

May 14, 2018
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 AND KA'LU UNDERWOOD. SUSAN RIDENOUR WAS ABSENT.

MINUTES CLERK: CATHY TARWATER

Item 1: **Flag Salute and A Moment of Silence.**

Item 2: **Meeting was called to order by Board President, Mike Mullins, at 6:02 pm,**

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

Item 4: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood affirming that the Skiatook Board of Education's May 14, 2018 agenda was posted in accordance with OS Sup. 1999-311.**

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 5: **Director Presentations: Special Education and Child Nutrition Program.**

Item 6: **Comments from the public: None.**

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

Item 8: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-n), as presented.**

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 9: **Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Bids, as presented, to be paid with bond funds:**

a. CDI Computers	Student Computers	\$ 37,140.00
b. Piraino Consulting	Smart Panels	\$131,170.00
c. Chickasaw Telecom	Network Equipment	\$125,667.00
d. CDWG	Servers	\$ 35,400.00

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Requisitions over \$10,000. for SY 2017-2018:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid From</u>
a. Disney Destination	Band Trip	\$10,370.00	Band Act.
b. Disney Destination	Band Passes	\$28,414.52	Band Act.
c. Edmentum	Subscription	\$13,063.73	Title I
d. Imagine Learning	Subscription	\$10,000.00	Title I
e. Wenger	Storage (Fieldhouse)	\$20,786.00	Bond
f. School Specialty	Lockers (3rd Grade)	\$24,907.00	Bond
g. Really Great Reading	Subscription	\$14,282.55	Title I

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Adult Meal Prices for the 2018-2019 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the grade level change for Skiatook Elementary. Skiatook Elementary will become a 2nd and 3rd grade site for the 2018-2019 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the grade level change for Skiatook Intermediate Elementary. Skiatook Intermediate Elementary will become a 4th and 5th grade site for the 2018-2019 school year.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve an out of state trip for the HS Band to travel to Orlando, Florida to participate in the Festival Disney Program. Dates for the trip will be May 22 through May 27, 2018.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Item 15: Proposed executive session, pursuant to Okla. Statue, 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 2017-2018 and the 2018-2019 school years:

2017-2018

- a. Title 1 Summer School See Exhibit A
- b. RSA 3rd Grade Academy See Exhibit A
- c. Extended School Year Program See Exhibit B

2018-2019

- Approve Career/Probationary Certified Teachers See Exhibits C, D, E, F & G
- Approve Temporary Certified Teachers
- Approve Re-hire Jared Gleaton, School Psychologist

New Hires: (Certified) 2018-2019

- District Occupational Therapy Assistant
- District Speech Language Pathologist
- Principal (Skiatook Elementary)
- SIE: (1) Teacher

Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:32 pm.

Vote:

- Mike Mullins: Yes Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion Carried.

Item 17: Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to return to open session at: 7:40 pm.

Vote:

- Mike Mullins: Yes Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion Carried.

Item 18: 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 19: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the personnel for the Summer School and the ESY Program, as presented in Exhibit A and Exhibit B for SY 2017-2018.

Vote:

- Mike Mullins: Yes Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes Motion carried.

Page 4 - Skiatook Board of Education's May 14, 2018 Minutes

Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve to rehire the Career/Probationary and Temporary Certified Teachers, as presented in Exhibit C through Exhibit G.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to rehire Jared Gleaton as the District School Psychologist for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Amanda Conway as the District Occupational Therapy Assistant for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Keli Pieratt as a Speech Language Pathologist for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Christy White as the Principal of Skiatook Elementary for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Audrey Hammontree as an Elementary Teacher at Skiatook Intermediate Elementary, on a Temporary Contract for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to accept the resignations for certified and support personnel, as presented.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 20: New Business:

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Meighan Clifton as an Elementary Teacher at Skiatook Elementary on a temporary contract for SY 2018-2019.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to accept the resignation from Tracy Morgan.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.

Item 21: Board comments and questions: None.

Item 22: Motion was made by Ka'Lu Underwood, seconded by Jay Schnoebelen to adjourn. Meeting was adjourned at: 7:42 pm.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ka'Lu Underwood: Yes

Motion Carried.



Board President



Board Clerk