

**April 10, 2023
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, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO. DAVE HARDIE WAS ABSENT.

MINUTES CLERK: AMANDA HALEY

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Katy McLain at: 6:03 pm.

Item 3: Determination of a quorum was established by the Board President, Katy McLain.

Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's April 10, 2023 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Board acknowledged that board member Jesse Madaffari will continue in seat number (3) for a five (5) year term by running unopposed in the April 2023 election.

Item 6: Comments from the public: None.

Item 7: Marrs Elementary Report: Amy Schuler, Principal

Item 8: Facilities Access Procedures Highlights: Steve Mason, Director of Operations

Item 9: Superintendent's Report: See Attachment

Item 10: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a-r).

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried

Item 11: Motion was made by Katy McLain, seconded by Randal Tatum to accept the resignation of Dave Hardie, Board Seat (1) and declare the seat open.

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried

Item 12: Motion was made by Katy McLain, seconded by Jesse Madaffari to reorganize the Board Officers as follows:

Katy McLain:	Board President
Kris DeMauro:	Board Vice-President
Randal Tatum:	Board Clerk
Jesse Madaffari:	Board Member

Vote:

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

Motion carried

Item 13: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Temporary Appropriations for the 2023-2024 school year.

Vote:

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

Motion carried

Item 14: Proposed executive session, pursuant to Okla. Statue 25, Section 307 (b)(1): Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:

Employment of Principals, Asst. Principals and Directors for the 2023-2024 SY
(See Exhibit A)

2023-2024 School Year

Approve Career/Probationary/Temporary Certified Teachers (See Exhibits B-F)

**Approve Certified School Psychologist, Remediation Specialist,
Occupational Therapist Assistant, Speech Pathologists (See Exhibit G)**

**Employment of 2023 Summer School Teachers and Paraprofessionals (Title IA,
RSA, ESSER III, and ESY)** **(See Exhibit H)**

New Hires: (Certified Staff) (2023-2024)

SE: (1) Teacher

HS: (1) Teacher/Coach

New Hires: (Support Staff)

Marrs: Paraprofessional (SPED) (22-23 SY)

SE: Paraprofessional (23-24 SY)

Item 14: (Cont.)

Resignations: (Certified Staff) FOR THE END OF THE 2022-23 SY

**Brian Miller
Amanda Roberson
Rachel Blackwell
Jillien Chavez
Laura Sheehan**

Resignation: (Support Staff) FOR THE END OF THE 2022-23 SY

**David Brodie
Cathy Tarwater**

Item 15: Motion was made by Katy McLain, seconded by Randal Tatum to convene in executive session at: 7:52 pm.

Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

Item 16: Motion was made by Katy McLain, seconded by Randal Tatum to return to open session at: 8:45 pm.

Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

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 Randal Tatum to approve the employment of Principals, Asst. Principals and Directors for the 2023-2024 school year, as listed in Exhibit A.

Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the employment of the Career/Probationary/Temporary Certified Teachers listed in Exhibits B-F for the 2023-2024 school year.

Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

(Cont.)

Item 18: Motion was made by Katy McLain, seconded by Kris DeMauro to approve the employment of a Certified School Psychologist, Remediation Specialist, Occupational Therapist Asst. Speech Pathologists and a Deaf Education Interpreter listed in Exhibit G for the 2023-2024 School year.

Vote:

Katy McLain: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Kris DeMauro: Yes

Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the employment of 2023 Summer School Teachers and Paraprofessionals for Title 1A, RSA, ESSER III, and ESY, as listed in Exhibit H.

Vote:

Katy McLain: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Kris DeMauro: Yes

Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to hire the following Certified Employees on a Temporary Contract for the 2023-24 school year:

SE Teacher, Megan Stevens

HS Teacher/Coach, Shae Gardner

Vote:

Katy McLain: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Kris DeMauro: Yes

Motion carried

Motion was made by Katy McLain, seconded by Randal Tatum to hire the following Support Employees on a Probationary Contract:

Marrs SPED Para, Kaelyn Canady for the 2022-23 school year

SE Para, Parkyre Doss for the 2023-24 school year

Vote:

Katy McLain: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Kris DeMauro: Yes

Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the following Certified Resignations for the end of the 2022-23 school year:

Brian Miller
Amanda Roberson
Rachel Blackwell
Jillien Chavez
Laura Sheehan

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the following Support Resignations for the end of the 2022-23 school year:

David Brodie
Cathy Tarwater

Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

Item 19: New Business: None.

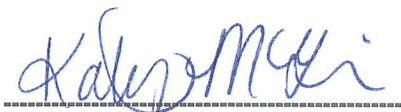
Item 20: Board comments/questions: None.

Item 21: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.

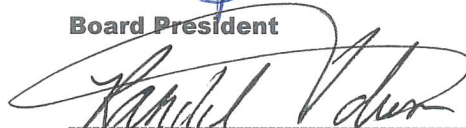
Vote:

Katy McLain: Yes	Jesse Madaffari: Yes
Randal Tatum: Yes	Kris DeMauro: Yes
<u>Motion carried</u>	

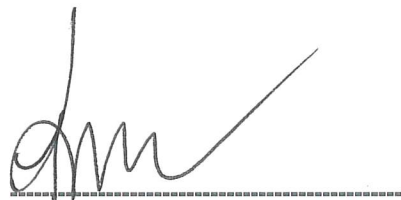
Meeting was adjourned at: 8:49 pm.



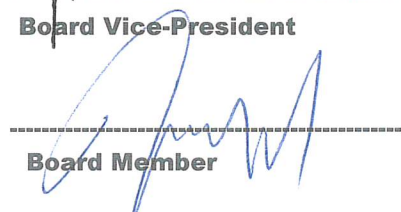
Board President



Board Clerk



Board Vice-President



Board Member