

**October 14, 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, SUSAN RIDENOUR, RON WALKER AND OLIVIA GOODWIN. JAY SCHNOEBELEN 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, 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 October 14, 2019 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Principal's Report: Tim Buck, Skiatook Intermediate Elementary.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-m), as presented.**

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ron Walker:	Yes	Olivia Goodwin:	Yes

Motion carried.

- Item 9: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the District Curriculum Committee which consists of 2 Teachers from each site, 1 Administrator from each site, a Parent and a Counselor will function as the Professional Development Committee, (70 OS 6-194) and the Local Textbook Committee (70 OS 16-111) for the 2019-2020 SY.**

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ron Walker:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 10: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the Proposed Budget for the 2019-2020 school year.

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 11: Motion was made by Ron Walker, seconded by Susan Ridenour to approve a Resolution calling for the Annual School Election. (Seat 5 for a 5-year term).

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 12: Motion was made by Ron Walker, seconded by Susan Ridenour to appoint Mr. Thomas as the School 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 Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 13: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the following Policy Revisions:

- a. 5010.13 Administration of Medicine to Students
- b. 5010.14 Reporting Suspected Child Abuse and/or Neglect
- c. 6005.9 Tobacco and Vaping Products Policy

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

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 2019-2020 school year:

New Hire: Support
ECC: Daycare Worker

Resignation: Extra Duty
Wylene Hudson

Resignations: Support
Allyson Haines
Kristin Chisum
Sandra Balentine
Kimberly Ginn
Shelley Magee

Item 15: Motion was made by Susan Ridenour, seconded by Ron Walker to convene in executive session at: 6:41 pm.

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 16: Motion was made by Ron Walker, seconded by Susan Ridenour to return to open session at: 7:38 pm.

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 17: 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 18: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Aimee Deason for the Bulldog Pups Daycare for school year 2019-2020.

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ron Walker to accept the Extra-Duty Resignation from Wylene Hudson, as presented.

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ron Walker to accept the following Support Personnel Resignations, as presented:

Allyson Haines Kristin Chisum
Sandra Balentine Kimberly Ginn
Shelley Magee

Vote:

Mike Mullins: Yes Susan Ridenour: Yes
Ron Walker: Yes Olivia Goodwin: Yes

Motion carried.

Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ron Walker, seconded by Olivia Goodwin to adjourn.

Vote:

Mike Mullins: Yes

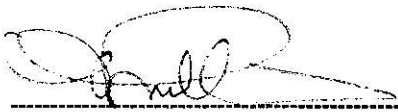
Susan Ridenour: Yes

Ron Walker: Yes

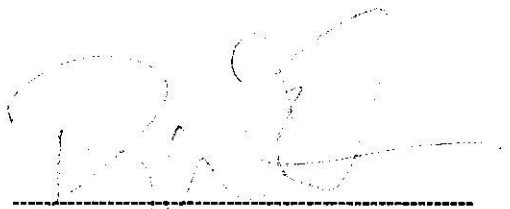
Olivia Goodwin: Yes

Motion carried.

Meeting was adjourned at: 7:41 pm.



Board President



Board Clerk