

**December 9, 2019  
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, RON WALKER AND OLIVIA GOODWIN.**

**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 December 9, 2019 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Audit Presentation: 2018-2019 Audit Report was presented by Preston Birk, with Sanders, Bledsoe & Hewitt Auditing/Accounting Firm.**
- Item 7: Principal's Report: Steve Mason, Marrs Elementary.**
- Item 8: Superintendent's Report: See Attachment.**
- Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-g), as presented.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Susan Ridenour:</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 any or all school board members attendance at the NSBA Conference in Chicago, on April 3 – April 6, 2020.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Jay Schnoebelen:</b>	<b>Yes</b>
<b>Susan Ridenour:</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 the following Requisition for Purchase for SY 2019-2020:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen. (Title IA)	Apple	36 i-Pads for Stem Carts	\$11,962.20

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		
<u>Motion carried.</u>			

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Audit for SY 2018-2019, as presented by Preston Birk, with Sanders, Bledsoe & Hewitt Auditing/Accounting Firm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		
<u>Motion carried.</u>			

Item 13: 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 2019-2020 school year:

- a. Superintendent’s Evaluation
- b. New Hire: (Certified)  
School Nurse
- c. Termination  
June Prater

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at 6:35 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		
<u>Motion carried.</u>			

Item 15: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open session at: 8:40 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		
<u>Motion carried.</u>			

Item 16: 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 17: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Ashley Sharp as a Registered Nurse for Skiatook Public Schools, on a Temporary Contract for the remainder of SY 2019-2020.

**Vote:**

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		

**Motion carried.**

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to terminate the employment of June Prater, Child Nutrition Server, effective immediately.

**Vote:**

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		

**Motion carried.**

Item 18: **New Business: None.**

Item 19: **Board comments and questions: None.**

Item 20: Motion was made by Ron Walker, seconded by Jay Schnoebelen to adjourn.

**Vote:**

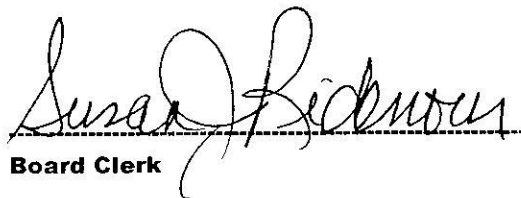
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		

**Motion carried.**

Meeting was adjourned at: 8:43 pm.



Board President



Board Clerk