

**June 1, 2022
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, DAVID HARDIE, KATY McLAIN AND RANDAL TATUM. JAY SCHNOEBELEN WAS ABSENT.

MINUTES CLERK: Cathy Tarwater

- Item 1: Meeting was called to order by the Board President, Mike Mullins, at 6:00 pm.**
- Item 2: Determination of a quorum was established by the Board President, Mike Mullins.**
- Item 3: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's June 1, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 4: Motion was made by David Hardie, seconded by Katy McLain to convene in executive session at: 6:02 pm.**

Vote:

Mike Mullins: Yes

David Hardie: Yes

Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

- Item 5: Motion was made by David Hardie, seconded by Katy McLain to return to open session at: 7:50 pm.**

Vote:

Mike Mullins: Yes

David Hardie: Yes

Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

- Item 6: 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 7: Motion was made by Mike Mullins, seconded by David Hardie to hire Dr. Melissa Bush as the new Superintendent of Skiatook Public Schools effective July 1, 2022.**

Vote:

Mike Mullins: No

David Hardie: Yes

Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

Page 2 – Skiatook Board of Education’s June 1, 2022 Minutes

Item 8: Motion was made by David Hardie, seconded by Randal Tatum to adjourn

Vote:

Mike Mullins: Yes

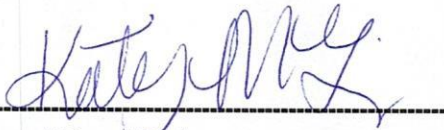
David Hardie: Yes

Katy McLain: Yes

Randal Tatum: Yes

Motion carried.

Meeting was adjourned at: 7:52 pm.



Board President



Board Clerk