

**December 13, 2021
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: JAY SCHNOEBELEN, MIKE MULLINS, SUSAN RIDENOUR, DAVID HARDIE AND KATY McLAIN.

Minutes Clerk: Cathy Tarwater

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Jay Schnoebelen, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Jay Schnoebelen.**
- Item 4: Determination was made by Board President, Jay Schnoebelen, affirming that the Skiatook Board of Education's December 13, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Audit Presentation: 2020-2021 Audit Report by Jeff Hewitt, with Bledsoe, Hewitt & Gullekson Auditing/Accounting Firm.**
- Item 7: Principal's Report: Derek Scheihing, Newman Middle School.**
- Item 8: Superintendent's Report: See Attachment.**
- Item 9: Motion was made by Mike Mullins, seconded by David Hardie to approve the Consent Agenda Items, (a-v).**

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
Susan Ridenour: Yes	David Hardie: Yes
Katy McLain: Yes	
<u>Motion carried.</u>	

- Item 10: Motion was made by Mike Mullins, seconded by David Hardie to approve the Audit as presented by Jeff Hewitt for the 2020-2021 school year.**

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
Susan Ridenour: Yes	David Hardie: Yes
Katy McLain: Yes	
<u>Motion carried.</u>	

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Item 11: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve an out of state trip for the Band and Choir to travel to Orlando, Florida on May 21, 2023 through May 26, 2023, as presented.

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
Susan Ridenour: Yes	David Hardie: Yes
Katy McLain: Yes	

Motion carried.

Item 12: 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 2021-2022 school year:

a. Superintendent’s Evaluation

b. New Hires: Certified (Temporary Contracts)

**HS: Art Teacher
SE: Teacher**

New Hire: Support (Prob. Contract)

HS: Attendance Secretary

c. Resignations: Certified Staff

**Stacey Decker
Bridgette Laramie**

Resignations: Support Staff

**Kimberly Castillo
Shellie Beard**

Item 13: Motion was made by Mike Mullins, seconded by Susan Ridenour to convene in executive session at: 7:00 pm.

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
Susan Ridenour: Yes	David Hardie: Yes
Katy McLain: Yes	

Motion carried.

Item 14: Motion was made by Mike Mullins, seconded by David Hardie to return to open session at: 8:42 pm.

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
Susan Ridenour: Yes	David Hardie: Yes
Katy McLain: Yes	

Motion carried.

Item 15: Statement of the executive session minutes was read by the Board President, Jay Schnoebelen, “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 16: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Zandra McGraw as an Art Teacher at the High School and to hire Erica Garrett as a Teacher at SE, both on Temporary Contracts for the remainder of the 2021-2022 school year.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes
Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Kimberly Ballard for the position of HS Attendance Secretary on a Probationary Contract for the remainder of the 2021-2022 school year.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes
Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignations from Stacey Decker and Bridgette Laramie.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes
Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignations from Kimberly Castillo and Shellie Beard.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes
Katy McLain: Yes

Motion carried.

Item 17: New Business: None.

Item 18: Board comments and questions: None.

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Item 19: Motion was made by David Hardie, seconded by Susan Ridenour to adjourn.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

David Hardie: Yes

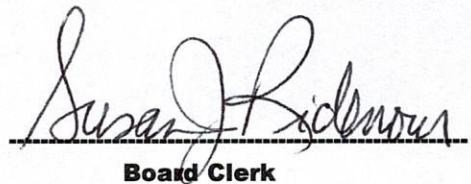
Katy McLain: Yes

Motion carried.

Meeting was adjourned at: 8:45 pm.



Board President



Board Clerk