

**November 11, 2019
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 RON WALKER. SUSAN RIDENOUR AND OLIVIA GOODWIN 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 November 11, 2019 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Principal's Report: Jenny McElyea, High School.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-k), as presented.**

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

- Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Requisitions for Purchase over \$10,000.00:**

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen. (Gear up)	Solution Tree	Registrations	\$13,780.00
General	FP Mailing Sol.	Postage (Yr.)	\$12,000.00
General	Xerox	Lease on Copiers	\$17,000.00
Gen. (Title II.)	Solution Tree	Registrations	\$12,402.00
Gen. (Title IA)	CDI Technologies	Chromebooks/Carts	\$31,959.00

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to accept the Bid from Myers Cherry with a base bid of \$379,000.00 and approve alternate #1 for \$10,000.00. for the Concession/Bathroom Project at the Football Field.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

Item 11: 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:

New Hires: Support

SE: Para
NMS: Para

Resignations: Support

Lindsey Eisenhauer
Rebecca Stacy
Debbie Englehardt

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:20 pm.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open session at: 7:08 pm.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

Item 14: 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 15: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following Support Personnel Resignations:

Lindsey Eisenhauer
Rebecca Stacy
Debbie Englehardt

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

(Cont.)

Item 15: Motion was made by Mike Mullins, seconded by Ron Walker to hire Parkyre Doss, as a Para at SE, on a probationary contract, for the remainder of SY 2019-2020.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ron Walker: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ron Walker to hire R. Ida Pearson as a Para at NMS, on a probationary contract, for the remainder of SY 2019-2020.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

Ron Walker: Yes

Motion carried.

Item 16: New Business: None

Item 17: Board comments and questions: None.

Item 18: Motion was made by Jay Schnoebelen, seconded by Ron Walker to adjourn.

Vote:

Mike Mullins: Yes Jay Schnoebelen: Yes

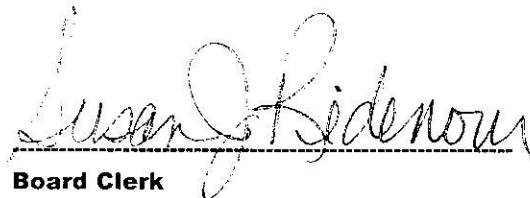
Ron Walker: Yes

Motion carried.

Meeting was adjourned at: 7:09.



Board President



Board Clerk