

**January 9, 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 AND JESSE MADAFFARI. KRIS DeMAURO 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, 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 January 9, 2023 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Principal's Report: Christy White, Skiatook Elementary.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a-i), as presented.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Motion Carried.

Item 9: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Calendar for the 2023-2024 school year.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Motion Carried.

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Item 10: Motion was made by Katy McLain, seconded by David Hardie to redact Section 2, Form 3: Superintendent's Evaluation in the Skiatook Public Schools Policy Book due to the fact that the school board will utilize the Oklahoma State School Board Association Superintendent evaluation instrument January 1, 2023 through December 31, 2023.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Motion Carried.

Item 11: 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 school year:

Superintendent's Contract

Bus Driver Contracts

Resignation: (Support Staff)

Aubree Hasting

Item 12: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at: 6:51 pm.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Motion Carried.

Item 13: Motion was made by Katy McLain, seconded by Randal Tatum to return to open session at: 8:03 pm.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Motion Carried.

Item 14: 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."

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Item 15: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Superintendent Contract from July 1, 2023 through June 30, 2026 with a 2.5% increase beginning July 1, 2023.

Vote:

Katy McLain: Yes David Hardie: Yes
Randal Tatum: Yes Jesse Madaffari: Yes
Motion Carried.

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following Bus Driver Contracts/Assignments:

Steven Perdue: Afternoon bus route for the remainder of 2022-23 SY
Cole Williams: Bus route Driver for morning and afternoon for the remainder of SY 22-23
April Bryant: Afternoon bus route only for the remainder of SY 22-23

Vote:

Katy McLain: Yes David Hardie: Yes
Randal Tatum: Yes Jesse Madaffari: Yes
Motion Carried.

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the resignation from Aubree Hasting.

Vote:

Katy McLain: Yes David Hardie: Yes
Randal Tatum: Yes Jesse Madaffari: Yes
Motion Carried.

Item 16: New Business: None.

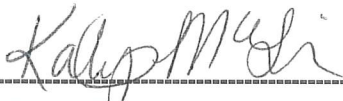
Item 17: Board Comments/Questions: None.

Item 18: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.

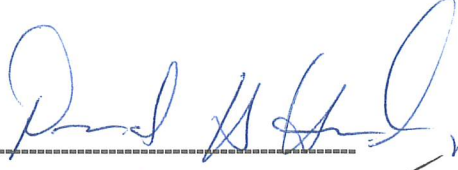
Vote:

Katy McLain: Yes David Hardie: Yes
Randal Tatum: Yes Jesse Madaffari: Yes
Motion Carried.

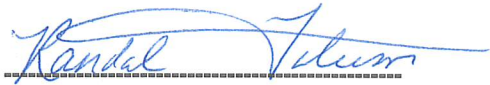
Meeting was adjourned at: 8:05 pm.



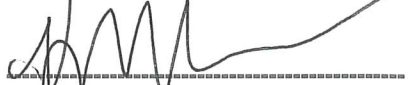
Board President



Board Vice-President



Board Clerk



Board Member



Board Member