

**December 12, 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: KATY McLAIN, DAVID HARDIE, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO.

Minutes Clerk: Kristine Vaughn

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Katy McLain at 6:00 pm.

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

Item 4: Determination was made by the Board President, Katy McLain, affirming that the Skiatook Board of Education's December 12, 2022 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public:

Aleen McLain addressed the board in regard to Agenda item #9, the Revised Return to Learn Plan.

Wayne Hill also addressed the board in regard to Agenda item #9, the Revised Return to Learn Plan.

Item 6: Principal's Report: Derek Scheihing, Newman Middle School.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Katy McLain, seconded by David Hardie to approve the Consent Agenda items, (a-j) and (l-r), excluding (k) which will be tabled until the next meeting.

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Item 9: Motion was made by Katy McLain, seconded by David Hardie to approve the Revised Return to Learn Plan for the 2022-23 SY.

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Item 10: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve allowing a staff member to provide a trained therapy dog to be used in the district.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Kris DeMauro: Yes

Motion carried

Item 11: Motion was made by Katy McLain, seconded by Randal Tatum to approve the revisions to the Service Animal Board Policy.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Kris DeMauro: Yes

Motion carried

Item 12: Motion was made by Katy McLain, seconded by David Hardie to approve to Surplus a 2017 Raven Electric Four Wheeler.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Kris DeMauro: Yes

Motion carried

**Item 13: Proposed executive session to discuss the following pursuant to OS 25, Section 307 (b)(1):
Discussing the employment of the following positions and personnel for the 2022-23 SY:**

- a. Superintendent's Evaluation**
- b. Determination of Components of Oklahoma State School Board Association (OSSBA) Superintendent Instrumental Utilized January 1, 2023 Through December 31, 2023**
- c. Revised ESSER III Retention Stipend**
- d. Part-Time Certified Administrator Contract**
- e. New Hire: Certified (Temporary Contract)
Marrs: (1) Teacher**
- f. New Hires: Support (Probationary Contract)
Marrs: (1) Teacher Assistant
SIE: (1) Teacher Assistant**
- g. Resignations: Support Staff
Victoria Monk**

Item 14: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at: 7:14 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried**

Item 15: Motion was made by Katy McLain, seconded by David Hardie to return to open session at: 9:00 pm.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried**

**Item 16: 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 nop votes were taken”.**

Item 17: Motion was made by Katy McLain, seconded by David Hardie to approve a Quarterly Evaluation for the Superintendent as follows:

March: Finance - Personal Qualities

June: Operations - Student Services

Sept: Staff Relations/HR - Community Relations

Dec: Teaching/Learning/Assessment - Board/Supt. Relationship

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried**

Motion was made by Katy McLain, seconded by David Hardie to approve the Revised ESSER III Retention Stipend.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes**

**David Hardie: Yes
Jesse Madaffari: Yes
Motion carried**

(Cont. Item: 17)

Motion was made by Katy McLain, seconded by Kris DeMauro to approve the Part-Time Certified Administrator Contract.

Vote:

Katy McLain: Yes

Randal Tatum: Abstained

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following Certified Employee on a Temporary Contract for the 2022-2023 SY:

Jamee Remington, Marris Teacher

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Motion was made by Katy McLain, seconded by Kris DeMauro to approve the following Support Employees on a Probationary Contract for the 2022-2023 SY:

Kami Roddy, Marris Teacher Assistant

Karen Wright, SIE Teacher Assistant

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Motion was made by Katy McLain, seconded by David Hardie to accept the resignation from Victoria Monk.

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Item 18: New Business: None.


Item 19: Board Comments or Questions: None.

Item 20: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn at: 9:05 pm.


Vote:

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

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried



Board President



Board Vice-President



Board Clerk

Board Member



Board Member