

**July 12, 2018
Skiatook, Oklahoma**

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: MIKE MULLINS, JAY SCHNOEBELEN AND KA'LU UNDERWOOD. SUSAN RIDENOUR WAS ABSENT.

- 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 Jay Schnoebelen affirming that the Skiatook Board of Education's July 12, 2018 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Superintendent's Report: Attached.**
- Item 7: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-hh).**

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

- Item 8: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Special Services Contracts for the 2018-2019 school year:**
 - a. Patricia S. Taylor Occupational/Physical Therapy**
 - b. Integrative Physical Therapy Physical Therapy**
 - c. Shannon Moore Hearing Impaired Consultant**
 - d. Cindy Lumpkin Visually Impaired Consultant**

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following purchase orders listed over \$10,000.00 for the 2018-2019 SY:

General Fund:

Chickasaw Telecom	Yearly Internet Filter Renewal	\$13,000.00
Cox Communications	Internet Service	\$48,000.00
RecTec	WAN Service	\$72,000.00

Activity Fund:

Jostens	HS Annuals	\$14,200.00
Sam's Club	Band Concessions	\$20,000.00
Coca-Cola	Band Concessions	\$20,000.00

Bond Fund

Mack Brass	Instruments for Band	\$17,843.00
Oregon Crusaders	Instruments for Band	\$49,500.00

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
 Ka'Lu Underwood: Yes
 Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following purchase orders listed over \$10,000.00 for the 2017-2018 SY:

General Fund:

Ross Transportation	20 passenger bus	\$60,000.00
United Rental	Scissor Lift and Trailer	\$20,000.00
SupplyWorks	Custodial Equipment	\$ 5,000.00
Treat Solutions	Custodial Equipment	\$17,000.00
Meeks Classic Cars	Maint./Custodial Vehicles	\$60,000.00
Suburban Chevrolet	2 Vehicles (Suburbans)	\$80,000.00
Piraino Consulting	Smart Panels	\$131,170.00

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
 Ka'Lu Underwood: Yes
 Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve a Transfer from Band Concessions (904) Activity Fund Account to the Gen. Athletics (822) Activity Fund Account, in the amount of \$9,000.00.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
 Ka'Lu Underwood: Yes
 Motion carried.

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Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve to surplus 25 round cafeteria tables from the Middle School.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Agreement with Preferred Business Systems for a Copier Lease Agreement for new copy machines.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Item 14: 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 2018-2019 school year:

Approval of Certified & Support Salary Schedules, including State Raises

Certified New Hires for 2018-2019:

SE: 1 Teacher
SIE: 1 Teacher
NMS: 2 Teachers
SHS: 1 Teacher

Support New Hires for 2018-2019:

Marrs: 3 Paraprofessionals
Marrs/SE: 1 Skill Builder Position
NMW: 1 Paraprofessional
SHS: 1 Library/Chrome Desk Assistant
SHS: 1 ISP Supervisor

Re-Hire Personnel for the Bulldog Pups Childcare for 18-19:

Jodi Long	Makayla Brown	Candy Kerns
Kim Ginn	Kelly Slinkard	Ally Haines
Kayliegh Harris	Mary Harrison	

Certified Resignations:

Stephanie Tornberg
Dawn Walker
Brandon Collins

Support Resignations:

Eva Francis
Vicki McClure

Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:23 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:23 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Item 17: 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 18: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Certified and Support Salary Schedules, including State Raises, as presented.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Michelle Trimble as an Elementary Teacher at SE, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Brandon Hall as an Elementary Music Teacher, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes		

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Jamie Maupins as an Elementary Teacher at NMS, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Carmen Hill as a Science Teacher at NMS, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Alex Moore as a History Teacher at SHS, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Kimberly Cordova as a Para at Marris Elementary, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Natalie Kubow as an Elementary Teacher at Marris, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Christian Anderson as an Elementary Teacher at Marris, on a temporary contract for SY 18-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Nancy Shivlely as a Skill Builder at Marrs and SE, on a temporary contract for SY 18-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Sarah Klimowicz as a Para at NMS, on a temporary contract for SY 2018-2019.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Jeana Williamson as the Library/Chrome Desk Assistant at SHS, on a temporary contract for SY 2018-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Steven Perdue as the ISP Supervisor at SHS, on a temporary contract for SY 18-19.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve to re-hire the Bulldog Pups Childcare personnel for 18-19 as follows:

Jodi Long	Makayla Brown	Candy Kerns
Kim Ginn	Kelly Slinkard	Ally Haines
Kayliegh Harris	Mary Harrison	

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following certified personnel resignations:

Stephanie Tornberg
Dawn Walker
Brandon Collins

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following support personnel resignations:

Eva Francis
Vicki McClure

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Item 19: Board comments: None.

Item 20: Motion was made by Ka'Lu Underwood, seconded by Jay Schnoebelen to adjourn.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ka'Lu Underwood: Yes
Motion carried.

Meeting was adjourned at: 7:27 pm.



Board President



Board Clerk