

**February 13, 2023
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: KATY McLAIN, DAVID HARDIE, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO.

MINUTES CLERK: CATHY TARWATER

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Katy McLain, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Katy McLain.**
- Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's February 13, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Performance of the Proposed Alma Mater by the Neighbors family (Scott Neighbors (1974 graduate), Belinda Neighbors Stevenson (1970 graduate), Kelly Neighbors Zodrow (1972 graduate), Matt Neighbors (1978 graduate), Joey Zodrow (1996 graduate and Ryan Neighbors (2005 graduate).**
- Item 7: Recognition of Site Teacher of the Year Recipients for the 2022-23 school year.**
- Item 8: Principal's Report: Jenny McElyea, High School.**
- Item 9: Superintendent's Report: See Attachment.**
- Item 10: Motion was made by Katy McLain, seconded by David Hardie to approve Consent Agenda Items, (a-k), and to table item l.**

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve Consent Agenda Items, (m-r).

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

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Item 11: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Alma Mater for Skiatook Public Schools written by Scott Neighbors, 1974 graduate.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 12: Motion was made by Katy McLain, seconded by David Hardie to approve that the Title IX Coordinator will receive training related to Title IX from professional affiliated organizations OSSBA and/or CCOSA.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 13: Proposed executive session to discuss the following pursuant to O.S. 25, Section 307 (b)(1): Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:

New Hires: (Support Staff)

**SE: Paraprofessional
SIE: Paraprofessional
NMS: Paraprofessional (Sped)**

Resignations: (Certified Staff)

**Amy Schuler
Johnna Harper**

Resignation: (Support Staff)

**Carly Lauffer
Leslie Brown
Brooklyn Rowell**

Item 14: Motion was made by Katy McLain, seconded by David Hardie to convene in executive session at: 7:15 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 15: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at: 7:46 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 16: Statement of the executive session minutes was read by the Board President, Katy McLain. "During executive session, only items on the agenda were discussed and no votes were taken."

Item 17: Motion was made by Katy McLain, seconded by David Hardie to hire the following support Employees on a Probationary Contract for the 2022-2023 school year:

**SE: Paraprofessional - Kristina Reed
SIE: Paraprofessional - Elisa Alvarado
NMS: SPED Paraprofessional - Janalei Lee**

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by Randal Tatum to accept the following certified resignations for the 2023-2024 school year:

**Amy Schuler
Johnna Harper**

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by Randal Tatum to accept the following support resignations for the 2022-2023 school year:

**Carly Lauffer
Leslie Brown
Brooklyn Rowell
Sarah Klimowicz**

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried**

Item 18: New Business: None.

Item 19: Board comments or questions: None.

Item 20: Motion was made by Katy McLain, seconded by Kris DeMauro to adjourn.

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Meeting was adjourned at: 7:48 pm.



Board President

Board Vice-President



Board Clerk



Board Member



Board Member