

June 11, 2018  
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, SUSAN RIDENOUR, JAY SCHNOEBELEN AND KA'LU UNDERWOOD.

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 6:05 pm.**

Item 3: **Determination of a quorum was established by the Board President, Mike Mullins.**

Item 4: **Motion was made by Jay Schnoebelen, seconded by Susan Ridenour affirming that the Skiatook Board of Education's June 11, 2018 agenda was posted in accordance with OS. Sup. 1999-311.**

**Vote:**

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

**Motion carried.**

Item 5: **Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint Jay Schnoebelen as the Board Vice-President.**

**Vote:**

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

**Motion carried.**

**Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to appoint Susan Ridenour as the Board Clerk.**

**Vote:**

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

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint Ka'Lu Underwood as the Board Deputy Clerk.**

**Vote:**

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

**Motion carried.**

Item 6: **Comments from the public: None.**

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-r), as presented.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 9: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the following Contract Renewals for SY 2018-2019:**

- a. Contract with OSAG for Workers Compensation Insurance;**
- b. Contract with OSIG for Property/Liability Insurance;**
- c. Contract with Markel Insurance Group for General Liability Insurance for the Bulldog Pups Daycare;**
- d. Contract with OSSBA for School Membership Renewal for SY 2018-2019;**
- e. Contract with OSSBA for Policy Maintenance Service Subscription for 18-19;**
- f. Contract with ThyssenKrupp Elevator Corporation for Elevator Services for SY 18-19;**
- g.. Contract with the National Assoc. of Federally Impacted Schools, NAFIS.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 10: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Requisition for Purchase to School Specialty for new tables and chairs, in the amount of \$44,167.21, to be paid out of the Child Nutrition Fund.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to appoint the following personnel as the Authorized Representatives for the following programs for the 2018-2019 school year:**

**1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool**

**Director:**

**Compliance Coordinator for the following:**

**All Non-Discrimination Policies**

**Title IX**

**Title VI Civil Rights Act**

**Education Equity**

**Section 504**

**Americans with Disabilities Act**

**Age Discrimination Act**

**Boy Scouts of America Act**

**Foster Care Contact**

2. Darrell Hatfield: Title VIII Impact Aid

3. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations

4. Carolyn Mahan: Title VII Part A, Indian Education

5. Melissa Bush: State: State Professional Development, State Alternative Ed Grant, State Ace Remediation.  
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator.

Vote:

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

Motion carried.

Item 12: 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:

To Interview Candidates for vacant board seat #2 and to discuss the appointment of an individual

Approval of Support Personnel Salary Schedules

New Hires: (Certified Staff) for 2018-2019:

District: Remediation Specialist/504 Specialist

Marrs: 1 Teacher, Counselor/Assist. Principal

SE: 1 Teacher

NMS: 2 Teachers

SHS: 1 Teacher

New Hire: (Support Staff) for 2018-2109:

Marrs: 1 Teacher Assistant

Re-hires: (Support Staff) for 2018-2019:

Marrs Support Staff: See Exhibit A

SE Support Staff: See Exhibit B

SIE Support Staff: See Exhibit C

NMS Support Staff: See Exhibit D

SHS Support Staff: See Exhibit E

<b>Business Office:</b>	<b>See Exhibit F</b>
<b>Maint./Custodians:</b>	<b>See Exhibit G</b>
<b>Bus Mech./Drivers</b>	<b>See Exhibit G</b>
<b>Child Nutrition:</b>	<b>See Exhibit H</b>

<b><u>Certified Resignations:</u></b>	<b><u>Support Resignations:</u></b>
<b>Teresa Clement</b>	<b>Brandon Cornett</b>
<b>Michelle Tharp</b>	<b>Robyn Walker</b>
<b>Olivia Goodwin</b>	<b>Laura DeVore</b>
<b>J. Blake Collins</b>	<b>Kristen Morgan</b>
<b>Joni Hall</b>	

**Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:17 pm.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 14: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 6:66 pm.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 15: 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 16: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Kelly Stowe as the District Remediation Specialist/504 Specialist, on a temporary contract for SY 2018-2019.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Danielle Reynolds as a Teacher at Marrs Elementary, on a temporary contract for SY 2018-19.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

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**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Amy Schuler as a Counselor/Asst. Principal at Marrs Elementary, on a temporary contract for SY 2018-2019.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Vanessa Ward as a Teacher at SIE, on a temporary contract for the 2018-2019 SY.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Samera Massey as a Social Studies Teacher at NMS, on a temporary contract for the 2018-2019 SY.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

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

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Jeremiah Johnston as a Science Teacher at the High School, on a temporary contract for the 2018-2019 SY.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Amy Sherrill as a Teacher Assistant at Marrs, on a temporary contract for the 2018-19 SY.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

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**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Support Re-hire List, as presented in Exhibit A through Exhibit H, for SY 2018-19.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following resignations, as presented:**

**Certified Resignations:**

**Teresa Clement  
Michelle Tharp  
Olivia Goodwin  
J. Blake Collins  
Joni Hall**

**Support Resignations:**

**Brandon Cornett  
Robyn Walker  
Laura DeVore  
Kristen Morgan**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 17: New Business:**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Kellie Dixon.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Ashley Imes.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Rudy Guara as a Art Teacher at the High School, on a temporary contract for SY 2018-2019.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>

**Motion carried.**

**Item 18: Board comments and questions: None.**

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**Item 19: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.**

**Vote:**

**Mike Mullins: Yes**

**Susan Ridenour: Yes**

**Jay Schnoebelen: Yes**

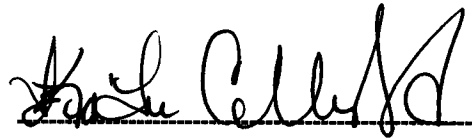
**Ka'Lu Underwood: Yes**

**Motion carried.**

**Meeting was adjourned at: 6:59 pm.**



**Board President**



**Board Clerk**