

September 11, 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: MIKE MULLINS, JAY SCHNOEBELN AND KA'LU UNDERWOOD. TIM ALLEN AND SUSAN RIDENOUR WERE ABSENT.

MINUTES CLERK: CATHY TARWATER

- Item 1: **Flag Salute and A Moment of Silence.**
- Item 2: **Meeting was called to order by the acting Board President, Mike Mullins, at 6:00 pm.**
- Item 3: **Determination of a quorum was established by Mike Mullins with the following members present; Mike Mullins, Jay Schnoebelen and Ka'Lu Underwood. Tim Allen and Susan Ridenour were absent.**
- Item 4: **Determination was established by Jay Schnoebelen that the Skiatook Board of Education's September 11, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- Item 5: **Comments from the public: None.**
- Item 6: **Principal's Report: Dr. Cantrell, Newman Middle School.**
- Item 7: **Superintendent's Report: See Attachment.**
- Item 8: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-l), as presented.**

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

- Item 9: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve Sanctioning of the following Clubs and Booster Clubs, as presented for SY 2017-18:**
 - a. Senior Celebration
 - b. Archery Club
 - c. Band Booster Club
 - d. Outdoor Adventure Club

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

- Item 10: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Donations for SY 2017-2018:**
 - a. \$1,795.00 from the Skiatook Rotary Club to the Special Education Program;
 - b. \$500.00 from Ben & Alicia Johansen to the MARRS Activity Fund Account;
 - c. \$2,000.00 from the Exchange Bank to the Football Activity Fund Account for the Hurricane Harvey Relief Donation;
 - e. \$100.00 from the Exchange Bank to the Skiatook High School Archery Club;
 - f. \$50.00 from Toby & Kathy Horn to the MARRS Activity Fund Account;
 - g. \$100.00 from the Skiatook Tag Agency to the MARRS Activity Fund Account;
 - h. \$150.00 from Mac's Barbeque to the MARRS Activity Fund Account;
 - i. \$25.00 from Ronny & Tina Massey to the MARRS Activity Fund Account.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

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Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Skiatook Intermediate Library Deregulation Waiver request for the 2017-2018 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Contract with Bit by Bit for therapeutic horseback riding for the Special Education Program for SY 2017-2018.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve Item a. Policy 3002.6 (Staff Development), and to table Item b. Policy 3002.10 (Sick Leave - Certified) and also table Item c. Policy 4002.1 (Sick Leave - Support).

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes

Motion carried.

**Item 14: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to table this item until the next school board meeting.
(out of state trip for the High School Band members to travel to Orlando, Florida to participate in the Festival Disney Program on May 21 through May 27, 2018).**

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes

Motion carried.

Item 15: 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: (Support Staff)

Marrs: 1 Teacher Assistant

SIE: 3 Teacher Assistants

Item 16: No action.

Item 17: No action.

Item 18: No action.

Item 19: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Molly McElhannon as a Teacher Assistant at Marrs, on a temporary contract for the 2017-2018 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Melissa Dougherty as a Teacher Assistant at SIE, on a temporary contract for the 2017-2018 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire April Bryant as a Teacher Assistant at SIE, on a temporary contract for the 2017-2018 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Dorinda Carver as a Teacher Assistant at SIE, on a temporary contract for the 2017-2018 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Item 20: New Business: None.

Item 21: Board comments and questions: None.

Item 22: Motion was made by Ka'Lu Underwood, seconded by Jay Schnoebelen to adjourn.

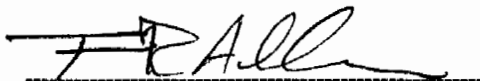
Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Meeting was adjourned at: 7:00 pm.



Board President



Board Clerk