

**January 13, 2020  
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 January 13, 2020 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Principal's Report: Steve Cantrell, Newman Middle School.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-h), as presented for 2019-2020.**

**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 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve adjusting the graduation requirements for the High School for the 2019-2020 SY.**

**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: 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 2019-2020 school year:**

**Superintendent’s Contract**

**Support Hires:**

**Marrs: (1) Teacher Assistant**

**NMS: (1) Para**

**Certified Resignation:**

**Phyliss Cody**

**Support Resignations:**

**Amy Sherrill**

**Connie Edwards**

**Christian (Chrissy) Anderson**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at 6:21 pm.**

**Vote:**

**Mike Mullins: Yes**

**Jay Schnoebelen: Yes**

**Susan Ridenour: Yes**

**Ron Walker: Yes**

**Olivia Goodwin: Yes**

**Motion Carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open session at: 6:42 pm.**

**Vote:**

**Mike Mullins: Yes**

**Jay Schnoebelen: Yes**

**Susan Ridenour: Yes**

**Ron Walker: Yes**

**Olivia Goodwin: Yes**

**Motion Carried.**

**Item 13: 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 14: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve a (3) year Contract for the Superintendent, Rick Thomas. Contract is for the period from July 1, 2020 to June 30, 2023.**

**Vote:**

**Mike Mullins: Yes**

**Jay Schnoebelen: Yes**

**Susan Ridenour: Yes**

**Ron Walker: Yes**

**Olivia Goodwin: Yes**

**Motion Carried.**

Item 14: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Kelie Underwood as a Teacher Assistant at Marrs, on a Probationary Contract, for the remainder of the 2019-2020 school year.

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 Susan Ridenour to hire Kristin Chisum as a Para at NMS, on a Probationary 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 Susan Ridenour to accept the following Resignations, as presented for the 2019-2020 school year:

Phyliss Cody	(Certified)
Amy Sherrill	(Support)
Connie Edwards	(Support)
Christian (Chrissy) Anderson	(Support)

Vote:

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

Motion Carried.

Item 15: New Business: None.

Item 16: Board comments and questions: None.

Item 17: Motion was made by Ron Walker, seconded by Susan Ridenour to adjourn.

Vote:

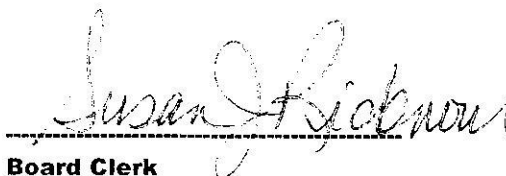
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ron Walker:	Yes
Olivia Goodwin:	Yes		

Motion Carried.

Meeting was adjourned at: 6:45 pm.



Board President



Board Clerk