

**February 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: JAY SCHNOEBELEN, MIKE MULLINS, DAVID HARDIE AND KATY McLAIN. SUSAN RIDENOUR WAS ABSENT.

MINUTES CLERK: Cathy Tarwater

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Jay Schnoebelen at 6:00 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 14, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: Cody Sexton addressed the board in regard to the Return to Learn Plan, requesting it be revised.**
- Item 6: Principal's Report: Jenny McElyea, High School.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Mike Mullins, seconded by David Hardie to approve the Consent Agenda Items, (a-s), as presented for 2021-2022.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

- Item 9: Motion was made by Mike Mullins, seconded by David Hardie to approve the Contract for Audit of Skiatook Public Schools with Bledsoe, Hewitt & Gullekson, Certified Public Accountants, for SY 2021-2022.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

Item 10: Motion was made by Mike Mullins, seconded by David Hardie to approve the 2022-2023 School year Calendar.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes

Motion Carried.

Item 11: Motion was made by Mike Mullins, seconded by David Hardie to approve the Revised 2021-2022 Return to Learn Plan.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes

Motion Carried.

Item 12: 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 2021-2022 school year:

New Hires: (Support Staff)

NMS: Indian Ed Tutor
SIE: Skill Builder
ESC: Support Staff Specialist

Resignations: (Support Staff)

Kristin Chisum
Melinda Jeter
Abriella Kirby

Item 13: Motion was made by Mike Mullins, seconded by David Hardie to convene in executive session at: 7:00 pm.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes

Motion Carried.

Item 14: Motion was made by Mike Mullins, seconded by David Hardie to return to open session at: 7:40 pm.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes

Motion Carried.

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Item 15: Statement of the executive session minutes was read by the Board President, Jay Schnoebelen, “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 16: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Tiffany King as an Indian Education Tutor at NMS for the remainder of the 2021-2022 SY on a Probationary Contract.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Tammy Lopez as a Skill Builder at SIE for the remainder of the 2021-2022 SY on a Probationary Contract.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignations from Kristin Chisum, Melinda Jeter and Abriella Kirby.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

Item 17: New Business:

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignation from Sharon Langenberg.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

Item 18: Board comments and questions: None.

Item 19: Motion was made by David Hardie, seconded by Katy McLain to adjourn.

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
David Hardie: Yes Katy McLain: Yes**

Motion Carried.

Meeting was adjourned at: 7:45 pm.



Board President



Board Clerk