

September 28, 2020
Skiatook, Oklahoma

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL 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 September 28, 2020 agenda was posted in accordance with OS. Sup. 1999-311.
- Item 5: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Contract with Envision Civil Contractors for the construction of Tennis Courts for \$467,610.00 to be paid with 2017 bond funds.

Vote:

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

Motion carried.

- Item 6: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Purchase of a Digital Sign for Newman Middle School and Skiatook Intermediate from Highway Man Signs for \$36,795.00 to be paid with 2017 bond funds.

Vote:

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

Motion carried.

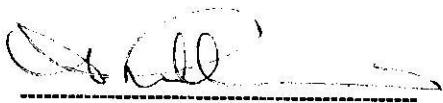
- Item 7: Board comments and questions: None.
- Item 8: Motion was made by Mike Mullins, seconded by Susan Ridenour to adjourn.

Vote:

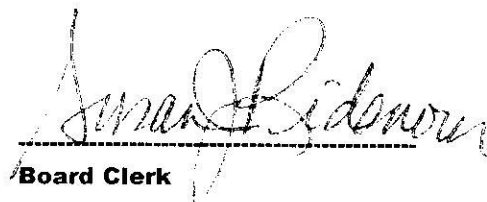
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Meeting was adjourned at: 6:13 pm.



Board President



Board Clerk