

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JULY 10, 2023 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 July 10, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's July 10, 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. Superintendent's Report:**
 - a. Informational Items**

7. Consent Agenda Items:

- a. **Vote to approve the minutes of the June 12, 2023 regular meeting;**
- b. **Vote to approve the Treasurer's and Investment reports for June, 2023;**
- c. **Vote to approve the Activity Fund report for June, 2023;**
- d. **Vote to approve the General Fund Purchase Orders, #676-#690, change orders and budget allocations for June, 2023;**
- e. **Vote to approve the Building Fund change orders and budget allocations for June, 2023;**
- f. **Vote to approve the Child Nutrition Purchase Order #25 and budget allocations for June, 2023;**
- g. **Vote to approve Bond Fund (34) budget allocations for June, 2023**
- h. **Vote to approve the Sinking Fund Purchase Order #5 and budget allocations for June 2023;**
- i. **Vote to approve the Payroll Purchase Orders, 50387 - #50388 for June, 2023.**
- j. **Vote to approve the General Fund Open Purchase Orders, #1-#75 for the 2023-2024 school year, (\$10,000.00 or more are hi-lighted).**
- k. **Vote to approve the Building Fund Open Purchase Orders, #1-#36 for the 2023-2024 school year, (\$10,000.00 or more are hi-lighted).**
- l. **Vote to approve the Child Nutrition Open Purchase Orders, #1-#7 for the 2023-2024 school year, (\$10,000.00 or more are hi-lighted).**
- m. **Vote to approve giving the Superintendent or her designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2023-2024 SY;**
- n. **Vote to approve the donations from American Online Giving Foundation in the amount of \$169.20 for Marrs Activity for the 2023-2024 SY.**
- o. **Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2023-2024 school year; Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- p. **Vote to approve giving the Superintendent or her designee the authority to sign all State of Oklahoma grant applications for the 2023-2024 SY;**
- q. **Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2023-2024 school year:**
 - 1. **Faculty Representative selected by High School Personnel**
 - 2. **Faculty Representative selected by the Middle School Personnel**
 - 3. **One Vocational Instructor selected by the High School Personnel**
 - 4. **One Athletic Director (Shane Branscum)**
 - 5. **Middle School Principal (Derek Scheihing)**
 - 6. **High School Principal (Jenny McElyea)**
- r. **Vote to approve the Superintendent or her designee as the District's authorized Representative to sign all Federal Program Applications for the 2023-2024 SY;**
- s. **Vote to approve the Superintendent or her designee to act as the District's agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2023-2024 SY;**
- t. **Vote to approve the High School, NMS and Marrs Asst. Principals to serve as Attendance Officers for the District for the 2023-2024 SY;**
- u. **Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2023-2024 SY;**
- v. **Vote to authorize the District Treasurer and the Supt. to sign Activity Fund Checks by electronic signature for the 2023-2024 SY;**

- w. **Vote to authorize Katy McLain, Board President, Randal Tatum, Board Clerk and Nicole Pearce, District Treasurer to sign the General, Building, Child Nutrition and Bond Fund Checks by electronic signature for the 2023-2024 SY;**
- x. **Vote to appoint the Superintendent and Assistant Superintendent as the District's Purchasing Agents for the 2023-2024 SY;**
- y. **Vote to appoint the District Treasurer and the Activity Fund Custodian as the District's Receiving Agents for the 2023-2024 SY;**
- z. **Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy;**
- (1)a. **Vote to approve depositing all interest money earned during the 2023-2024 school year into the Building Fund;**
- (1)b. **Vote to approve the Child Nutrition Program Procurement Plan for the 2023-24 school year;**
- (1)c. **Vote to approve the Academic Credit MOU between Skiatook Public Schools and Tulsa Tech to award graduation credits for math and science courses provided by the Career Tech Center, pursuant to H.B. 2886, for the SY 2023-2024;**
- (1)d. **Vote to approve the electronic signature for Melissa Bush (Superintendent), Rick Loggins (Assistant Superintendent), Nicole Pearce (Treasurer), Ida Pearson (Encumbrance Clerk), and Mandy Haley (Activity Fund Custodian) on electronic Purchase Orders and all documents generated in the electronic requisition program;**
- (1)e. **Vote to appoint the Encumbrance Clerk as the Minutes Clerk for the 2023-24SY;**
- (1)f. **Vote to appoint the District Treasurer and the Activity Fund Custodian as Minutes Clerk Assistants for the 2023-2024 school year;**
- (1)g. **Vote to approve the Contract Agreement between Skiatook Public Schools and Occupational Health, Inc. for the 2023-2024 school year;**
- (1)h. **Vote to approve the Student Transportation Contract between Skiatook Public Schools and Tulsa Tech for the 2023-2024 school year;**
- (1)i. **Vote to approve the Service Agreement between Skiatook Public Schools and Filament Essential Services (SOCS) for the 2023-2024 school year;**
- (1)j. **Vote to approve the contract agreement between Skiatook Public Schools and Secure Tech of Oklahoma for the 2023-2024 school year;**
- (1)k. **Vote to approve the Contract Agreement between Skiatook Public Schools and Edmentum for Exact Path and Study Island for the 2023-2024 school year;**
- (1)l. **Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS, and SHS for SY 23-24;**
- (1)m. **Vote to approve the Transfer Quarter 1 Capacity numbers for the 2023-24SY;**
- (1)n. **Vote to approve the Memorandum of Understanding between Tulsa Community College and Skiatook Public Schools for the 2023-24 school year;**
- (1)o. **Vote to approve the National Association of Federally Impacted School (NAFIS) Membership for the 2023-24 school year;**
- (1)p. **Vote to designate Rick Loggins, Federal Programs Director as the Career Programs Authorized Representative for the following programs: Vocational Progressive Incentive Grant, Lottery Funds Grant, Equipment Grant and Federal Carl Perkins Vocational Allocations;**
- (1)q. **Vote to approve Athletic Dept. Parent Forms for the 2023-2024 SY;**
- (1)r. **Vote to approve Thursday, May 16, 2024 as the 2023-2024 Senior Graduation Date;**

