

December 14, 2020 – 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, SUSAN RIDENOUR, JAY SCHNOEBELEN AND OLIVIA GOODWIN.

Minutes Clerk: Cathy Tarwater

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:00 pm.

Item 3: Determination of a quorum was established by the Board President, Mike Mullins.

Item 4: Determination was made by Board President, Mike Mullins, affirming that the Skiatook Board of Education's December 14, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Principal's Report: Derek Scheihing, Newman Middle School.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Consent Agenda Items, (a-m).

Vote:

|                 |     |                  |     |
|-----------------|-----|------------------|-----|
| Mike Mullins:   | Yes | Jay Schnoebelen: | Yes |
| Susan Ridenour: | Yes | Olivia Goodwin:  | Yes |

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Beverage Vending Contract with Green Country Vending.

Vote:

|                 |     |                  |     |
|-----------------|-----|------------------|-----|
| Mike Mullins:   | Yes | Jay Schnoebelen: | Yes |
| Susan Ridenour: | Yes | Olivia Goodwin:  | Yes |

Motion carried.

Item 10: 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 2020-2021 school year:

a. Superintendent's Evaluation

b. Resignation: (Support)

Judy Ervin

**Item 11: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to convene in executive session at: 6:20 pm.**

**Vote:**

|                        |            |                         |            |
|------------------------|------------|-------------------------|------------|
| <b>Mike Mullins:</b>   | <b>Yes</b> | <b>Jay Schnoebelen:</b> | <b>Yes</b> |
| <b>Susan Ridenour:</b> | <b>Yes</b> | <b>Olivia Goodwin:</b>  | <b>Yes</b> |

**Motion carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:59 pm.**

**Vote:**

|                        |            |                         |            |
|------------------------|------------|-------------------------|------------|
| <b>Mike Mullins:</b>   | <b>Yes</b> | <b>Jay Schnoebelen:</b> | <b>Yes</b> |
| <b>Susan Ridenour:</b> | <b>Yes</b> | <b>Olivia Goodwin:</b>  | <b>Yes</b> |

**Motion carried.**

**Item 13: Statement of the executive session minutes was read by the Board President, Mike Mullins, “During executive session, only items on the agenda were discussed and no votes were taken”.**

**Item 14: Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the Resignation from Judy Ervin.**

**Vote:**

|                        |            |                         |            |
|------------------------|------------|-------------------------|------------|
| <b>Mike Mullins:</b>   | <b>Yes</b> | <b>Jay Schnoebelen:</b> | <b>Yes</b> |
| <b>Susan Ridenour:</b> | <b>Yes</b> | <b>Olivia Goodwin:</b>  | <b>Yes</b> |

**Motion carried.**

**Item 15: New Business: None.**

**Item 16: Board comments and questions: None.**

**Item 17: Motion was made by Susan Ridenour, seconded by Jay Schnoebelen to adjourn.**

**Vote:**

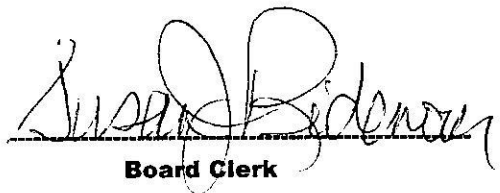
|                        |            |                         |            |
|------------------------|------------|-------------------------|------------|
| <b>Mike Mullins:</b>   | <b>Yes</b> | <b>Jay Schnoebelen:</b> | <b>Yes</b> |
| <b>Susan Ridenour:</b> | <b>Yes</b> | <b>Olivia Goodwin:</b>  | <b>Yes</b> |

**Motion carried.”**

**Meeting was adjourned at: 8:00 pm.**



**Board President**



**Board Clerk**