

**November 8, 2021
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: JAY SCHNOEBELEN, MIKE MULLINS, DAVID HARDIE AND KATY McLAIN. 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 the Board President, Jay Schnoebelen, at 6:00 pm.**
- Item 3: Determination of a quorum was established by the Board President, Jay Schnoebelen.**
- Item 4: Determination was made by the Board President, Jay Schnoebelen, affirming that the Skiatook Board of Education's November 8, 2021 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 Mike Mullins, seconded by David Hardie to approve the Consent Agenda Items, (a-n).**

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
David Hardie: Yes	Katy McLain: Yes

- Item 9: Motion was made by Mike Mullins, seconded by David Hardie to approve the Original Superintendent Evaluation Form for the 2021-2022 SY, as presented.**

Vote:

Jay Schnoebelen: Yes	Mike Mullins: Yes
David Hardie: Yes	Katy McLain: Yes

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Item 10: 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 2021-2022 school year:

New Hire: Certified (Temporary Contract)

HS: Art Teacher

Resignation: (Support)

Kimberly Castillo

New Hire: Support (Probationary Contract)

HS: Attendance Secretary

Item 11: New Business: None.

Item 12: Board comments and questions: None.

Item 13: Motion was made by Mike Mullins, seconded by Katy McLain to adjourn at: 6:37 pm.

Vote:

Jay Schnoebelen: Yes

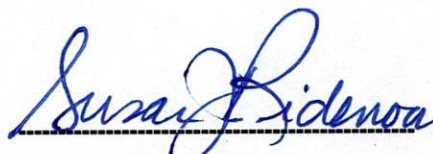
Mike Mullins: Yes

David Hardie: Yes

Katy McLain: Yes



Board President



Board Clerk

**** Board could not vote to convene in executive session, due to the items needed not listed on the agenda. Those items were mistakenly left off.**