

**March 21, 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 AND KATY McLAIN. JAY SCHNOEBELEN AND SUSAN RIDENOUR WERE ABSENT.

MINUTES CLERK: CATHY TARWATER

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the acting Board President, Mike Mullins, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the acting Board President, Mike Mullins.**
- Item 4: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's March 21, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Recognize Site Teachers of the Year.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by David Hardie, seconded by Katy McLain to approve the Consent Agenda Items, (a-q), as presented.**

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

- Item 9: Motion was made by David Hardie, seconded by Katy McLain, in the absence of the President and/or Clerk, to appoint Mike Mullins as President and David Hardie as the 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:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

Item 10: Motion was made by David Hardie, seconded by Katy McLain to approve a Resolution Determining the maturities of, and setting an agreed upon date of April 14, 2022 at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage Street, Skiatook, Oklahoma for the Sale of the \$3,035,000 Building Bonds of this School District; and designating Terry L. Murrah P.C. as Bond Counsel for this issuance of bonds.

Vote:

Mike Mullins: Yes David Hardie: Yes
Katy McLain: Yes

Motion Carried.

Item 11: Motion was made by David Hardie, seconded by Katy McLain to approve the Request for Supplemental Appropriations for the Child Nutrition Fund in the amount of \$202,727.42.

Vote:

Mike Mullins: Yes David Hardie: Yes
Katy McLain: Yes

Motion Carried.

Item 12: Motion was made by David Hardie, seconded by Katy McLain to approve the Donation of a Parcel of land located along S. Choctaw Avenue, Lot 32, Block 3 of the Britton Meadows Addition from Maksa Builders, Inc. in association with Impact Engineering and Planning, PLC.

Vote:

Mike Mullins: Yes David Hardie: Yes
Katy McLain: Yes

Motion Carried.

Item 13: Motion was made by David Hardie, seconded by Katy McLain to approve that the ReadyGen by Savvas curriculum be considered an instructional material to be purchased by OSDE textbook allocation funding.

Vote:

Mike Mullins: Yes David Hardie: Yes
Katy McLain: 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 2021-2022 and the 2022-2023 school year:

New Hire: (Certified Staff)
SIE: Special Education Teacher

New Hire: (Support Staff)
Marrs: Para Professional

Resignation: (Certified Staff)
Chrissy Anderson
Wilma Harris

Discuss Certified & Support Contracts

Item 15: Motion was made by David Hardie, seconded by Katy McLain to convene in executive session at: 6:30 pm.

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

Item 16: Motion was made by Mike Mullins, seconded by David Hardie to return to open session at: 7:40 pm.

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

Item 17: Statement of the executive session minutes was read by the acting 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 Katy McLain to hire Katy Cunningham as a Special Education Teacher at SIE for the 2022-2023 school year on a temporary contract.

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Katy McLain to hire Kaylen Linville as a Sensory Classroom Para Professional for Marrs Elementary for the remainder of the 2021-2022 school year.

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Katy McLain to accept the resignations from Chrissy Anderson and Wilma Harris.

Vote:

Mike Mullins: Yes David Hardie: Yes

Katy McLain: Yes

Motion Carried.

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Item 19: Board comments and questions: None.

Item 20: Motion was made by David Hardie, seconded by Mike Mullins to adjourn.

Vote:

Mike Mullins: Yes

David Hardie: Yes


Katy McLain: Yes

Motion Carried.

Meeting was adjourned at: 7:40 pm.



Board President



Board Clerk