

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
OCTOBER 14, 2019
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 October 14, 2019 meeting.**
- 4. Determination that the Skiatook Board of Education's October 14, 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: Tim Buck, Skiatook Intermediate Elementary.**

7. Superintendent’s Report:

- a. 2019-2020 Budget Presentation**
- b. Monthly Financial Report**
- c. Miscellaneous Discussion Items**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the September 9, 2019 regular board meeting;**
 - b. Vote to approve the Treasurer and Investment Reports for September, 2019;**
 - c. Vote to approve the Activity Fund Report for September, 2019;**
 - d. Vote to approve the General Fund Purchase Orders, #288-#344, change orders and budget allocations for September, 2019;**
 - e. Vote to approve the Building Fund Purchase Orders, #55-#61, change orders and budget allocations for September, 2019;**
 - f. Vote to approve the Child Nutrition Purchase Orders, #17-#19, change orders and budget allocations for September, 2019;**
 - g. Vote to approve an Activity Fund Requisition for Purchase to Blue and Gold Sausage for the HS FFA, in the amount of \$40,000.00;**
 - h. Vote to approve an Activity Fund Requisition for Purchase to Believe Productions for the SE Activity Fund Account, in the amount of \$14,000.00;**
 - i. Vote to approve a Donation from Wylene Hudson to the HS Cheer Activity Fund Account, in the amount of \$3,427.76;**
 - j. Vote to approve a Donation from S&J Manufacturing, Inc. to the Basketball Activity Fund Account, in the amount of \$2,400.00;**
 - k. Vote to approve an Amended Budget for the Sr. Celebration Booster Club for SY 2019-2020;**
 - l. Vote to approve an Amended Budget for the Skiatook Hoops Booster Club for SY 2019-2020;**
 - m. Vote to approve the Budget/Fundraisers for the Vocal Music Booster Club for SY 2019-2020.**
- 9. Discussion and possible board action to approve the District Curriculum Committee which consists of 2 Teachers from each site, 1 Administrator from each site, a Parent and a Counselor will function as the Professional Development Committee (70 O.S. 6-194) and the Local Textbook Committee (70 O.S. 16-111) for the 2019-2020 SY.**
- 10. Discussion and possible board action to approve the Proposed Budget for the 2019-2020 School year.**
- 11. Discussion and possible board action to approve a Resolution calling for the Annual School Election. (Seat 5 for a 5-year term).**
- 12. Discussion and possible board action to appoint a Representative for the purpose of voting, elections and/or adoption or modifications of rules and/or by-laws of the Okla. Schools Assurance Group, (OSAG).**

13. Discussion and possible board action to approve the following Policy Revisions:
 - a. 5010.13 Administration of Medicine to Students
 - b. 5010.14 Reporting Suspected Child Abuse and/or Neglect
 - c. 6005.9 Tobacco and Vaping Products Policy


14. 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 2019-2020 school year:

New Hire: Support
ECC: Daycare Worker

Resignation: Extra Duty
Wylene Hudson

Resignations: Support
Allyson Haines
Kristin Chisum
Sandra Balentine
Kimberly Ginn
Shelley Magee

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

Signed: 

Posted: October 11, 2019 at 10:30am

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.