

September 14, 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 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 Board President, Mike Mullins, affirming that the Skiatook Board of Education's September 14, 2020 agenda was posted in accordance with OS. Sup. 1999-311.
- Item 5: Comments from the Public: None.
- Item 6: Director's Report: Darrell Hatfield, Technology.
- 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-y).

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Olivia Goodwin:	Yes		<u>Motion carried.</u>

- Item 9: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve ACT as the selected assessment for the 2020-2021 school year.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Olivia Goodwin:	Yes		<u>Motion carried.</u>

- Item 10: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to approve the creation of a Skiatook Virtual Academy Elementary Chromebook Insurance Activity Fund Account.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Olivia Goodwin:	Yes		<u>Motion carried.</u>

(Cont.)

Item 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following Support Personnel Resignations for SY 2020-2021, as presented:

Remona White  
Kimberly Seratte  
Jackie Ghazal (Para position at HS)  
Aimee Deason

Vote:

Mike Mullins: Yes                      Susan Ridenour: Yes  
Olivia Goodwin: Yes                      Motion carried.

Item 16: New Business:

Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire Shelly Wentworth as a Teacher Assistant at SIE on a Probationary Contract for the 2020-2021 SY.

Vote:

Mike Mullins: Yes                      Susan Ridenour: Yes  
Olivia Goodwin: Yes                      Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire Kayleigh Harris for the Bulldog Pups Daycare on a Probationary Contract for the 2020-2021 SY.

Vote:

Mike Mullins: Yes                      Susan Ridenour: Yes  
Olivia Goodwin: Yes                      Motion carried.

Item 17: Board comments and questions: None.

Item 18: Motion was made by Susan Ridenour, seconded by Olivia Goodwin to adjourn.

Vote:

Mike Mullins: Yes                      Susan Ridenour: Yes  
Olivia Goodwin: Yes                      Motion carried.

Meeting was adjourned at: 7:25 pm.



Board President



Board Clerk