

September 12, 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: 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 Board President, Katy McLain, affirming that the Skiatook Board of Education's September 12, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**

Item 5: **Comments from the Public: None.**

Item 6: **Director's Report: Vicki Hampton**

Item 7: **Superintendent's Report: See Attachment.**  
**Budget Information, Rick Loggins, CFO**

Item 8: **Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a - (1)a).**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

Item 9: **Motion was made by Katy McLain, seconded by Dave Hardie to approve utilizing the Professional services of KKT Architects for facilities planning and consultation.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

Item 10: **Motion was made by Katy McLain, seconded by Randal Tatum to hire Rachel Ellis (Bowen) as an Adjunct Teacher on a Support Employee Contract to teach Elementary Education (2<sup>nd</sup> Grade) for the 2022-2023 school year.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

(Cont.)

**Item 10: Motion was made by Katy McLain, seconded by Jesse Madaffari to hire Caleb Branscum as an Adjunct Teacher on a Teacher Contract to teach 6<sup>th</sup> Grade Science for the 2022-2023 school year.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Item 11: Motion was made by Katy McLain, seconded by Dave Hardie to approve the Revised Early Childhood Salary Schedule.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Item 12: Motion was made by Katy McLain, seconded by Dave Hardie to approve the Statutory Waiver/Deregulation Application for Newman Middle School Library Assistant (OAC 210:35-7-61).**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Item 13: Discussion of the OSSBA Perception Survey.**

**Item 14: 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 2022-2023 school year:**

**Revised Extra Duty Assignments**

**New Hires: (Support)**

**District: (4) Custodians**  
**Marrs: (1) Special Ed Para**  
**SIE: (1) Special Ed Para**  
**SHS: Attendance Secretary**

**Resignations: (Support)**

**Mary Jackson**  
**Leonard Lopez**

**Item 15: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at: 7:42 pm.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Item 16: Motion was made by Katy McLain, seconded by Kris DeMauro to return to open session at: 8:10 pm.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Item 17: Statement of the executive session minutes was read by the Board President, Katy McLain. "During executive session, only items on the agenda were discussed and no votes were taken".**

**Item 18: Motion was made by Katy McLain, seconded by Randal Tatum to approve the Revised Extra Duty Assignments, as presented.**

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

**Motion was made by Katy McLain, seconded by Dave Hardie to hire the following Support Employees on a Probationary Contract for the 2022-2023 school year:**

<b>Brandon Cornett</b>	<b>District Custodian</b>
<b>Dennis Edwards</b>	<b>District Custodian</b>
<b>Gregory Brengman</b>	<b>District Custodian</b>
<b>Sarah Lewis</b>	<b>District Custodian</b>
<b>Angela Randolph</b>	<b>Marrs SPED Para</b>
<b>Rabecka Rowe</b>	<b>SIE SPED Para</b>
<b>Nikki Buckner</b>	<b>SHS Attendance Secretary</b>

**Vote:**

<b>Katy McLain:</b>	<b>Yes</b>	<b>Dave Hardie:</b>	<b>Yes</b>
<b>Randal Tatum:</b>	<b>Yes</b>	<b>Jesse Madaffari:</b>	<b>Yes</b>
<b>Kris DeMauro:</b>	<b>Yes</b>		

**Motion carried.**

(Cont.)

Item 18: Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the Support Resignations of Mary Jackson and Leonard Lopez.

Vote:

Katy McLain:	Yes	Dave Hardie:	Yes
Randal Tatum:	Yes	Jesse Madaffari:	Yes
Kris DeMauro:	Yes		

Motion carried.

Item 19: New Business: None.

Item 20: Board comments: None.

Item 21: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.

Vote:


Katy McLain:	Yes	Dave Hardie:	Yes
Randal Tatum:	Yes	Jesse Madaffari:	Yes
Kris DeMauro:	Yes		


Motion carried.

Meeting was adjourned at: 8:12 pm.

  
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Board President

  
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Board Clerk

  
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Board Member

  
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Board Vice-President

  
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Board Member