

**March 13, 2023
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, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO. DAVID HARDIE WAS ABSENT.

MINUTES CLERK: CATHY TARWATER

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Katy McLain, at 6:00 pm.

Item 3: Determination of a quorum was established by the Board President, Katy McLain.

Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's March 13, 2023 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Child Nutrition Report – Kimberly Carter, Child Nutrition Director.

Item 7: Financial Report – Rick Loggins, CFO.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Katy McLain, seconded by Kris DeMauro to approve Consent Agenda Items, (a-u).

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Item 10: Motion was made by Katy McLain, seconded by Kris DeMauro, in the absence of the President and/or Clerk to appoint Kris DeMauro as President and to appoint Jesse Madaffari as Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Item 11: Motion was made by Katy McLain, seconded by Kris DeMauro to approve a Resolution determining the maturities of and setting a date of April 4, 2023 at 12:00 (noon) at the Skiatook Public Schools Education Service Center, (Board Room), located at 355 S. Osage Street, Skiatook, Oklahoma for the sale of the \$4,315,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating Terry Hawkins of Phillips Murrah as Bond Counsel for the issuance of bonds.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes**

**Jesse Madaffari: Yes
Kris DeMauro: Yes**

Motion carried.

Item 12: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Audit Contract and Engagement Letter with Bledsoe, Hewitt & Gullekson, Certified Public Accountants for SY 2022-2023.

Vote:

**Katy McLain: Yes
Randal Tatum: Yes**

**Jesse Madaffari: Yes
Kris DeMauro: Yes**

Motion carried.

Item 13: Proposed executive session to discuss the following pursuant to OS. 25, Section 307 (b)(1): Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:

New Hire: (Certified Staff)

**SE: (1) Teacher
District: MARRS Principal**

New Hire: (Support Staff)

**MARRS: Library Assistant
MARRS: SPED Paraprofessional
District: (2) Custodians**

Resignations: (Certified Staff)

**Ky Ann Buck
Tony S. Wisley
Karen Smith
Diana Cole
Nick A. Mendez
Angie Garrison
Bethany Bersche
Stephanie Thomas
Laurie Jones
Robin Haynes**

Resignations: (Support Staff)

**Elisa Alvarado
Tiffany Coons
Nichole Sumner
Kasey Booth
Brenda Blockcolski
Tabitha Hendryx
Elizabeth Porter**

Revision to Extra Duty Stipends

Discuss Potential Staffing Decisions

Superintendent Quarterly Evaluation

Item 14: Motion was made by Katy McLain, seconded by Randal Tatum to convene in executive session at: 7:45 pm.

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Item 15: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at: 9:00 pm.

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Item 16: 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 17: Motion was made by Katy McLain, seconded by Randal Tatum to approve the following Certified Employees on a Temporary Contract for the 2023-2024 school year:

SE Teacher, Kimberly Olson
Marrs Principal, Sherrie Guthrie

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Motion was made by Katy McLain, seconded by Randal Tatum to approve the following Support Employees on a Probationary Contract for the 2022-23 school year:

Marrs Library Assistant, Mallory Klassen
Marrs SPED Paraprofessional, Brittany Bailey
District Custodian, Ivan Guzman
District Custodian, Fred Hunt

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

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(Cont.)

Item 17: Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the following Certified Resignations for the 2022-23 school year:

Ky Ann Buck	Angie Garrison
Tony S. Wisely	Bethany Bersche
Karen Smith	Stephanie Thomas
Diana Cole	Laurie Jones
Nick A. Mendez	Robin Haynes

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Motion was made by Katy McLain, seconded by Randal Tatum to accept the following Support Resignations for the 2022-23 school year:

Elisa Alvarado
Tiffany Coons

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

Motion was made by Katy McLain, seconded by Randal Tatum to accept the following Support Resignations for the end of the 2022-23 school year:

Nichole Sumner
Kasey Booth
Brenda Blockcolski
Tabitha Hendryx
Elizabeth Porter

Vote:

Katy McLain: Yes

Jesse Madaffari: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Motion carried.

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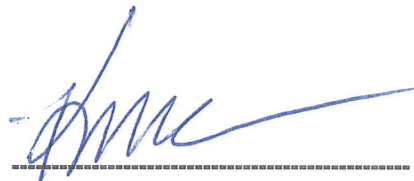
Item 18: New Business: None.

Item 19: Board comments or questions: None.

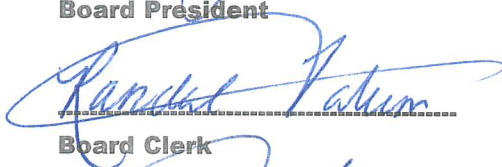
Item 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to adjourn at: 9:05 pm.



Board President



Board Vice-President



Board Clerk

Board Member



Board Member