- (1)s. **Vote to approve the following Booster Club/PTO Budgets and Supporting Documents for the 2023-2024 SY:**

BOOSTER CLUBS
SPECIAL OLYMPICS
CLASS OF 2024 SENIOR CELEBRATION

PTO
MARRS
SE/SIE
NMS

- (1)t. **Vote to approve the activity fundraiser request for Boys Basketball for Summer 2023 activity**

- 8. **Discussion and possible board action to continue the employment of an adjunct teacher.**
- 9. **Discussion and possible board action to approve the listed Lunch and Breakfast Prices for the 2023-24 school year as presented.**
- 10. **Discussion and possible board action to approve the following Special Services Contracts for the 2023-2024 school year:**
 - a. **Amber Magalassi Occupational Therapy Services**
 - b. **Integrative Physical Therapy Physical Therapy Services**
- 11. **Discussion and possible board action to approve the Revised Return to Learn Plan for the 2023-2024 school year.**
- 12. **Discussion and possible board action to approve the Continuous Strategic Improvement (CSI) Statement of Understanding for the 2023-24 school year.**
- 13. **Discussion and possible board action to approve the Statutory Waiver/Deregulation Application for:**
 - Marrs Elementary (OAC 210:35-5-71 Library Media Services Elementary School)**
 - Skiatook Elementary (OAC 210:35-5-71 Library Media Services Elementary School)**
 - Newman Middle School (OAC 210:35-7-61 Library Media Services Middle School)**
 - Skiatook High School (OAC 210:35-9-71 Library Media Services Secondary School)**
- 14. **Discussion and possible board action to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2023-2024 school year:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Integrated PT	PT services for district	\$15,090.00
Gen	OK. SW Virtual Ch.	Edgenuity Subscription.	\$10,200.00
Gen	Franklin Covey Client	District Membership	\$49,321.52
Gen	Renaissance Learning	AR subscription	\$10,142.50
Gen	NWEA	MAP Program	\$30,005.00
Gen	VEX Robotics	Classroom bundle	\$17,388.00
Gen	Greenhouse Store	ESSER-HS Science	\$15,585.00

Gen	CDW Government	Palo Alto Support	\$34,580.75
Gen	CDW Government	Google Education Lic.	\$11,500.00
Gen	OU/K20 Center	Continuous Strategic Imp.	\$40,000.00
Gen	City of Skiatook	C.Tucker FY24 State Grant	\$52,812.59
Gen	Edmentum	Study Island, Exact Path Subs.	\$49,606.10
Activity	Arvest (Sam's)	Concessions	\$10,000.00
Activity	Green Country Vending	Concessions	\$10,000.00

15. **Proposed executive session to discuss the following pursuant to OS. 25, Section 307 (B)(1): Discussing the employment for the following positions and personnel for the 2023-2024 school year:**

New Hires: (Certified Staff) for 2023-2024:

NMS: (2) Teacher

SIE: (1) Teacher

New Hires: (Support Staff) for 2023-2024:

Daycare: (1) Teacher

SIE: (1) Paraprofessional

Certified Resignations:

Kayci Aunko

Amy Johnson

Keli Wooden

Heath Roach

Support Resignations:

Gaylyna Miller

Makayla Brown

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

Signed:

Rachelle Pearson

Posted:

June 7, 2023 1:00 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.