

**May 9, 2022
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, DAVID HARDIE, KATY McLAIN AND RANDAL TATUM.

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 May 9, 2022 agenda was posted in accordance with OS. Sup. 1999-311**
- Item 5: Comments from the Public: None.**
- Item 6: Athletics Presentation: Shane Branscum**
- Item 7: FFA Speech Presentation**
- Item 8: Superintendent's Report: See Attachment.**
- Item 9: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the Consent Agenda Items, (a-x), excluding item (m).**

Vote:

| | | | |
|-------------------------------|------------|-------------------------|------------|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |
| <u>Motion carried.</u> | | | |

- Item 10: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the revisions to the following board policies:**

**Twelve-Month Employee Vacation and Holidays Policy
Early Retirement Incentive Program**

Vote:

| | | | |
|-------------------------------|------------|-------------------------|------------|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |
| <u>Motion carried.</u> | | | |

Item 11: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the following Requisitions for Purchase over \$10,000.00:

| <u>Fund</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|--------------|--------------------|-----------------------|---------------|
| Gen. (412) | Jay Hodge Chev. | 2022 Truck (FFA) | \$19,619.00 |
| Esser III | School Specialty | Outdoor Classrooms | \$25,000.00 |
| RSA/Title I. | Really Gr. Reading | Workbooks/Online Sub. | \$18,550.00 |
| Bond (34) | Bolt | Security Cameras | \$82,885.67 |
| Impact Aid | CDW | Elem. Lab Upgrades | \$11,940.97 |
| Child Nutr. | Sodexo | Food Services | \$200,000.00 |

Vote:

| | |
|-------------------|----------------------|
| Mike Mullins: Yes | Jay Schnoebelen: Yes |
| David Hardie: Yes | Katy McLain: Yes |
| Randal Tatum: Yes | |

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by David Hardie to approve the Visa Purchasing Cards, (P-Cards) Agreement with Arvest Bank for the 2022-2023 school year.

Vote:

| | |
|-------------------|----------------------|
| Mike Mullins: Yes | Jay Schnoebelen: Yes |
| David Hardie: Yes | Katy McLain: Yes |
| Randal Tatum: Yes | |

Motion carried.

Item 13: 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 2021-2022 and the 2022-2023 school years:

Re-Hire: (Support Staff) for 2022-2023:

| | |
|----------------------|---------------|
| Marrs Support Staff: | See Exhibit A |
| SE Support Staff: | See Exhibit B |
| SIE Support Staff: | See Exhibit C |
| NMS Support Staff: | See Exhibit D |
| SHS Support Staff: | See Exhibit E |
| Business Office: | See Exhibit F |
| Maint./Custodians: | See Exhibit G |
| Bus Mech./Drivers | See Exhibit G |
| Child Nutrition: | See Exhibit H |
| Daycare: | See Exhibit I |
| Athletics: | See Exhibit J |

2022-2023

Approve Career/Probationary/Temporary Certified Teachers See Exhibits K-O
 Approve Re-hire Jared Gleaton, School Psychologist
 Approve Re-hire Jeremy Peeples, Remediation Specialist
 Approve Re-hire Amanda Shaw, Occupational Therapist Assist.

Item 13: (Cont.)

- Approve Re-hire India Pillers, Speech Pathologist
- Approve Re-hire Bethany Bersche, Speech Pathologist
- Approve Re-hire Casey Booth, Speech Pathologist Assist.
- Approve Re-hire Amber Newbold, Deaf Education Interpreter
- Approve Re-hire Ashley Winton, SLP

Resignations: (Certified)

- Barbara Marley
- Robert Cope
- Vicki Hampton
- Carol Ward
- Mike Earp

Resignations: (Support)

- Carol Maggard
- Candy Kerns

New Hires: (Certified) 2022-2023

- SE: (1) Teacher
- SIE: (1) Teacher
- HS: (1) Teacher
- District: Special Ed Director

New Hire: (Support) 2021-2022

- SIE: Paraprofessional

New Hire: (Support) 2022-2023

- HS: ISP Supervisor

Item 14: Motion was made by Jay Schnoebelen, seconded by Katy McLain to convene in executive Session at: 6:40 pm.

