

**April 13, 2020  
Skiatook, Oklahoma**

**THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION VIA VIDEOCONFERENCE ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: MIKE MULLINS, JAY SCHNOEBELEN, SUSAN RIDENOUR, RON WALKER AND OLIVIA GOODWIN.**

**SPECIAL VIRTUAL BOARD MEETING WAS HELD DUE TO COVID-19.**

**MINUTES CLERK: CATHY TARWATER**

- Item 1: Meeting was called to order by the Board President, Mike Mullins, at 6:00 pm.**
- Item 2: Determination of a quorum was established by the Board President, Mike Mullins.**
- Item 3: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's April 13, 2020 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 4: Comments from the Public: None.**
- Item 5: Assistant Superintendent's Report: Distance Learning Plan.**
- Item 6: Superintendent's Report: See Attachment.**
- Item 7: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to retain the Board Positions as they are currently:**

<b>Mike Mullins:</b>	<b>President</b>
<b>Jay Schnoebelen:</b>	<b>Vice President</b>
<b>Susan Ridenour:</b>	<b>Clerk</b>
<b>Ron Walker:</b>	<b>Member</b>
<b>Olivia Goodwin:</b>	<b>Member</b>

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

- Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-m).**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

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**Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Resolution to Grant Emergency Powers to the Superintendent.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Resolution to change the School Calendar and ensure Employee Pay.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a reduction in required graduation requirements for the Class of 2020.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Mike Mullins, in the absence of the President and/or Clerk, to appoint Jay Schnoebelen as President and Ron Walker as 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:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Resolution Determining the maturities of, and setting a date of May 8, 2020 at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage, Skiatook, Oklahoma for the sale of the \$1,155,000 General Obligation Combined Purpose Bonds of this School District and designating Terry L. Hawkins of Phillips Murrah P.C. as Bond Counsel for this issuance of bonds.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Resolution Determining the maturities of, and setting a date of May 8, 2020 at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage, Skiatook, Oklahoma for the sale of the \$3,140,000 Building Bonds of this School District and designating Terry L. Hawkins of Phillips Murrah P.C. as Bond Counsel for this issuance of bonds.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 15: 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 2019-2020 and 2020-2021 school years:**

**Board Members and Superintendent will use videoconferencing for the executive session**

**Employment of Principals, Asst. Principals and Directors for the 2020-2021 SY**

**Discussion of Certified, Support Contracts and Extra Duty Contracts**

**With no action taken**

**New Hire: (Certified Staff)**

**NMS Principal**

**New Hire: (Support Staff)**

**HR Position**

**Resignations: (Certified Staff)**

**Rusty Chevalier**

**Resignations: (Support Staff)**

**Gail Smith**

**Debbie Inbody**

**Item 16: Motion was made by Mike Mullins, seconded by Ron Walker to convene in executive session at 6:35 pm.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 17: Motion was made by Mike Mullins, seconded by Olivia Goodwin to return to open session at 7:31 pm.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**



**Item 18: Statement of the executive session minutes was read by the Board President, Mike Mullins, “During executive session, only items on the agenda were discussed and no votes were taken”.**

**Item 19: Motion was made by Mike Mullins, seconded by Susan Ridenour to re-hire the Principals, Asst. Principals and Directors for the 2020-2021 school year, as presented.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire Derek Scheihing as the NMS Principal, on a Temporary Contract for SY 2020-2021.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire Michelle Teenor for the HR position, on a Probationary Contract for SY 2020-2021.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Rusty Chevalier and Debbie Inbody.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ron Walker:</b>	<b>Yes</b>
<b>Olivia Goodwin:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 20: Board comments and questions: None.**

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**Item 21: Motion was made by Mike Mullins, seconded by Ron Walker to adjourn.**

**Vote:**

**Mike Mullins: Yes**

**Susan Ridenour: Yes**

**Jay Schnoebelen: Yes**

**Ron Walker: Yes**

**Olivia Goodwin: Yes**

**Motion Carried.**

**Meeting was adjourned at: 7:34 pm.**



**BOARD PRESIDENT**



**BOARD CLERK**