

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
March 11, 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 March 11, 2024 meeting.**
- 4. Determination that the Skiatook Board of Education's March 11, 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 check in with the board clerk at least five minutes prior to the start of the board meeting and list in writing the agenda item they would like to comment on;**
  - b. Speakers must identify themselves and give the board their name, address, and agenda action item the individual wishes to address;**
  - c. Speakers must be a resident of the school district, have students enrolled in the district, or be an employee of the school 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 duration unless altered by the presiding officer, with the approval of the board;**
  - 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. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer. No participant may address or question board members individually. 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. No individual or group may use any agenda item as a forum for campaigning for or against a candidate or public office or ballot measure;**
  - j. The President reserves the right to interrupt this section and move to the next item; and**
  - k. 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. Principal's Report - Tim Buck, Skiatook Intermediate Elementary**
- 7. Child Nutrition Report - Kristy Carpenter, Child Nutrition Director**

- 8. **Superintendent's Report:**
  - a. Recognition of Site Teacher of the Year Recipients for the 2023-24 school year.
  - b. Miscellaneous Information
  
- 9. **Consent Agenda Items:**
  - a. Vote to approve the minutes of the February 12, 2024, regular board meeting;
  - b. Vote to approve the Treasurer's and Investment reports for February 2024;
  - c. Vote to approve the Activity Fund report for February 2024
  - d. Vote to approve the Payroll Purchase Orders #50397-#50401 for February 2024;
  - e. Vote to approve the General Fund purchase orders, #522-#565 change orders, and budget allocations for February 2024;
  - f. Vote to approve the Building Fund change orders and budget allocations for February 2024;
  - g. Vote to approve the Child Nutrition purchase order #19 and budget allocations for February 2024;
  - h. Vote to approve the Bond Fund (34) budget allocations for February 2024;
  - i. Vote to approve the Agreements with SylogistEd for Software Services for the 2024-2025 school year;
  - j. Vote to approve the Oklahoma Teacher and Leader Effectiveness Agreement for the 2024-2025 school year;
  - k. Vote to approve the Revised Budget/Fundraisers for Marrs PTO for SY 2023-2024;
  - l. Vote to approve the transfer of \$1500.00 out of the General Fund Activity Account (822) and deposit \$750.00 into the Girls Basketball activity account (803) and \$750.00 into the Boys Basketball activity account (802);
  - m. Vote to approve the following Donations for the 2023/2024 school year:
    - 1. \$100.00 from WOJO LLC to Newman Middle School Activity Fund
    - 2. \$100.00 from Sherman & Pauline Carr to Powerlifting Sub Account.
    - 3. \$500.00 from Sodexo to High School Activity General Sub Account.
    - 4. \$50.00 from Sabrina Vice to Speech and Drama Sub Account.
    - 5. \$891.00 from the American Online Giving Foundation to the Football Sub Account.

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

<b>Fund</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Activity	Blue & Gold Sausage	FFA Fundraiser	\$30,000.00

- 11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
- 12. Board to consider and take action on a resolution determining the maturities of and setting a date, time, and place for the sale of the \$3,535,000.00 Combined Purpose Building Bonds of this School District and designating bond counsel for this issuance of bonds.
- 13. Discussion and possible board action to approve the 2023-24 Audit Contract and Engagement Letter with Bledsoe, Hewitt & Gullekson, Certified Public Accountants.
- 14. Discussion and possible board action to approve The Oklahoma Purchasing Systems Interlocal Cooperation Agreement.
- 15. Discussion and possible board action to approve the E-Rate vendor for the 2024-25SY listed below:
  - Internet Provider, Cox Business
  - Bus Wifi Provider, Kajeet
  - WAN Provider, Bolt

16. Discussion and possible board action to approve the Pride of Skiatook Band trip to San Antonio (replacing the trip to Los Angeles) May 17-20, 2025.
17. Discussion and possible board action to approve the Alternative Education trip to Crystal Bridges Museum in Bentonville, Arkansas.
18. Discussion and possible board action to approve the Memorandum of Agreement between the Oklahoma Regents for Higher Education and Skiatook Public Schools for GEAR UP Grant V.
19. Discussion and possible board action to approve a Special Services contract for Ashley Hickman (ProCare/Blazer Works) to provide SLPA services at Marrs Elementary for the remainder of the 2023-2024 school year.
20. Proposed executive session to discuss the following pursuant to OS. 25, Section 307(B)(1): Discussing the employment of the following positions and personnel for the 2023-2024 and the 2024-2025 school year:

**New Hire: (Certified Staff - 2024-2025SY)**

Marrs: (1) Speech Pathologist

HS: (1) Teacher

**New Hire: (Support Staff - 2023-2024SY)**

Marrs: (1) Tier 2 Paraprofessional

**Resignations: (Support Staff)**

Abby Branscum

**Discuss Employment Cost Analysis 2024-25SY**

**Superintendent Quarterly Evaluation**

21. Vote to convene in executive session.
22. Vote to acknowledge returning to open session.
23. Statement of the executive session minutes read by the Board President.
24. Take any appropriate action after returning to open session.
25. New Business.
26. Board comments and questions.
27. Vote to adjourn.

Signed:



Posted:

March 8, 2024 at: 8:30 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.