

**August 10, 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 AND RANDAL TATUM.

- 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 Katy McLain.**
- Item 4: Determination was made by Katy McLain affirming that the Skiatook Board of Education's August 10, 2022 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: New Board Members, Kris DeMauro (Seat 4) and Jesse Madaffari (Seat 3) were sworn in by Board Clerk, Randal Tatum.**
- Item 6: Comments from the public: None.**
- Item 7: Technology Report: Darrell Hatfield.**
- Item 8: Superintendent Report: See Attachment.**
- Item 9: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a - (2)w).**

Vote:

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

- Item 10: Motion was made by Katy McLain, seconded by David Hardie to appoint Randal Tatum to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.**

Vote:

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

Item 11: Motion was made by Katy McLain, seconded by Randal Tatum to approve the District Policy Manual Updates as prepared and submitted by RFR Law Firm for:

- **Section 3, Pages 37-38; Procurement,**
- **Section 3, Pages 134-138; Financial Gifts to the District Under the Oklahoma Equal Opportunity Education Scholarship Act,**
- **Section 4, Pages 19-25; Student Promotion and Retention and Student Pass/Fail of a Course,**
- **Section 4, Pages 35-36; Media Center - Selection of Library Books,**
- **Section 5, Page 30; Use of Multiple Occupancy Restrooms and Changing Areas,**
- **Section 7, Pages 3-5; Certified Employment Leave,**
- **Section 7, Page 23; Dyslexia/Dysgraphia Awareness Program,**
- **Section 8, Pages 1-3; Support Personnel Leave,**
- **Section 10, Pages 12-19; Student Transfers,**
- **Section 10, Pages 107-108; Student Mental Health Crisis Protocol,**
- **Section 10, Pages 109-110; Mental Health Accommodations,**
- **Section 10, Page 111; Resource Information on Student Identification Cards,**
- **Section 10, Pages 112-113; Save Women’s Sports Act and Affidavits pertaining to 70 Oklahoma Statute 27-106 (Save Women’s Sports Act),**
- **Section 12, Pages 1-3; Internet and Technology.**

Vote:

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

Item 12: Motion was made by Katy McLain, seconded by David Hardie to approve to rescind the District Policy Manual Updates as prepared and submitted by RFR Law Firm for Section 10, Pages 20-23 Student Transfers Attachment A (Application Form and Attachment B (Consent to Cancellation of Transfers)).

Vote:

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

Item 13: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the District Policy Manual Revisions for:

- **Section 10, Pages 25-32; Student Behavior**
- **Section 10, Pages 30-37; Student Suspension.**

Vote:

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

Item 14: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Emergency Response Plan.

Vote:

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

Item 15: Motion was made by Katy McLain, seconded by Randal Tatum to approve the new Lunch and Breakfast Prices for the 2022-2023 school year as presented.

Vote:

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

Item 16: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
General	ASAP Energy	Open PO for Fuel	\$ 110,000.00
Activity	Blue & Gold	Fundraisers (FFA)	\$ 50,000.00
Bond (37)	Liberty Fence	Softball Fencing	\$ 17,838.00
Bond (34)	UMB Bank	Lease Payment	\$2,894,998.50
Transp.	Country Side	Open PO for Maint.	\$ 20,000.00
C.N. (762)	Edward Don	Equip. for C.N.	\$ 36,179.29
C.N. (762)	Curtis	Equip. for C.N.	\$ 12,462.41
Ace Rem.	Ok. Charter SB	Edgenuity Seats	\$ 12,840.00
Bond (37)	Bolt/RecTec	Secure Entrances	\$ 30,000.00

Vote:

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

Item 17: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve to Surplus the Old High School Baseball Ticket Booth.

Vote:

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

Item 18: Motion was made by Katy McLain, seconded by Randal Tatum to approve a New Activity Fund Subaccount for the new Square Point of Sale System.

Vote:

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

Item 19: 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:

New Hires: (Certified)

SE: (1) Teacher
NMS: (2) Teachers
SHS (1) Teachers

New Hires: (Support)

MARRS: (1) Para
SE: (1) Para
SIE: (1) Para
NMS: (1) Para
DISTRICT: (2) Custodians

Resignations: (Support)

Amanda Merkey
Tiffany Vandagriff
Tammy Lopez
Jesus Guzman
Ivan Guzman
Kimberly Ballard

Item 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at: 7:05 pm.

Vote:

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

Item 21: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at: 7:55 pm.

Vote:

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

Item 22: Statement of the executive session minutes was read by Katy McLain, Board President. “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 23: Motion was made by Katy McLain, seconded by Jesse Madaffari to hire the following Certified Employees on a Temporary Contract for the 2022-23 school year:

- SE Teacher, Rachel Bowen**
- NMS Teacher, Kimberly Coppedge**
- NMS Teacher, Cole Williams**
- SHS Teacher, Amy Huff**

Vote:

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

Motion was made by Katy McLain, seconded by Randal Tatum to hire the following Support Personnel on a Probationary Contract for the 2022-2023 school year:

- Marrs Paraprofessional, Zoey Radcliffe**
- SE Paraprofessional, Stacy Priester**
- SIE Paraprofessional, Mary Jackson**
- NMS Paraprofessional, Amber Buss**
- District Custodian, Noah Holland**

Vote:

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

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the following Support Personnel Resignations:

- Amanda Merkey**
- Tiffany Vandagriff**
- Tammy Lopez**
- Jesus Guzman**
- Ivan Guzman**
- Kimberly Ballard**

Vote:

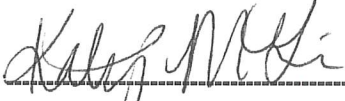
Katy McLain:	Yes	David Hardie:	Yes
Randal Tatum:	Yes	Jesse Madaffari:	Yes
Kris DeMauro:	Yes		

Item 24: Board comments or questions: None.

Item 25: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.

Vote:	
Katy McLain:	Yes
Randal Tatum:	Yes
Kris DeMauro:	Yes
David Hardie:	Yes
Jesse Madaffari:	Yes

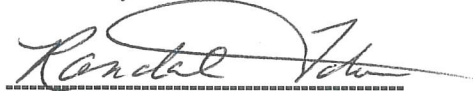
Meeting was adjourned at: 7:58 pm.



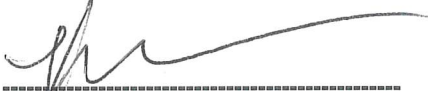
Board President



Board Vice President



Board Clerk



Board Deputy Clerk



Board Member