

**July 25, 2017  
Skiatook, Oklahoma**

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

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, Jay Schnoebelen and Ka'Lu Underwood. Susan Ridenour was absent.**
- Item 4: Determination was established by the Board President that the Skiatook Board of Education's July 25, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- Item 5: 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:**

**New Hires: (Certified Staff) for the 2017-18 SY:**

**High School Principal  
High School Head Baseball Coach**

**New Hire: (Support Staff) for the 2017-18 SY:**

**Teacher Assistant at SIE**

**Resignation: (Support Staff for the 2017-18 SY:**

**Carla Stephens      High School**

- Item 6: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to convene in executive session at: 6:03 pm.**

**Vote:**

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

**Item 7: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to return to open session at: 6:08 pm.**

**Vote:**

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

**Item 8: Statement of the executive session minutes was read by the Board President.**

**Item 9: Motion was made by Tim Allen, seconded by Mike Mullins to hire Jenny McElyea as the High School Principal for the 2017-2018 school year.**

**Vote:**

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

**Motion was made by Tim Allen, seconded by Mike Mullins to hire Joe Faircloth as the High School Baseball Coach, on an extra duty contract, for the 2017-2018 school year.**

**Vote:**

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

**Motion was made by Tim Allen, seconded by Mike Mullins to hire Meagan Walker as a Teacher Assistant at SIE for the 2017-2018 school year.**

**Vote:**

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

**Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Carla Stephens.**

**Vote:**

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

**Item 10: Board comments and questions: None.**

**Item 11: Motion was made by Ka'Lu Underwood, seconded by Jay Schnoebelen to adjourn at 6:10 pm.**

**Vote:**

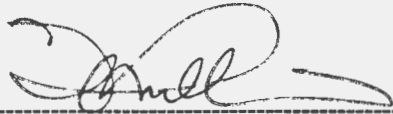
**Tim Allen: Yes**

**Jay Schnoebelen: Yes**

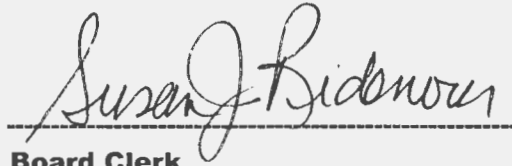
**Mike Mullins: Yes**

**Ka'Lu Underwood: Yes**

**Motion carried.**



**Board President**



**Board Clerk**