

**March 12, 2018
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 AND JAY SCHNOEBELN. TIM ALLEN AND KA'LU UNDERWOOD WERE ABSENT.

MINUTES CLERK: MARY BRIGGS

Item 1: Flag Salute and A Moment of Silence.

Item 2: Meeting was called to order by the acting Board President, Mike Mullins, at: 6:01 pm.

Item 3: Determination of a quorum was established by the acting Board President, Mike Mullins with the following members present: Mike Mullins, Susan Ridenour and Jay Schnoebelen. Tim Allen and Ka'Lu Underwood were absent.

Item 4: Motion was made by Jay Schnoebelen, seconded by Mike Mullins affirming that the Skiatook Board of Education's March 12, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 5: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to table this item.

Item 6: Comments from the public: Lindsey Schnoebelen commented on the teacher shortage in our state, and wanted to show support to Mr. Thomas and the School Board with their decision to allow our teachers to support the walkout.

Item 7: Principal's Report: Steve Mason, Marrs Elementary.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-n), as presented.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 10: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Resolution supporting Skiatook Public School teachers and the work that they do educating the children of our school district.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to authorize the Superintendent to suspend school and revise the 2017-2018 school calendar as may be required in the event of a statewide teacher walkout in protest of the Legislature's failure to adequately fund public education.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve an Activity Fund Requisition for the FFA, to Blue & Gold Sausage, in the amount of \$30,000.00, for the 2017-2018 school year.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 13: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a General Fund Requisition for Purchase, to Apple, Inc. for 70 I-Pads & Accessories, in the amount of \$44,149.80, to be paid with Impact Aid funds.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 14: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to appoint Mike Mullins as the acting board president and to appoint Ka'Lu Underwood as the acting board clerk, for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 15: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Resolution determining the maturities of, and setting the date of May 11, 2018, at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage, Skiatook, Oklahoma for the Sale of the \$500,000 General Obligation Combined Purpose Bonds of the School District; and designating Terry L. Hawkins of Phillips Murrah P.C. as Bond Council for this issuance of bonds.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 16: 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 2017-2018 school year:

Discuss Certified Teacher and Support Contracts, with no action taken

Review and Score E-Rate bids for 2018-2019

Resignations: (Certified Staff)

Barbara Reeves

Angela Shoemate

Resignation: (Support Staff)

Mary Overlease

Item 17: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to convene in executive session at: 6:30 pm.

Vote:

Mike Mullins: Yes

Susan Ridenour: Yes

Jay Schnoebelen: Yes

Motion carried.

Item 18: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:23 pm.

Vote:

Mike Mullins: Yes

Susan Ridenour: Yes

Jay Schnoebelen: Yes

Motion carried.

Item 19: Statement of the executive session minutes was read by the acting board president, Mike Mullins. "During executive session, only items on the agenda were discussed and no votes were taken."

Item 20: Motion was made by Susan Ridenour, seconded by Mike Mullins to accept the bid from Cox Communications for Internet Services for the 2018-2019 SY.

Vote:

Mike Mullins: Yes

Susan Ridenour: Yes

Jay Schnoebelen: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the bid from RecTec for Wan Connections for the 2018-2019 SY.

Vote:

Mike Mullins: Yes

Susan Ridenour: Yes

Jay Schnoebelen: Yes

Motion carried.

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Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following resignations:

Barbara Reeves (Certified)
Angela Shoemate (Certified)
Mary Overlease (Support)

Vote:

Mike Mullins: Yes
Jay Schnoebelen: Yes

Susan Ridenour: Yes
Motion carried.

Item 21: New Business: None.

Item 22: Board comments & questions: None.

Item 23: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to adjourn.

Vote:

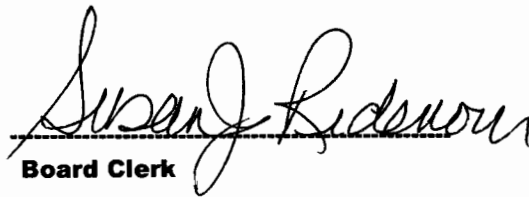
Mike Mullins: Yes
Jay Schnoebelen: Yes

Susan Ridenour: Yes
Motion carried.

Meeting was adjourned at: 8:06 pm.



Board President



Board Clerk