

**January 10, 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, SUSAN RIDENOUR AND DAVID HARDIE. KATY McLAIN 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 6:02 pm.**
- Item 3: Determination of a quorum was established by the Board President, Jay Schnoebelen.**
- Item 4: Determination was made by Jay Schnoebelen, affirming that the Skiatook Board of Education's January 10, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Principal's Report: Christy White, Skiatook Elementary.**
- 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-j), as presented.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion Carried.

- Item 9: Motion was made by Mike Mullins, seconded by David Hardie to approve a Contract with Jeffrey Lay for Treasurer Training Services.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion Carried.

- Item 10: Motion was made by Mike Mullins, seconded by David Hardie to deny the appeal of the transfer request from Amanda Ward.**

Vote:

**Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes**

Motion Carried.

Item 11: 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:

Resignation: (Certified)
Kelli Turpen

Resignation: (Support)
A. Michael Izquierdo

Item 12: No action.

Item 13: No action.

Item 14: No action.

Item 15: Motion was made by Jay Schnoebelen, seconded by David Hardie to accept the resignation from Kelli Turpen.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion Carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignation from A. Michael Izquierdo.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion Carried.

Item 16: New Business: None.

Item 17: Board comments and questions: None.

Item 18: Motion was made by David Hardie, seconded by Susan Ridenour to adjourn.

Vote:

Jay Schnoebelen: Yes Mike Mullins: Yes
Susan Ridenour: Yes David Hardie: Yes

Motion Carried.

Meeting was adjourned at: 6:38 pm.



Board President



Board Clerk