

**April 12, 2021
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, SUSAN RIDENOUR. OLIVIA GOODWIN 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, Mike Mullins, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Mike Mullins.**
- Item 4: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's April 12, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: New Board Member, David Hardie, was sworn in to fill seat number (1) for a (5) year term.**
- Item 6: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to appoint Susan Ridenour to fill seat number (2), vacated by Ron Walker for a (1) year term.**
- Item 7: Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint Jay Schnoebelen to position of Board President.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion carried.

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

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion carried.

Motion was made by Susan Ridenour, seconded by Jay Schnoebelen to appoint Mike Mullins to position of Board Vice President.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion carried.

Motion was made by Susan Ridenour, seconded by Jay Schnoebelen to appoint David Hardie to position of Board Deputy Clerk.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion carried.

Item 8: Comments from the public: None.

Item 9: Child Nutrition Report: Presented by Haylie Holmes.

Item 10: Superintendent’s Report: See Attachment.

Item 11: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-m), as presented.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	David Hardie:	Yes

Motion carried.

Item 12: Motion was made by Mike Mullins, seconded by Susan Ridenour to initiate legal action against the Oklahoma State Board of Education (“Board”) to address the equalization of funding set forth in the Board’s Resolution approved at the Board’s special meeting on March 25, 2021.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	David Hardie:	Yes

Motion carried.

Item 13: 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 2020-2021 and 2021-2022 school years:

Employment of Principals, Asst. Principals and Directors for the 2021-2022 SY

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

New Hires: (Support Staff) (2020-2021)

Marrs: Teacher Asst.
Marrs: Para Professional

New Hire: (Support Staff) (2021-2022)

NMS: Indian Ed Tutor

Resignations: (Certified Staff)

Leslie R. Turner
Erica Garrett
Judy Newcomb
Brandon Ybarra
Betty-Lou Barton
Jami Canady

Resignations: (Support Staff)

Amy Denton
Jodi Davis
Alexandria Powers
Sheril Lewis
Shannon Eckert

Item 14: Motion was made by Mike Mullins, seconded by Susan Ridenour to convene in executive session at 6:43 pm.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Item 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to return to open session at 7:37 pm.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Item 16: Statement of the executive session minutes was read by the Board President, Jay Schnoebelen, “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 17: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to re-hire the Assistant Superintendent, Directors, Principals and Assistant Principals, as presented for the 2021-2022 school year.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire the following on a probationary contract for the 2020-2021 school year:

Sherry McLellan, Teacher Assistant at Marrs Elem.
Krista Cortez, Para Professional at Skiatook Elem.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire James Jones as an Indian Tutor at NMS on a probationary contract for the 2021-2022 school year.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the Certified Staff resignations for SY 2020-2021.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

(Cont.)

Item 17: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the Support Staff resignations for SY 2020-2021.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Item 18: New Business:

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Ashley Barton in the position of Speech Language Pathologist for the 2021-2022 SY on a Temporary Contract.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Barbara Marley in the position of Special Education Teacher for the 2021-2022 SY on a Temporary Contract.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Item 19: Board comments and questions: None.

Item 20: Motion was made by David Hardie, seconded by Mike Mullins to adjourn.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion carried.

Meeting was adjourned at: 7:42 pm.



Board President



Board Clerk