

**SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
MAY 13, 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 May 13, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's May 13, 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. Principal's Report: Marrs and Newman Middle School**

**7. Superintendent's Report:**

- a. Financial Update**
- b. Information Items:**
  - 1. Legislative Update**
  - 2. District Teacher of the Year**
  - 3. Bond Projects Update**
  - 4. Graduation on Friday, May 24, 2019, at 7:00 pm.**

**8. Consent Agenda Items:**

- a. Vote to approve the minutes of the April 8, 2019 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for April, 2019;**
- c. Vote to approve the Activity Fund report for April, 2019;**
- d. Vote to approve the General Fund purchase orders, #624-#696, change orders and budget allocations for April, 2019;**
- e. Vote to approve the Building Fund purchase orders, #75-#76, and budget allocations for April, 2019;**
- f. Vote to approve the Child Nutrition Fund purchase orders, #30-#36, and budget allocations for April, 2019;**
- g. Vote to approve the budget allocations for the Bond Funds;**
- h. Vote to approve the Temporary Appropriations for the General, Building, and Child Nutrition Funds for the 2019-2020 school year;**
- i. Vote to approve the Renewal Agreement between Skiatook Public Schools and Clearwater Enterprises for the 2019-2020 school year;**
- j. Vote to approve the Renewal Agreement between Skiatook Public Schools and Drugs of Abuse Testing Laboratories, DATL, for the 2019-2020 school year;**
- k. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2019-2020 school year;**
- l. Vote to approve the Open Transfers for SY 2019-2020, as presented.**

**9. Discussion and possible board action to approve the following Donations for the 2018-2019 school year:**

- a. \$1,000.00 from Cherokee Nation to the Misc. Activity Fund Account;**
- b. \$2,720.00 from Cherokee Nation to the Wrestling Activity Fund Account;**
- c. \$5,500.00 from DPMP Energy to the Baseball Activity Fund Account;**
- d. \$8,500.00 from the Grappling Club to the Wrestling Activity Fund Account;**
- e. \$250.00 from Walmart to the Wrestling Activity Fund Account.**

**10. Discussion and possible board action to approve the ECC Rates for SY 2019-2020.**

**11. Discussion and possible board action to approve the Bids for Bond Projects:**

- a. High School Gym Roof;**
- b. Replacement of (49) Windows at Marrs.**

12. 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>
Bldg.	Baseline Sport Floors	Repair HS Gym floor	\$16,685.00
Gen.	City of Skiatook	Utilities	\$50,000.00
Act.	Resilite	Wrestling Mats	\$11,104.00

13. Proposed executive session, pursuant to Okla. Statue, 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 and the 2019-2020 school years:

2018-2019

- a. Title 1 Summer School                      See Exhibit A
- b. RSA 3rd Grade Academy                      See Exhibit A
- c. Extended School Year Program              See Exhibit B

2019-2020

- Approve Career/Probationary Certified Teachers    See Exhibits C, D, E, F & G
- Approve Temporary Certified Teachers
- Approve Re-hire Jared Gleaton, School Psychologist
- Approve Re-hire Jeremy Peeples, Remediation Specialist
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
- Approve Re-hire Amy Gailey, Deaf Education Interpreter
- Approve Re-hire Speech Pathologists

New Hires: (Certified) 2019-2020

- Marrs: (1) Teacher
- HS: (1) Teacher

New Hires: (Support) 2018-2019

- District: (3) Servers (C.N.)

Resignation: (Certified)

- Glynda Hunt

New Hires: (Support) 2019-2020

- Marrs: (1) Teacher Assist.
- Marrs: (1) Special Ed. Para
- NMS: Attendance Clerk
- District: (2) Skill Builders
- District: Custodian

Resignations: (Support)

- Courtney Ginn
- Karla Rypkema
- Loretta McKay
- Donna King
- Sherry L. Smith

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

**Signed:**

*Cathy Parwater*

**Posted:**

*May 9, 2019 at: 3:30 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.**