

**July 10, 2017  
Skiatook, Oklahoma**

**THE SKIATOOK BOARD OF EDUCATION , CITY OF SKIATOOK, COUNTY OF TULSA MET IN REGULAR SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: TIM ALLEN, MIKE MULLINS, SUSAN RIDENOUR, JAY SCHNOEBELEN AND KA'LU UNDERWOOD.**

**MINUTES CLERK: CATHY TARWATER**

- Item 1: Flag Salute and A Moment of Silence.**
- Item 2: Meeting was called to order by the Board President at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President with the following members present: Tim Allen, Mike Mullins, Susan Ridenour, Jay Schnoebelen and Ka'Lu Underwood.**
- Item 4: Determination was made by the Board President that the Skiatook Board of Education's July 10, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Superintendent's Report: See Attachment.**
- Item 7: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Consent Agenda Items, (a-aa), as presented.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

- Item 8: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Special Services Contracts for the 2017-18 SY:**
  - a. Beth Anne Manipella              Occupational/Physical Therapy**
  - b. Integrative Physical Therapy      Physical Therapy**
  - c. Shannon Moore                      Hearing Impaired Consultant**
  - d. Cindy Lumpkin                        Visually Impaired Consultant**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

- Item 9: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve joining, on behalf of the District the following professional organizations and membership fees for SY 2017-2018:**

**a. United Suburban Schools Assoc.      \$1,100.00  
b. OSSBA (Policy Subscription)          \$ 500.00**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

**Item 10: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a Contract 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 2017-2018.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes**  
**Susan Ridenour: Yes            Jay Schnoebelen: Yes**  
**Ka'Lu Underwood: Yes        Motion carried.**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a Contract between Skiatook Public Schools and Sodexo Operations for Child Nutrition Services for SY 2017-2018.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes**  
**Susan Ridenour: Yes            Jay Schnoebelen: Yes**  
**Ka'Lu Underwood: Yes        Motion carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following purchase orders listed over \$10,000.00.**

**General Fund**

<b>Integrative Phys. Therapy</b>	<b>PT Services</b>	<b>\$20,000.00</b>
<b>Chickasaw Telecom</b>	<b>Phone System</b>	<b>\$16,890.00</b>
<b>Preferred Roofing</b>	<b>HS Auditorium</b>	<b>\$46,872.00</b>

**Building Fund**

<b>Preferred Roofing</b>	<b>HS Commons</b>	<b>\$17,122.86</b>
<b>Matlock Supply</b>	<b>Fire Panel</b>	<b>\$18,707.00</b>
<b>H&amp;L Custom Cabinets</b>	<b>Vanity Tops</b>	<b>\$12,264.00</b>

**Activity Fund**

<b>Skiatook Gen. Fund</b>	<b>Transfer</b>	<b>\$27,177.55</b>
<b>Josten's</b>	<b>Yearbooks</b>	<b>\$14,200.00</b>

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes**  
**Susan Ridenour: Yes            Jay Schnoebelen: Yes**  
**Ka'Lu Underwood: Yes        Motion carried.**

**Item 13: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Activity Fund Sub-accounts Budgets and Fundraisers for SY 2017-2018.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes**  
**Susan Ridenour: Yes            Jay Schnoebelen: Yes**  
**Ka'Lu Underwood: Yes        Motion carried.**

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**Item 14: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept and award the bids for the Pre Engineered Metal Building Packages on the Field House, Skiatook Elementary and Agricultural Education Buildings to Atlas Construction Company, in the amount of \$922,034.00**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

**Item 15: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve assigning the Metal Building Packages for the Field House, Skiatook Elementary and the Agricultural Education Buildings to Atlas Construction, CM at risk.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

**Item 16: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the revisions to the District Wellness Policy #6005.15 and the Child Nutrition and Physical Fitness Program Policy, #6005.15A.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

**Item 17: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the STEAM curriculum at Newman Middle School.**

**Vote:**

**Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.**

**Item 18: 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 2017-2018 school year:**

**Certified New Hires for 2017-2018:**

**Marrs Elem.    1 Teacher  
SIE              1 Teacher  
NMS             1 Teacher**

**Certified Resignation:**

**Will Parker**

**Support Resignation:**

**Pat Brunton**

Item 19: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to convene in executive session at: 6:40 pm.

Vote:

Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.

Item 20: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to return to open session at: 7:50 pm.

Vote:

Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.

Item 21: Statement of the executive session minutes was read by the Board President.

Item 22: Motion was made by Tim Allen, seconded by Mike Mullins to hire the following certified personnel, on a temporary contract for the 2017-2018 school year:

Megan Jones              Teacher at Marrs Elem.  
Stacey Decker              Teacher at SIE  
Amy Seago                  Teacher at NMS

Vote:

Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Will Parker.

Vote:

Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Pat Brunton.

Vote:

Tim Allen: Yes                      Mike Mullins: Yes  
Susan Ridenour: Yes              Jay Schnoebelen: Yes  
Ka'Lu Underwood: Yes          Motion carried.

Item 23: New Business: None.

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**Item 24: Board comments and questions: None.**

**Item 25: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.**

**Vote:**

**Tim Allen: Yes**

**Mike Mullins: Yes**

**Susan Ridenour: Yes**

**Jay Schnoebelen: Yes**

**Ka'Lu Underwood: Yes**

**Motion carried.**

**Meeting was adjourned at: 7:53 pm.**



**Board President**



**Board Clerk**