

**February 11, 2021
Skiatook, Oklahoma**

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

MINUTES CLERK: JENNIFER ROBERTS

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the acting Board President, Jay Schnoebelen at 6:02 pm.**
- Item 3: Determination of a quorum was established by Jay Schnoebelen.**
- Item 4: Determination was made by Jay Schnoebelen, affirming that the Skiatook Board of Education's February 11, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Presentation of Audit: Bledsoe, Hewitt & Gullekson.**
- Item 7: Principal's Report: Jenny McElyea, High School.**
- Item 8: Superintendent's Report: See Attachment.**
- Item 9: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the Consent Agenda Items, (a-m), as presented for 2020-2021.**

Vote:

**Jay Schnoebelen: Yes Susan Ridenour: Yes
Olivia Goodwin: Yes**
Motion Carried.

- Item 10: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the Audit Report, as presented for SY 2019-2020.**

Vote:

**Jay Schnoebelen: Yes Susan Ridenour: Yes
Olivia Goodwin: Yes**
Motion Carried.

Item 11: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the Contract for Audit of Skiatook Public Schools with Bledsoe, Hewitt & Gullekson Certified Public Accountants for the 2020-2021 school year.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 12: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the TLE Qualitative Evaluation Waiver and Assurances.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 13: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the Revision to the Semester Test Exemption Policy for the 2020-2021 school year.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 14: Proposed executive session to discuss the following pursuant to O.S. 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 2020-2021 school year:

Resignation: (Certified Staff)

Cody Deibel

Resignation: (Support Staff)

Jesus Gomez

Krista Cortez

Item 15: No action.

Item 16: No action.

Item 17: No action.

Item 18: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to accept the Resignation from Cody Deibel.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to accept the Resignation from Jesus Gomez.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to accept the Resignation from Krista Cortez.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 19: Board comments or questions: None.

Item 20: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to adjourn.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Olivia Goodwin: Yes

Motion Carried.

Meeting was adjourned at: 6:48 pm.



Board President



Board Clerk