

**SKIATOOK PUBLIC SCHOOLS
REGULAR BOARD MEETING AGENDA
NOVEMBER 13, 2023 - AT: 6:00 p.m.
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, 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 November 13, 2023 regular meeting.**
4. **Determination that the Skiatook Board of Education's November 13, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
5. **Audit Presentation: 2022-23 Audit Report from Bledsoe, Hewitt & Gullekson, Auditing/Accounting Firm.**
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**

- 13. Discussion and possible board action to approve removing Katy McLain and adding the newly appointed board president as an authorized signer on the district's bank account ending in 644 with Exchange Bank.
- 14. Discussion and possible board action to approve the Audit Report for the SY 2022-2023, as presented by Bledsoe, Hewitt, & Gullekson Auditing/Accounting Firm.
- 15. Discussion and possible board action to approve the Newman Middle School Student Council hosting the Oklahoma Association of Middle and Junior High Student Councils state leadership convention on November 7-8, 2024.
- 16. Discussion and possible board action to approve the Oklahoma FAFSA Data Portal, FAFSA Data Portal Completion Agreement.
- 17. Discussion and possible board action to approve the Skiatook Band trip to Los Angeles, California during May 17-21, 2025.
- 18. Discussion and possible board action to approve the purchase requisitions over \$10,000.00.

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Bond 39	Ross Transport.	2024 Model 14-passenger Freedom Activity Bus	\$90,078.00
Bond 39	Ross Transport.	2024 Model Type C Activity Bus	\$154,937.00
Bond 39	Ross Transport.	Three 2025 Model Type D 77 passenger Route Bus	\$413,553.00
Sinking	UMB Bank	Interest Payment on building bonds of 2023	\$33,385.00
- 19. Discussion and possible board action to surplus four buses: 1991 Bluebird, 1994 Ford, 1998 Bluebird, and 2001 Bluebird.
- 20. Discussion and possible board action to approve the Skiatook Public Schools Oklahoma Teacher Empowerment Program Proposal for the 2023-24 school year.
- 21. Discussion of possible development of Classroom Decoration policy.
- 22. Public comment from Brandy Maxwell concerning the high school football program.
- 23. Proposed executive session to discuss the following pursuant to 25 O.S., Section 307 (B)(1): Discussing the employment of the following positions and personnel for the 2023-2024 school year:

New Hire: Certified (Temporary Contract)
HS (1) Teacher

New Hires: Support (Probationary Contract)

Marrs (1) Tier 1 Para

Resignations: (Certified Staff)

Eric Dutton

Alexandria Powers

24. **Vote to convene in executive session.**
25. **Vote to acknowledge returning to open session.**
26. **Statement of the executive session minutes read by the Board President.**
27. **Take any appropriate action after returning to open session.**
28. **New Business.**
29. **Board comments and questions.**
30. **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.