

**November 14, 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: Cathy Tarwater

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 November 14, 2022 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Audit Presentation: 2021-2022 Audit Report from Eric Bledsoe with Bledsoe, Hewitt & Gullekson.

Item 7: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session with the Superintendent and District's Attorney at 6:15 pm for the following purpose:

(A) Conduct confidential communications between the Board and its attorney concerning a pending investigation of matters raised by a former employee, the Board having been advised by its attorney that disclosure will seriously impair the ability of the School District to conduct the pending investigation in the public interest, pursuant to Okla. Stat. tit. 25 § 307(B)(4).

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Kris DeMauro: Yes

Motion carried

Item 8: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at: 7:02 pm.

Vote:

Katy McLain: Yes

David Hardie: Yes

Randal Tatum: Yes

Jesse Madaffari: Yes

Kris DeMauro: Yes

Motion carried

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Item 9: 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 no votes were taken”.

Item 10: Principal’s Report: Tim Buck, SIE

Item 11: Superintendent’s Report: See Attachment.

Item 12: Motion was made by Katy McLain, seconded by Kris DeMauro to approve the Consent Agenda items, (a-o).

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Item 13: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Audit Report for the SY 2021-2022, as presented by Bledsoe, Hewitt & Guillekson Auditing/Accounting Firm.

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

Item 14: No action taken.

Item 15: Motion was made by Katy McLain, seconded by David Hardie to approve a Resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

David Hardie: Yes

Jesse Madaffari: Yes

Motion carried

- Item 16: Proposed executive session to discuss the following pursuant to 25 O.S. Section 307 (B)(1):
Discussing the employment of the following positions and personnel for the 2022-23 SY:**

ESSER III Retention Stipend List

Revision to Extra Duty Stipends

New Hire: Certified (Temporary Contract)
School Nurse

New Hires: Support (Probationary Contract)
Marrs: Para (SPED)
SIE: Para (SPED) (2 positions)

Resignations: (Certified Staff)
Tracy McElhannon

Resignations: (Support Staff)
Amber Buss

Support Staff: Termination

- Item 17: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at: 8:06 pm.**

Vote:

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

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

- Item 18: Motion was made by Katy McLain, seconded by Randal Tatum to return to open session at: 8:30 pm.**

Vote:

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

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

- Item 19: 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 no votes were taken".**

- Item 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the ESSER III Retention Stipend List, as presented.**

Vote:

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

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

(Cont.)

Item 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Revised Extra Duty Stipends, as presented.

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 Certified Employee on a Temporary Contract for the 2022-23 school year:

School Nurse, Jennie Gregory

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 2022-23 school year:

Marrs SPED Paraprofessional, Leslie Brown
SIE SPED Paraprofessional, Aubree Hasting
SIE SPED Paraprofessional, Katie Brown

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 accept the Certified Resignation from Tracy McElhannon.

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 Jesse Madaffari to accept the Support Resignation from Amber Buss.

Vote:

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

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried

(Cont.)

Item 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Support Staff Termination of Sarah Lewis.

Vote:

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

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried

Item 21: New Business: None.

Item 22: Board Comments/Questions: None.

Item 23: Motion was made by Kris DeMauro, seconded by David Hardie to adjourn.

Vote:

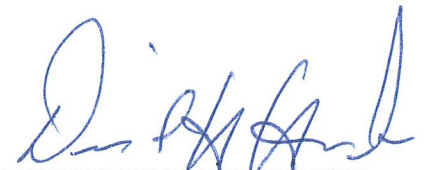
Katy McLain: Yes
Randal Tatum: Yes
Kris DeMauro: Yes

David Hardie: Yes
Jesse Madaffari: Yes
Motion carried


Meeting was adjourned at: 8:33 pm.



Board President



Board Vice-President



Board Clerk



Board Member



Board Member