

**January 11, 2021
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 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 January 11, 2021 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 Jay Schnoebelen, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-j), as presented.**

Vote:

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

Motion Carried.

- Item 9: 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:**

Superintendent's Contract

- Item 10: No action taken.**
- Item 11: No action taken.**
- Item 12: No action taken.**

Item 13: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve a (3) Year Contract for the Superintendent, Rick Thomas. Contract is for the period from July 1, 2021 to June 30, 2024.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes
Motion Carried.

Item 14; New Business:

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the Resignation from Scott Dean, effective June 1, 2021.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes
Motion Carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the Resignation from JoAnn Lawson, effective June 30, 2021.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes
Motion Carried.

Item 15: Board comments and questions: None.

Item 16: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to adjourn.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes
Motion Carried.

Meeting was adjourned at: 6:27 pm.



Board President



Board Clerk