morgan

13. **Vote to convene in executive session.**
14. **Vote to acknowledge returning to open session.**
15. **Statement of the executive session minutes from the Board President.**
16. **Take any appropriate action after returning to open session.**
17. **New Business.**
18. **Board comments and questions.**
19. **Vote to adjourn.**

Signed:



Posted:



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.