

**December 6, 2022  
Skiatook, Oklahoma**

**THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: KATY McLAIN, DAVID HARDIE, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMAURO.**

**MINUTES CLERK: Cathy Tarwater**

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Katy McLain at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Katy McLain.**
- Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's December 6, 2022 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- Item 5: Board of Education and Administration participated in whole board training session Facilitated by Dr. Shawn Hime and Dr. Joe Siano from the Oklahoma State School Boards Association. Topics addressed included roles and responsibilities of the board and the Superintendent, the evaluation of the Superintendent and strategic planning. No action was taken during this agenda item.**
- Item 6: Motion was made by Katy McLain, seconded by Kris DeMauro to adjourn at: 8:08 pm.**

**Vote:**

**Katy McLain: Yes**

**Randal Tatum: Yes**

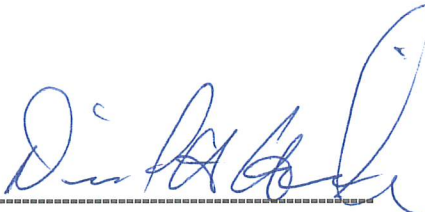
**Kris DeMauro: Yes**

**David Hardie: Yes**

**Jesse Madaffari: Yes**


**Motion carried.**

  
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**Board President**

  
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**Board Vice-President**

  
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**Board Clerk**

  
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**Board Member**

  
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**Board Member**