

August 13, 2018
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, SUSAN RIDENOUR, JAY SCHNOEBELN AND KA'LU UNDERWOOD.

- 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 Jay Schnoebelen affirming that the Skiatook Board of Education's August 13, 2018 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: **No action.**
- Item 6: **Comments from the Public: None.**
- Item 7: **Plant Operations/Transportation Report: Mr. Earp.**
- Item 8: **Superintendent's Report: Attached.**
- Item 9: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-t).**

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

- Item 10: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Requisitions for Purchase over \$10,000.00:**

<u>Vendor</u>	<u>Purpose</u>	<u>Funding</u>	<u>Amount</u>
a. Tulsa Tech	Network Fee	Ace Remediation	\$11,145.20
b. Carrier	HVAC Parts	Building Fund	\$10,000.00
c. UMB Bank	Lease Payment	Bond (37)	\$1,289,947.50
d. UMB Bank	Lease Payment	Bond (37)	\$1,300,000.00
e. Ok. Mobility	Platform Lift	Bond	\$34,650.00

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to appoint Mike Mullins to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Resolution calling for an Election for Board Seat #2.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve an out of state trip for the Skiatook FFA Chapter to attend the National FFA Convention in Indianapolis, Indiana on October 23, 2018 to October 28, 2018 to be recognized and receive the American FFA Degree.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	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 2018-2019 school year:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2018-2019

Marrs:	1 Teacher
SE:	3 Teachers
NMS:	2 Teachers
SHS:	1 English/Sp. Ed Teacher
District:	Remediation Specialist

New Hires: (Support) for SY 2018-2019

Marrs: 2 Teacher Assistants
SHS: 2 Paraprofessionals
District: Deaf Interpreter (NMS)
Daycare: 2 Staff Members
District: 2 Full-time Custodians
District: 5 Bus Drivers

Resignations: (Certified)

Julie Burns
Kayla Halford

Resignations: (Support)

Shannon Barnes
Fred Hunt
Billie Minton
Kimberly Cordova

Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:35 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:10 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 17: 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 18: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Extra-Duty Assignments, as presented for SY 2018-2019.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Adjunct Coaching Assignments, as presented for SY 2018-2019.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Sandra Ulfarsson as an Elementary Teacher at Marrs Elementary, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Erin Wingo as an Elementary Teacher at Skiatook Elementary, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Erica Beard as an Elementary Teacher at Skiatook Elementary, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Courtney Lyon as an Elementary Teacher at Skiatook Elementary, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Amy Newcomb as a Math Teacher at Newman Middle School, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Christine Hulbert as a Band Teacher at Newman Middle School, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Nancy Shively as a Special Education English Teacher at Skiatook High School, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Jeremy Peeples as the District Remediation/504 Specialist, on a temporary contract for the 2018-2019 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire the following Support Personnel on temporary contracts for the 2018-2019 SY:

Megan Crase	Teacher Assist. (Marrs)
Krista Cortez	Teacher Assist. (Marrs)
Rhonda Perigo	Teacher Assist. (SHS)
Gary Varner	Teacher Assist. (SHS)
Amy Gailey	Deaf Interpreter (NMS)
Kristine Vaughn	Daycare
Emilee Spencer	Daycare
Mike Canavan	Custodian
Greg Hathcock	Custodian

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire the following Bus Drivers, on temporary contracts for the 2018-2019 SY:

Greg Hathcock	Brittney Still
Sherrie Smith	Robin Garrett
April Bryant	

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to accept the following certified personnel resignations, as presented:

Julie Burns
Kayla Halford

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to accept the following support personnel resignations, as presented:

Shannon Barnes	Fred Hunt
Billie Minton	Kimberly Cordova

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

Vote:

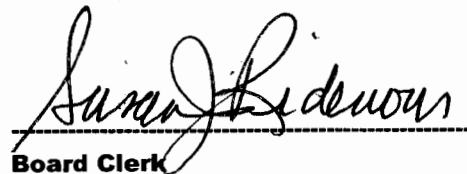
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Meeting was adjourned at: 7:15 pm.



Board President



Board Clerk