

**June 14, 2021
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 AND DAVE HARDIE.

MINUTES CLERK: CATHY TARWATER

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Jay Schnoebelen, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Jay Schnoebelen.**
- Item 4: Determination was made by Jay Schnoebelen, affirming that the Skiatook Board of Education's June 14, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Presentation: Plant Operations/Transportation: Mr. Earp.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Consent Agenda Items, (a - (1 g), as presented.**

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

- Item 9: Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint the following Personnel as the Authorized Representatives for the following programs for the 2021-22 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

Cont.

Item 9:

- 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. **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**

- 5. **Gena James: EL Coordinator**

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 10: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the following Requisitions for Purchase for the 2021-2022 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Esser/Sp Ed	Ross Transp.	New Bus (Sp. Needs)	\$72,250.00
Bldg.	Patriot Tile	New Carpet/Tile	\$20,000.00
Bond	Haney Roofing	Roof repair	\$21,983.00

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 11: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve a Supplemental Appropriation for the Child Nutrition Fund in the amount of \$134,629.10.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 12: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Track Resurfacing Project in the amount of \$76,250.00 to be paid out of the 2017 Bond Money.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

**Item 13: 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 2021-2022 school year:**

Interview Candidates for Open Board Seat #5

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

New Hire: (Support Staff) for 2020-2021

(1) Para (ESY)

New Hire: (Certified Staff) for 2021-2022:

NMS: (2) Teachers

New Hires: (Support Staff) for 2021-2022:

Marrs: (1) Para

NMS: Attendance Secretary

Re-Hire: (Support Staff) for 2021-2022:

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
Business Office:	See Exhibit F
Maint./Custodians:	See Exhibit G
Bus Mech./Drivers	See Exhibit G
Child Nutrition:	See Exhibit H
Daycare:	See Exhibit I

**Approval of the Petitions presented by the Building Principals to grant Career
Status for the following Teachers:**

Dara Horry

Stacey Decker

Certified Resignations:

Jill Gunther

Support Resignations:

Robyn Walker

Mike Lee

Item 14: Motion was made by Mike Mullins, seconded by Dave Hardie to convene in executive Session at: 6:25 pm.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to return to open Session at: 7:30 pm.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 16: Statement of the executive session minutes was read by the Board President, Jay Schnoebelen, "During executive session, only items on the agenda were discussed and no votes were taken".

Item 17: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to appoint Katy McLain to Board Seat #5.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Support Personnel Salary Schedules.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Certified Salary Schedules.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Administrative Salary Schedules.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Extra Duty Salary Schedules.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Andrew Izquierdo as a Para for the ESY Program for June and July, 2021.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Andrea Holmes as a Science Teacher for NMS on a Temporary Contract for SY 2021-22.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Scott Bowman as a Math Teacher at NMS on a Temporary Contract for SY 2021-22.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Angela Pierce as a Para at Marrs and Marcy White as an Attendance Secretary, both on Probationary Contracts for the 2021-22 SY.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve to re-hire the Support Staff as presented in Exhibit A through Exhibit I for the 2021-2022 SY.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Petitions to grant Career Status for Dara Horry and Stacey Decker,

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignation from Jill Gunther.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the resignations from Robyn Walker and Mike Lee.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.

Item 18: New Business: None.


Item 19: Board comments and questions: None.

Item 20: Motion was made by Dave Hardie, seconded by Susan Ridenour to adjourn.
Meeting was adjourned at: 7:35 pm.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes

Motion carried.



Board President



Board Clerk