

October 12, 2020
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, SUSAN RIDENOUR, JAY SCHNOEBELEN AND OLIVIA GOODWIN.

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 Board President, Mike Mullins, affirming that the Skiatook Board of Education's October 12, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Assistant Superintendent's Report: Melissa Bush - Virtual and Distance Learning

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the Consent Agenda Items, (a-m).

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Proposed Budget for the 2020-2021 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve a Resolution calling for the Annual School Election for Seat 1 (5 yr. term) and Seat 2 (1 yr. term).

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to appoint Mr. Thomas as the Representative for the purpose of voting, elections and/or adoption or modifications of rules and/or by-laws of the Oklahoma Schools Assurance Group, (OSAG).

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 12: 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 2020-2021 school year:

New Hires: Support

Marrs: Teacher Assistant

SIE: Teacher Assistant

Resignation: Support

Shelley Wentworth

Item 13: No action.

Item 14: No action.

Item 15: No action.

Item 16: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Amy Denton as a Teacher Assistant at Marrs Elementary and also to hire Cassie Veters as a Teacher Assistant at SIE, both on a Probationary Contract for the 2020-2021 SY.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the resignation from Shelley Wentworth.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 17: New Business:

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Heidi King.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve a Donation of \$100.00 from Joyce Jech to the High School Band Activity Fund Account.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 18: Board comments and questions: None.

Item 19: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to adjourn.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Meeting was adjourned at: 6:37 pm.



Board President



Board Clerk ✓