

**March 8, 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 OLIVIA GOODWIN.**

**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, Jay Schnoebelen, at 6:00 pm.**

**Item 3: Determination of a quorum was established by the acting Board President, Jay Schnoebelen.**

**Item 4: Determination was made by Jay Schnoebelen, affirming that the Skiatook Board of Education's March 8, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Comments from the Public: None.**

**Item 6: Principal's Report: Steve Mason, Marrs Elementary.**

**Item 7: Superintendent's Report: See Attachment.**

**Item 8: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-n), as presented.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**

**Susan Ridenour: Yes                      Olivia Goodwin: Yes**

**Motion Carried.**

**Item 9: Motion was made by Olivia Goodwin, seconded by Susan Ridenour, in the absence of the President and/or Clerk, to appoint Jay Schnoebelen as President and Olivia Goodwin 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:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**

**Susan Ridenour: Yes                      Olivia Goodwin: Yes**

**Motion Carried.**

**Item 10: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to approve a Resolution Determining the maturities of, and setting a date of April 6, 2021 at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage Street, Skiatook, Oklahoma for the Sale of the \$1,245,000 Combined Purpose 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                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Item 11: Motion was made by Olivia Goodwin to approve naming the Girls Softball Field the "Scott Dean Field", but there was no second, so the item was not approved.**

**Item 12: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to approve the Revisions to the School Calendar for 2020-2021.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: 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 2020-2021 school year:**

**New Hire: (Certified Staff)**

**Athletic Director**

**Resignation: (Certified Staff)**

**Karly Maddoux**

**Resignation: (Support Staff)**

**Greg Hathcock**

**Item 14: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to convene in executive session at: 6:30 pm.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Item 15: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to return to open session at: 7:16 pm.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Item 16: Statement of the executive session minutes was read by the acting 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 Olivia Goodwin to accept the Resignation from Karly Maddoux.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the Resignation from Greg Hathcock.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to hire Shane Branscum as the New Athletic Director for the 2021-2022 school year.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Item 18: New Business:**

**Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to accept the Resignations from Fern Ballard and Mindy Linthicum.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

**Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to accept the Resignation from Jennifer Roberts.**

**Vote:**

**Mike Mullins: Yes                      Jay Schnoebelen: Yes**  
**Susan Ridenour: Yes                  Olivia Goodwin: Yes**

**Motion Carried.**

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**Item 19: Board comments and questions: None.**

**Item 20: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to adjourn.**

**Vote:**

**Mike Mullins: Yes**

**Jay Schnoebelen: Yes**


**Susan Ridenour: Yes**

**Olivia Goodwin: Yes**

**Motion Carried.**

**Meeting was adjourned at: 7:20 pm.**

  
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**Board President**

  
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**Board Clerk**