

**SKIATOOK PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
AUGUST 14, 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 August 14, 2023 meeting.**
- 4. Determination that the Skiatook Board of Education's August 14, 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. Technology Report: Darrell Hatfield**

7. Superintendent's Report:**a. Informational Items****8. Consent Agenda Items:**

- a. **Vote to approve the minutes of the July 10, 2023 board meeting; and the July 26, 2023 special board meeting.**
- b. **Vote to approve the Treasurer and Investment reports for July, 2023;**
- c. **Vote to approve the Activity Fund report for July, 2023;**
- d. **Vote to approve the General Fund Purchase Orders, #76-224, change orders and budget allocations for July, 2023;**
- e. **Vote to approve the Payroll Purchase Orders, #5000-#80081 for July, 2023.**
- f. **Vote to approve the Building Fund Purchase Orders, #37-#46, change orders and budget allocations for July, 2023;**
- g. **Vote to approve the Child Nutrition Fund Budget Allocation for July 2023.**
- h. **Vote to appoint the Special Services Director or designee as the designated employee to oversee the educational services for eligible juveniles identified by the city and the state;**
- i. **Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for SY 2023-2024;**
- j. **Vote to approve the Contract for Secondary Career and Technology Education Programs between the OK Department of Career & Technology Education and Skiatook Public Schools for the 2023-24 SY;**
- k. **Vote to approve the request to deem the greenhouse at SHS, including the frame and wrap, as surplus. The item will be discarded once taken apart.**
- l. **Vote to approve the Memorandum of Understand between Grand Mental Health and Skiatook Public Schools for the 2023-24 SY.**
- m. **Vote to approve the Preferred Lease and Management Program from Preferred Business Systems LLC for the 2023-24 SY.**
- n. **Vote to approve continuing into Year 3 of the five year agreement with BSN Rewards Purchasing Program for the purchase of uniforms and equipment.**
- o. **Vote to approve the Memorandum of Understanding between the Osage Nation and Skiatook Public schools for the 2023-24 SY.**
- p. **Vote to approve MOU between Skiatook Public Schools and Tulsa Community College for the 2023-24 SY.**
- q. **Vote to approve the Memorandum of Understanding between CREOKS Mental Health Services and Skiatook Public Schools for the 2023-24 SY.**
- r. **Vote to approve the amendments to the Class of 2027 budget for school activity sub account.**

9. Discussion and possible board action to appoint a Board Member to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.**10. Discussion and possible board action to approve the District Policy Manual Updates as prepared and submitted by RFR Law Firm for:**

- **Abuse, Neglect, Exploitation and Trafficking**
- **Certified Employee Leave**
- **Charter Schools**
- **District-Wide Parental Involvement (Parents' Bill of Rights)**
- **Drug and Alcohol-Free Workplace**
- **Employee Safety Assurance Program**
- **Immunizations**

- **Internet and Technology Safety**
- **Locker Search and Seizure**
- **Media Center—Selection of Library Books**
- **Prohibition on Race and Sex Discrimination in Curriculum and Instruction (CRT policy)**
- **Special Definitions and Procedures Applicable to Homeless Children and Youth**
- **Staff Development**
- **Student Bullying**
- **Student Mental Health Crisis Protocol**
- **Student Search and Seizure**
- **Student Transfers**
- **Suicide Awareness, Training, and Prevention**
- **Support Personnel Leave**
- **Transgender and Nonbinary Student Records**
- **Transportation Management**
- **Use of Multiple Occupancy Restrooms and Changing Areas**

11. **Discussion and possible board action to approve the Emergency Response Plan for the 2023-24SY.**
12. **Discussion and possible board action to approve the Emergency Action Plans (Riley’s Rule) for the 2023-24SY.**
13. **Discussion and possible board action to approve the following Special Services contract for the 2023-24SY:**
 - a. **Shelby Stavely Caruso for Speech Language Pathologist services**
 - b. **Kelly McCollum Occupational Therapy Services (ProCare/Blazer Works)**
 - c. **Anna Edwards Visually Impaired Services (ProCare/Blazer Works)**
14. **Discussion and possible board action to approve the AIA Document A201-2017 and AIA Document A133-2019 from LD Kerns for the Skiatook Elementary Gymnasium/Storm Shelter.**
15. **Discussion and possible board action to designate the employees below as Elementary Specials Non-Certified Adjunct Teachers for the 2023-24SY:**
 - Marrs Elementary and Skiatook Elementary Computers**
 - Skiatook Elementary and Skiatook Intermediate Elementary School Art**
 - Skiatook Elementary Library**
 - Marrs Elementary Library**
16. **Discussion and possible board action to approve the following Requisitions for Purchase over \$10,000.00:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen Fund	New Directions Solutions, Procure	SPED Related Services VI, OT, SLPA	\$125,000.00
Gen Fund	Kajeet, Inc.	Telecom Fee, bus wifi	\$10,287.83
17. **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 SY.**

New Hires: (Certified)

(1) HS Teacher

(1) SIE Teacher

New Hires: (Support)

(1) BWAC Custodian

(1) NMS Custodian

(2) NMS Paraprofessional

(2) SIE Paraprofessionals

(1) SIE Custodian

(1) SE Custodian

(1) Marrs Custodian

(2) Marrs Paraprofessional

Resignations: (Certified)

Caleb Branscum

Julie Cooper

Amy Johnson-Revised

Resignations: (Support)

Karen Pope

Dennis Edwards

Kandis Hallam

Extra Duty Revisions for FY24

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

Signed: Rachel Lda Pearson
Posted: August 11, 2023 10:15Am

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.