

**March 9, 2020
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 SCHNOEBELN AND OLIVIA GOODWIN. SUSAN RIDENOUR AND RON WALKER WERE 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, Mike Mullins, at 6:00 pm.

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

Item 4: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's March 9, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Principal's Report: Tim Buck, SIE.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Consent Agenda Items, (a-q), as presented for 2019-2020.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the LED Lighting Contract with BridgePoint Electric for \$232,600.00.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Contract with BridgePoint Electric for installation of parking lot lights at NMS and SIE for \$69,250.00.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Revisions to the Student Participation Policy on Testing for Alcohol and Illegal or Performance Enhancing Drugs.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the renewal of the WAN, (wide area network), Contract with Bolt, formerly RecTec, for the 2020-2021 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: 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 2019-2020 school year:

Review and Score E-Rate Bids for 2020-2021

Resignation: (Certified Staff)

Steve Cantrell

Item 14: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to convene in executive session at: 6:26 pm.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to return to open session at: 7:40 pm.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 16: 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 17: Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the Bid from Cox Communications for Internet Services and to accept the Bid from Chickasaw Telecom for Category 2 (internal connections).

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Steve Cantrell.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 18: New Business:

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Victoria Hert.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Item 19: Board comments and questions: None.

Item 20: Motion was made by Olivia Goodwin, seconded by Jay Schnoebelen to adjourn.


Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Olivia Goodwin: Yes

Motion Carried.

Meeting was adjourned at: 7:42 pm.



Board President



Board Clerk