

**April 11, 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: MIKE MULLINS, JAY SCHNOEBELEN, DAVID HARDIE AND KATY McLAIN. SUSAN RIDENOUR WAS ABSENT.**

**MINUTES CLERK: CATHY TARWATER**

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Jay Schnoebelen, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Jay Schnoebelen.**
- Item 4: Determination was made by Jay Schnoebelen, affirming that the Skiatook Board of Education's April 11, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: New Board Member, Randal Tatum, was sworn in to fill seat number (2) for a (5) year term.**
- Item 6: New Board Member, Katy McLain, was sworn in to fill seat number (5) for a (3) year term.**
- Item 7: Motion was made by David Hardie, seconded by Katy McLain to appoint Mike Mullins to position of Board President.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>Susan Ridenour:</b>	<b>Yes</b>	<b>David Hardie:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by David Hardie to appoint Susan Ridenour to position of Board Clerk.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

**Motion was made by David Hardie, seconded by Mike Mullins to appoint Katy McLain to position of Board Vice President.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

Motion was made by Mike Mullins, seconded by Katy McLain to appoint David Hardie Hardie to position of Board Clerk.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
David Hardie:	Yes	Katy McLain:	Yes
Randal Tatum:	Yes		

Motion carried.

Motion was made by David Hardie, seconded by Mike Mullins to appoint Randal Tatum to position of Board Deputy Clerk.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
David Hardie:	Yes	Katy McLain:	Yes
Randal Tatum:	Yes		

Motion carried.

Item 8: Comments from the public: None.

Item 9: Marrs Elementary: Steve Mason.

Item 10: Superintendent's Report: See Attachment.

Item 11: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the Consent Agenda Items, (a-u), as presented.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
David Hardie:	Yes	Katy McLain:	Yes
Randal Tatum:	Yes		

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the Application for Temporary Appropriations for the 2022-2023 school year.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
David Hardie:	Yes	Katy McLain:	Yes
Randal Tatum:	Yes		

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the Early Childhood Center Tuition Rates for the 2022-2023 school year.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
David Hardie:	Yes	Katy McLain:	Yes
Randal Tatum:	Yes		

Motion carried.

**Item 14: Proposed executive session, pursuant to Okla. Statue 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 2021-2022 and 2022-2023 school years:**

**Employment of Principals, Asst. Principals and Directors for the 2022-2023 SY**

**Employment of 2022 Summer School Teachers**

**2022 Summer School Paraprofessionals**

**2022 ESSER III Teacher**

**2022 Extended School Year Teacher/Para/Sub**

**Discussion of Certified, Support Contracts and Extra Duty Contracts  
(with no action taken)**

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

**Marrs: Teacher**

**SIE: Teacher**

**New Hires: (Support Staff) (2021-2022)**

**District: Support Staff Specialist**

**NMS: Indian Education Tutor/Para**

**New Hire: Extra Duty Contract**

**Resignations: (Certified Staff)**

**Susan Sommer**

**Roxanne McGrew**

**Shane Branscum (Ex. Duty)**

**Dara Horry**

**Suzann Ridenour**

**Kelly Stowe**

**Resignation: (Support Staff)**

**Tiffany King**

**Aimee Rader-Deason**

**Item 15: Motion was made by Jay Schnoebelen, seconded by David Hardie to convene in  
Executive session at: 7:43 pm.**

**Vote:**

**Jay Schnoebelen: Yes**

**Mike Mullins: Yes**

**David Hardie: Yes**

**Katy McLain: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Item 16: Motion was made by Jay Schnoebelen, seconded by Katy McLain to return to open  
Session at: 8:04 pm.**

**Vote:**

**Jay Schnoebelen: Yes**

**Mike Mullins: Yes**

**David Hardie: Yes**

**Katy McLain: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Item 17: Statement of the executive session minutes was read by Board President, Mike Mullins, "During executive session, only items on the agenda were discussed and no votes were taken".**

**Item 18: Motion was made by Mike Mullins, seconded by David Hardie to employ the Principals, Asst. Principals and Directors for the 2022-2023 SY, as presented. And to employ the 2022 Summer School Teachers, Paras, Esser III Teacher and ESY Teacher/Para/Sub, as Presented.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

**Motion was made by Mike Mullins, seconded by David Hardie to hire Kimberly "Madi" Reed as a 4<sup>th</sup> grade Teacher at SIE on a temporary contract and to hire Amanda Graddy as a Special Education Teacher at Marrs on a temporary contact for the 2022-23 SY.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

**Motion was made by Mike Mullins, seconded by David Hardie to hire Nancy Niemi as an Indian Ed Tutor/Para at NMS on a probationary contract and to hire Susan Rainez as the Support Staff Specialist at the Education Service Center on a probationary contract for remainder of the 2021-2022 school year.**

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

**Motion was made by Mike Mullins, seconded by David Hardie to accept the following Certified Staff resignations:**

<b>Susan Sommer</b>	<b>Dara Horry</b>
<b>Roxanne McGrew</b>	<b>Suzann Ridenour</b>
<b>Shane Branscum (X-duty)</b>	<b>Kelly Stowe</b>

**Vote:**

<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Mike Mullins:</b>	<b>Yes</b>
<b>David Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>		

**Motion carried.**

