

October 10, 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, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO.

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 the Board President, Katy McLain, affirming that the Skiatook Board of Education's October 10, 2022 agenda was posted in accordance With OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Assistant Superintendent Report: Rick Loggins, CFO

Item 7: Superintendent's Report: Attached.

Item 8: Motion was made by Katy McLain, seconded by David Hardie to approve the Consent Agenda Items, (a-j).

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Item 9: Motion was made by Katy McLain, seconded by David Hardie to approve utilizing the Professional services of KKT Architects, for facilities planning and consultation.

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Item 10: Motion was made by Katy McLain, seconded by David Hardie to approve redistricting to establish the election districts for school board member candidates.

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

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Item 11: Motion was made by Katy McLain, seconded by David Hardie to approve a Resolution Calling for the Annual School Election for Seat 3 (5 yr. term).

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 12: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve a Representative (Dr. Melissa Bush) for the purpose of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma Schools Assurance Group (OSAG) for the 2022-2023 school year.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 13: Motion was made by Katy McLain, seconded by David Hardie to approve the Use of Multiple Occupancy Restrooms and Changing Areas Policy.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 14: 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 2022-2023 school year:

New Hire: Certified (Temporary Contract)

SHS: (1) Teacher

New Hires: Support (Probationary Contract)

SHS: ISP Supervisor

SIE: Para (SPED)

District: (2) Custodians

ECC: Teacher

Resignations: Support

Ashley Sharp

Kim Powell

Gregory Brengman

Emilie Spencer

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Item 15: Motion was made by Katy McLain, seconded by David Hardie to convene in executive session at: 6:52 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 16: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at: 7:35 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Item 17: 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 18: Motion was made by Katy McLain, seconded by David Hardie to hire Diana Cole as a High School Teacher, on a Temporary Contract for the 2022-2023 school year.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by Jesse Madaffari to hire the following Support Employees on a Probationary Contract for the 2022-2023 school year:

**ISP Supervisor: Steven Perdue
SIE Sped Para: Serenity Gonzalves
District Custodian: Roxanne McGrew
District Custodian: Kristina Reed
ECC Teacher: Jacquelin Reeves**

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.**

Motion was made by Katy McLain, seconded by Randal Tatum to accept the following Support Personnel Resignations:

Ashley Sharp
Kim Powell
Gregory Brengman
Emilie Spencer

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Item 19: Motion was made by Katy McLain, seconded by David Hardie to enter into New Business.

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Motion was made by Katy McLain, seconded by David Hardie to accept the Resignation from Rabecka Rowe.

Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.

Item 20: Board Comments/Questions: None.

Item 21: Motion was made by Katy McLain, seconded by Kris DeMauro to adjourn at: 7:39 pm.

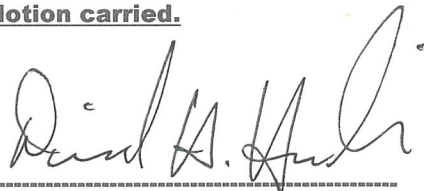
Vote:

Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

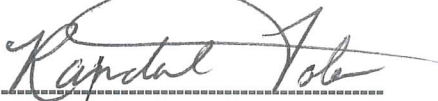
David Hardie: Yes
Jesse Madaffari: Yes
Motion carried.



Board President



Board Vice-President



Board Clerk



Board Member



Board Member