

**July 11, 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: KATY McLAIN, DAVID HARDIE AND RANDAL TATUM.**

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Katy McLain at: 6:04 pm.**
- Item 3: Determination of a quorum was established by Katy McLain.**
- Item 4: Determination was made by Katy McLain affirming that the Skiatook Board of Education's July 11, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the public: None.**
- Item 6: Superintendent's Report: See Attachment.**
- Item 7: Motion was made by Katy McLain, seconded by David Hardie to approve the Consent Agenda Items, (a – (1)y), as presented:**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

- Item 8: Motion was made by Katy McLain, seconded by Randal Tatum to approve the following Special Services Contracts for the 2022-2023 school year:**
- a. Hannah Tyer                                      Occupational/Physical Therapy**
  - b. Integrative Physical Therapy              Physical Therapy**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

- Item 9: Motion was made by Katy McLain, seconded by David Hardie to approve the Revised Return to Learn Plan for the 2022-2023 school year:**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Item 10: Discussion and possible board action to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2022-2023 school year:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPED	Integrative	PT Services	\$ 20,000.00
Esser III	School Specialty	Outdoor Classrooms	\$ 102,677.73
Esser III	Edmentum	Exact Path Subs.	\$ 30,000.00
Title IV/795	Franklin Covey	Leader In Me	\$ 37,349.48
Title I	NWEA	Web-based Mapping	\$ 26,002.50
Title I	Imagine Learning	Reading Intervention	\$ 15,750.00
Title I	Edmentum	Study Island	\$ 16,875.48
Title II	Frontline Techn.	My Learning Plan	\$ 18,523.13
Gen. (333)	Test Out	Technology Textbooks	\$ 12,000.00
General	Timber Creek	Copy Paper	\$ 34,339.20
Gen. (Techn.)	Amplified It	Google Educ. Workspace	\$ 11,500.00
Gen. (Techn.)	CDW Gov’t	Firewall Filtering	\$ 25,999.25

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**  
**Randal Tatum: Yes                      Motion carried.**

**Item 11: Proposed executive session to discuss the following pursuant to OS. 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 2022-2023 school year:**

**Interview Candidates for Open Board Seat #3 and Open Board Seat #4**

**Approval of Extra Duty Salary Schedules**

**Stipends for Employees**

**District: New Hires:**

**Assistant Superintendent**  
**Payroll – HR Clerk**  
**Activity Fund Custodian**

**Support New Hires:**

**Marrs: Librarian**  
**Marrs: (1) Teacher Assist.**  
**Marrs: (1) SPED Para**  
**SIE: (1) Teacher Assist.**

**Certified Resignations:**

**Kelli Stang**  
**Angelia Pasdach**  
**Phylicia Crain**  
**Davey Rumsey**  
**Kelly Phillips**  
**Amber Crook**  
**Kristi Vrska**

**Certified New Hires:**

**Marrs: Principal**  
**Marrs: Assist. Principal**  
**Marrs: (1) Teacher**  
**NMS: (1) Teacher**  
**SHS: (2) Teacher**  
**SHS: Assist. Principal**

**Support Resignation:**

**Amanda Green Watson**

**Page 3 – Skiatook Board of Education's July 11, 2022 Minutes**

**Item 12: Motion was made by Katy McLain, seconded by Randal Tatum to convene in executive Session at: 6:30 pm.**

**Vote:**

**Katy McLain: Yes**

**David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Item 13: Motion was made by David Hardie, seconded by Katy McLain to return to open session At: 10:15 pm.**

**Vote:**

**Katy McLain: Yes**

**David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Item 14: Statement of the executive session minutes was read by the Board President, Katy McLain "During executive session, only items on the agenda were discussed and no votes were Taken".**

**Item 15: Motion was made by Katy McLain, seconded by Randal Tatum to appoint Jessie Madaffari To Board Seat #3.**

**Vote:**

**Katy McLain: Yes**

**David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Motion was made by Katy McLain, seconded by Randal Tatum to appoint Kris DeMauro To Board Seat #4.**

**Vote:**

**Katy McLain: Yes**

**David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Motion was made by Katy McLain, seconded by David Hardie to approve the Revised Extra Duty Salary Schedules, as presented.**

**Vote:**

**Katy McLain: Yes**

**David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

Motion was made by Katy McLain, seconded by Randal Tatum to approve the Revised Stipends as presented.

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to hire Rick Loggins for the Position of Assistant Superintendent.

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to hire Kristine Vaughn for the Payroll/Human Resources Position.

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to hire Amanda Haley for the Activity Fund Custodian and Transportation/HR Support Specialist position.

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

Motion was made by Katy McLain, seconded by David Hardie to approve the Certified Resignations of:

- Kelli Stang**
- Angelia Pasdach**
- Phylcia Crain**
- Davey Rumsey**
- Kelly Phillips**
- Amber Crook**
- Kristi Vrska**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**

**Randal Tatum: Yes**

**Motion carried.**

**Motion was made by Katy McLain, seconded by David Hardie to hire the following Administrators for the 2022-23 school year:**

- Marrs Principal, Amy Schuler**
- Marrs Assist. Principal, Phylcia Crain**
- SHS Assist. Principal, Amy Gilmore**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**  
**Randal Tatum: Yes**  
**Motion carried.**

**Motion was made by Katy McLain, seconded by David Hardie to hire the following Certified Employees on a Temporary Contract for the 22-23 SY:**

- Marrs Teacher, Elizabeth Teehee**
- SHS Teacher, Traci Harvel**
- SHS Teacher, David Gregg**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**  
**Randal Tatum: Yes**  
**Motion carried.**

**Motion was made by Katy McLain, seconded by David Hardie to hire the following Support Employees on a Probationary Contract for the 22-23 SY:**

- Marrs Librarian, Carly Lauffer**
- Marrs Teacher Assistant, Tiffany Drake**
- Marrs SPED Para, Laura Montgomery**
- SIE Teacher Assistant, Michael Russo**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**  
**Randal Tatum: Yes**  
**Motion carried.**

**Motion was made by Katy McLain, seconded by David Hardie to accept the resignation From Amanda Green Watson.**

**Vote:**

**Katy McLain: Yes                      David Hardie: Yes**  
**Randal Tatum: Yes**  
**Motion carried.**

**Page 6 – Skiatook Board of Education’s July 11, 2022 Minutes**

**Item 16: New Business: None**

**Item 17: Board comments: None**

**Item 18: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.**

**Vote:**


**Katy McLain: Yes**


**David Hardie: Yes**


**Randal Tatum: Yes**

**Motion carried.**

**Meeting was adjourned at: 10:20 pm.**

  
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**Board President**

  
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**Board Vice President**

  
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**Clerk**