Vote:

- | | |
|-------------------|----------------------|
| Mike Mullins: Yes | Jay Schnoebelen: Yes |
| David Hardie: Yes | Katy McLain: Yes |
| Randal Tatum: Yes | |

Motion carried.

Item 15: Motion was made by Mike Mullins, seconded by David Hardie to return to open session at: 7:40 pm.

Vote:

- | | |
|-------------------|----------------------|
| Mike Mullins: Yes | Jay Schnoebelen: Yes |
| David Hardie: Yes | Katy McLain: Yes |
| Randal Tatum: 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 Jay Schnoebelen to re-hire the Support Staff as listed in Exhibit A through Exhibit J for the 2022-2023 school year.

Vote:

- | | |
|-------------------|----------------------|
| Mike Mullins: Yes | Jay Schnoebelen: Yes |
| David Hardie: Yes | Katy McLain: Yes |
| Randal Tatum: Yes | |

Motion carried.

Item 17: (Cont.)

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to re-hire the Certified Staff as listed in Exhibit K through Exhibit O, as well as the following Personnel for the 2022-2023 school year:

- Approve Re-hire Jared Gleaton, School Psychologist
- Approve Re-hire Jeremy Peeples, Remediation Specialist
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
- Approve Re-hire India Pillers, Speech Pathologist
- Approve Re-hire Bethany Bersche, Speech Pathologist
- Approve Re-hire Casey Booth, Speech Pathologist Assist.
- Approve Re-hire Amber Newbold, Deaf Education Interpreter
- Approve Re-hire Ashley Winton, SLP

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Barbara Marley, effective April 21, 2022.

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following Certified staff resignations for the 2021-2022 school year:

- | | |
|-------------|--------------|
| Robert Cope | Vick Hampton |
| Carol Ward | Mike Earp |

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following Support staff resignations for the 2021-2022 school year:

Carol Maggard
Candy Kerns

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire the following Certified Staff on a Temporary Contract for the 2022-2023 school year:

Sheila Scalf – Special Education Teacher at SE
Baylee Branscum – Teacher at SIE
James Cherry – Teacher at the HS

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Vicki Hampton On a part-time Contract for the 2022-2023 school year.

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire the following Support Staff on a Probationary Contract for the 2022-2023 school year:

Kayla King – Para at SIE
Sharlotte Powell – ISP Supervisor at the HS

Vote:

| | | | |
|---------------|-----|------------------|-----|
| Mike Mullins: | Yes | Jay Schnoebelen: | Yes |
| David Hardie: | Yes | Katy McLain: | Yes |
| Randal Tatum: | Yes | | |

Motion carried.

Item 18: New Business:

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Sheldon Johnsen as the Athletic Trainer at the High School on a Temporary Contract for The 2022-2023 school year.

Vote:

**Mike Mullins: Yes
David Hardie: Yes
Randal Tatum: Yes**

**Jay Schnoebelen: Yes
Katy McLain: Yes**

Motion carried.

Item 19: Board comments: None

Item 20: Motion was made by Jay Schnoebelen, seconded by David Hardie to adjourn.

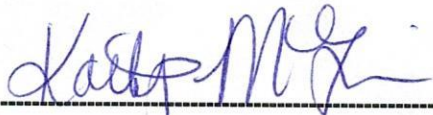
Vote:

**Mike Mullins: Yes
David Hardie: Yes
Randal Tatum: Yes**

**Jay Schnoebelen: Yes
Katy McLain: Yes**

Motion carried.

Meeting was adjourned at: 8:43 pm.



Board President



Board Clerk