

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
SEPTEMBER 11, 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, 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 September 11, 2023 meeting.**
4. **Determination that the Skiatook Board of Education's September 11, 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. **Director's Report: Rick Loggins, Assistant Superintendent, CFO**
7. **Superintendent's Report:**
 - a. **Miscellaneous Discussion Items**
8. **Consent Agenda Items:**
 - a. **Vote to approve the minutes of the August 14, 2023 board meeting;**
 - b. **Vote to approve the Treasurer and Investment Reports for August, 2023;**
 - c. **Vote to approve the Activity Fund Report for August, 2023;**

- d. **Vote to approve the General Fund Purchase Orders, #225 - #294, change orders and budget allocations for August, 2023;**
 - e. **Vote to approve the Building Fund Purchase Orders, #47 - #50, change orders and budget allocations for August, 2023;**
 - f. **Vote to approve the Child Nutrition Purchase Orders, #8 - #12, change orders and budget allocations for August, 2023;**
 - g. **Vote to approve Payroll Purchase Orders, #50081 - #99999.**
 - h. **Vote to approve the Local Advisory Committee for the Gifted and Talented Program for the 2023-2024 school year;**
 - i. **Vote to approve the Teacher Induction Program Committees for the 2023-2024 school year, as presented;**
 - j. **Vote to approve the Title I School Wide Plan for Marrs, Skiatook Elementary, Skiatook Intermediate, Newman Middle School and Skiatook High School for the school year 2023-2024;**
 - k. **Vote to approve the 2023-2024 Estimate of Needs and Financial Statements of the fiscal year 2023-2024;**
 - l. **Vote to approve the Transfer Policy Capacity Determinations, Quarter 2 for the 2023-24 school year.**
 - m. **Vote to approve the District Curriculum Committee, (70 OS 6-194), and the Local Textbook Committee, (70 OS 16-111), for the 2023-2024 school year;**
 - n. **Vote to approve the Skiatook FFA Trip to Indianapolis, Indiana on November 1st - 5th. Eight students and 2 FFA Advisor. The National FFA Convention activities and travel will be paid for by Skiatook FFA activity funds.**
 - o. **Vote to approve the Skiatook Band Trip to Kansas City, MO May 3-4, 2024.**
 - p. **Vote to approve the renaming of the Activity Fund Subaccount (923) from Art Club/National Art Honor Society to HS Art.**
 - q. **Vote to approve to damaged chairs at SE as surplus materials.**
 - r. **Vote to approve the revised Special Olympics Booster Club Budget for the 2023-2024 school year.**
 - s. **Vote to approve the Skiatook High School Art Activity Subaccount Fundraisers for the 2023-2024 school year.**
 - t. **Vote to approve the following donations for the 2023-2024 school year;**
 - 1. **\$169.20 from American Online Giving Foundation to the Marrs Activity account.**
 - 2. **\$200.00 from Baylor Jennings to the Powerlifting Activity account.**
 - u. **Vote to approve to create an Activity Fund Subaccount for the Skiatook Elementary Library Activity Fund (913) for the 2023 - 2024 school year.**
 - v. **Vote to approve the Preferred Lease and Management Program agreement for two additional copiers for the 2023-24 school year.**
 - w. **Vote to approve the revised budget for the Skiatook Vocal Music Booster Club for the 2023-2024 school year.**
9. **Discussion and possible board action to approve the Chatterbox Speech Therapy, LLC contract with Skiatook Public School for the 2023-2024 SY.**
10. **Discussion and possible board action to approve the Graduation Attire and Administration of Medicine to Students policy prepared by Rosenstine Fist and Ringold.**
11. **Discussion and possible board action to approve the following Requistitions for Purchase over \$10,000:**

Fund	Vendor	Description	Amount
Gen Fund	Blue & Gold Sausage	Meat for FFA Fundraiser	\$50,000.00
Activity Fund	General Fund	Daycare Payment Transfer from Activity Fund account to the General Fund account	\$10,300.00

12. **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:

Revised Extra Duty Assignments

New Hires: (Certified)
District 504 Coordinator

New Hires: (Support)
SE: (1) Custodian
SE: (1) Tier 1 Para
NMS: (2) Custodian
NMS: (1) Tier 2 Para
Daycare (1) Teacher

Resignations: (Certified)
Jeremy Peeples
Libbie Teehee

Superintendent Quarterly Evaluation

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

Signed: Alida Pearson

Posted: Sept. 8, 2023 at: 10:00 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.