

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
OCTOBER 9, 2023
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, AND 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 October 9, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's October 9, 2023 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. Special Services Director Report: Wendy Joice**

7. Superintendent’s Report:

- a. **Miscellaneous Discussion Items**

8. Consent Agenda Items:

- a. **Vote to approve the minutes of the September 11, 2023, regular board meeting;**
 - b. **Vote to approve the Treasurer and Investment Reports for September 2023;**
 - c. **Vote to approve the Activity Fund Report for September 2023;**
 - d. **Vote to approve the General Fund Purchase Orders, #295 - #389, change orders and budget allocations for September, 2023;**
 - e. **Vote to approve the Building Fund Purchase Orders, #51 - #64, change orders and budget allocations for September 2023;**
 - f. **Vote to approve the Child Nutrition Purchase Orders, #13 - #16, change orders and budget allocations for September, 2023;**
 - g. **Vote to approve the Sinking Fund Purchase Order # 1, and budget allocation for September 2023.**
 - h. **Vote to approve the following donations for the 2023-24 school year;**
 - 1. **\$500.00 from WestEd to Newman Middle School Activity Fund.**
 - 2. **\$100.00 from Joyce Jech to High School Band.**
 - 3. **\$100.00 from Joyce Jech to High School Cheer.**
 - 4. **\$899.10 from Skiatook Cross Country Booster Club to the Cross-Country Sub Account.**
 - i. **Vote to approve funds in the Skiatook Intermediate Library activity account 931 be divided and half of the funds be placed in the Skiatook Elementary Library activity account 943 that was created during the September 2023 board meeting.**
9. **Discussion and possible board action to approve a Resolution calling for the School Board Election for Seat 4, which has a five-year term of office AND Seat 1, an unexpired term with two years remaining.**
10. **Discussion and possible board action to approve the AIA Document B221-2018 from KKT Architects for services pertaining to the Skiatook Elementary Gymnasium Storm Shelter.**
11. **Discussion and possible board action to approve the Pre-Employment Transition Services Coordination Collaborative Agreement for the 2023-24 school year.**
12. **Discussion and possible board action to approve a Representative (Dr. Melissa Bush) for the purpose of voting, elections, and/or adoption or modification of rules and/or by-laws of the Oklahoma Schools Assurance Group (OSAG) for the 2023-2024 school year.**
13. **Discussion and possible board action to approve the following purchase requisitions over \$10,000.00;**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Timber Creek Paper	District Paper Order	\$36,987.50
Gen	City of Skiatook	Event Security Services	\$25,000.00
Gen	New Directions Sol. LLC	Direct hire fee for new SPED Certified Teacher	\$18,500.00
Gen	Shelby Savely Caruso	Contract SLP Services	\$85,000.00

Gen	Bolt Equipment Comp.	Halo sound/vape detection	\$39,187.40
Gen	Tulsa Community College	Gear Up Concurrent Fees	\$12,300.00
Gen	DK Haney Roofing	Roof Repair Marrs Elem	\$125,000.00
Gen	DK Haney Roofing	Roof Repair HS Auditorium	\$225,000.00
Bond 38	KKT Architects	Architectural Services Skiatook Elem. Gym	\$470,000.00

14. **Discussion as to the complaint from the Freedom From Religion Foundation.**
15. **Board to receive public comment from Grimson Gravil concerning high school cheer uniforms.**
16. **Proposed executive session to discuss the following pursuant to 25 O.S. § 307 (B)(1):
Discussing the employment for the following positions and personnel for the 2023-2024 school year:**

Superintendent Quarterly Evaluation

Revised Extra Duty Assignments

New Hires: Certified

NMS: (1) Teacher

Resignations: Certified

Libbie Teehee (revised letter)

Resignation: Support

Layne Petty

17. **Vote to convene in executive session.**
18. **Vote to acknowledge returning to open session.**
19. **Statement of the executive session minutes read by 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:



Posted:

Oct. 6, 2023 at 10:00 AM

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public School board meeting, but require the availability of a handicapped accessible restroom, please contact the Superintendent at: 918-396-1792.