

**June 13, 2022
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 AND RANDAL TATUM. MIKE MULLINS AND JAY SCHNOEBELEN WERE ABSENT.

MINUTES CLERK: CATHY TARWATER

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by Katy McLain, at 6:00 pm.

Item 3: Determination of a quorum was established by Katy McLain.

Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's June 13, 2022 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Realignment of the Board:

Motion was made by David Hardie, seconded by Randal Tatum to appoint Katy McLain as President of the School Board.

Vote:

David Hardie: Yes Randal Tatum: Yes Katy McLain: Yes

Motion carried.

Motion was made by Katy McLain, seconded by Randal Tatum to appoint David Hardie as Vice President of the School Board.

Vote:

Katy McLain: Yes Randal Tatum: Yea David Hardie: Yes

Motion carried.

Motion was made by David Hardie, seconded by Katy McLain to appoint Randal Tatum as Clerk of the Skiatook School Board.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes

Motion carried.

Item 6: Comments from the Public:

Dean Holt addressed the board in regard to the board minutes for May not being posted on the school website. He was informed that the minutes for May would be approved or not approved at this meeting and would be posted on the school website if they were approved and signed by the board.

Item 7: Presentation: Plant Operations/Transportation: Mr. Earp.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by David Hardie, seconded by Randal Tatum to approve the Consent Agenda Items, (a - (1 f), as presented.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 10: Motion was made by David Hardie, seconded by Katy McLain to approve the following Personnel as the Authorized Representatives for the following programs for the 2022-2023 school year:

1. **Special Services Director:** **IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool Compliance Coordinator for the following:
All Non-Discrimination Policies
Title IX
Title VI Civil Rights Act
Education Equity
Section 504
Americans with Disabilities Act
Age Discrimination Act
Boy Scouts of America Act
Foster Care Contact**

2. **Darrell Hatfield:** **Title VIII Impact Aid**

3. **Sherri Stuckey:** **Vocational Progressive Incentive Grant, Lottery Funds Grant, Equipment Grant and Federal Carl Perkins Vocational Allocations**

4. **Federal Programs Director:**
 **State: State Professional Development, State Alternative Ed
State Ace Remediation.
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/
Teacher Training, Title II. Part A: Enhancing Education through
Technology and the E-2020 Education Consortium. Coordinator
of the S.B. McKinney Homeless Assistance Act (P.L. 100-77),
Title VIII. District Bullying Coordinator**

5. **Gena James:** **EL Coordinator**

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 11: Motion was made by David Hardie, seconded by Katy McLain to approve the following Requisitions for Purchase over \$10,000.00 for the 2021-2022 school year:

| <u>Fund</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-------------|-------------------|--------------------|---------------|
| Gen. | Timber Creek | Copy Paper | \$34,339.20 |
| EOC (762) | Edward Don | Equipment (CN) | \$31,564.24 |
| EOC (762) | Curtis Rest. | Equipment (CN) | \$16,347.46 |
| Bond (34) | Patriot Tile | Carpet/Tile | \$53,071.31 |
| Bond (37) | Liberty Fence | New Fencing | \$26,332.00 |
| Textbook | Cengage Learning | Textbooks (HS) | \$39,220.25 |
| Textbook | Goodheart-Willcox | Textbooks (HS) | \$15,018.38 |

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 12: Motion was made by David Hardie, seconded by Katy McLain to approve a Supplemental Appropriation for the Child Nutrition Fund in the amount of \$178,574.00.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 13: Motion was made by Katy McLain, seconded by David Hardie to accept the resignations from Mike Mullins, Seat #3 and Jay Schneobelen, Seat #4 and to declare both of these seats open.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 14: Motion was made by Katy McLain seconded by David Hardie to approve naming the Superintendent or Assistant Superintendent as the Special Services Director Designee.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: 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, the disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel for the 2022-2023 school year:

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

Item 15: (Cont.)

Approval of Superintendent's Contract

New Hires: (Certified Staff) for 2022-2023:

District: Director of Operations

HS: Assist. Principal

HS: (4) Teachers

NMS: (2) Teachers

SIE: (2) Teachers

SE: (1) Teacher

Marrs: (1) Teacher

New Hires: (Support Staff) for 2022-2023:

SE: (1) Para

Daycare: (2) Teachers

Certified Resignations:

Zandra McGraw-Moberly

BJ McBride

Amber Feeback

Support Resignations

Sherry McLellan

Item 16: Motion was made by Katy McLain, seconded by David Hardie to convene in executive session at 7:21 pm.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes

Motion carried.

Item 17: Motion was made by Katy McLain, seconded by Randal Tatum to return to open session at 8:35 pm.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes

Motion carried.

Item 18: 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 19: Motion was made by Katy McLain, seconded by David Hardie to approve the Support/ Certified and Administrative Salary Schedules for the 2022-2023 school year.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes

Motion carried.

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(Cont.)**

Item 19: Motion was made by Katy McLain, seconded by David Hardie to approve the Superintendent's Contract, as presented for the 2022-2023 school year.

Vote:

**Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to accept the following Certified Resignations:

- Zandra McGraw-Moberly**
- BJ McBride**
- Amber Feedback**

Vote:

**Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to accept the resignation from Sherry McLellan.

Vote:

**Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to hire the following Certified Personnel for the 2022-2023 school year on a Temporary Contract:

- | | |
|-------------------------|---|
| Shane Azzopardi | Assistant Principal at the High School |
| Kevin Wood | History Teacher at the High School |
| Shawn Zenthoefer | Art Teacher at the High School |
| David Winton | Math Teacher at the High School |
| Nicholas Mendez | Spanish Teacher at the High School |
| Anna Grose | SPED Teacher at NMS |
| Caleb Branscum | Science Teacher/Coach at NMS |
| Marla Johnson | Sped Teacher at SIE |
| Angela Pierce | Teacher at SIE |
| Kristina Kirby | Teacher at SE |
| Rebecca Ford | Teacher at Marrs |

Vote:

**Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to hire Steve Mason for the Position of Director of Operations, Transportation and Communications.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes

Motion carried.

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(Cont.)

Item 19: Motion was made by Katy McLain, seconded by David Hardie to hire the following Support Personnel for the 2022-2023 school year on a Probationary Contract:

| | |
|-----------------|--------------------|
| Brooklyn Rowell | Para at SE |
| Emileigh Deal | Teacher at Daycare |
| Colene Estes | Teacher at Daycare |

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 20: New Business:

Motion was made by Katy McLain, seconded by David Hardie to accept the resignation from Michelle Teenor.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Item 21: Board comments and questions: None.

Item 22: Motion was made by David Hardie, seconded by Randal Tatum to adjourn.

Vote:

Katy McLain: Yes David Hardie: Yes Randal Tatum: Yes
Motion carried.

Meeting was adjourned at: 8:38 pm.



Board President



Board Vice- President



Board Clerk