

January 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, JAY SCHNOEBELN, KA'LU UNDERWOOD AND RON WALKER.

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 January 14, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Principal's Report: Steve Cantrell, Newman Middle School.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-h), as presented:

Vote:

| | | | |
|------------------|-----|------------------------|-----|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to table this item until the February board meeting.

Vote:

| | | | |
|------------------|-----|------------------------|-----|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a General Fund Requisition to Ross Transportation for repairs to the 2017 Activity Bus, in the amount of \$31,483.70.

Vote:

| | | | |
|------------------|-----|------------------------|-----|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 11: Audit Presentation: 2017-18 Audit Report from Jenkins and Kemper, Certified Public Accountants.

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Audit for SY 2017-2018, as presented by Jack Jenkins, with Jenkins and Kemper, Certified Public Accountants.

Vote:

| | | | |
|-------------------------|------------|-------------------------------|------------|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 13: Proposed executive session to discuss the following pursuant to O.S. 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 2018-2019 school year:

Superintendent's Contract

Support Resignation:

Susan Downing

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:57 pm.

Vote:

| | | | |
|-------------------------|------------|-------------------------------|------------|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:40 pm.

Vote:

| | | | |
|-------------------------|------------|-------------------------------|------------|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Item 16: 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 17: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve a (3) year Contract for Superintendent, Rick Thomas. Contract is for the period from July 1, 2019 to June 30, 2022.

Vote:

| | | | |
|-------------------------|------------|-------------------------------|------------|
| Mike Mullins: | Yes | Susan Ridenour: | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |
| Ron Walker: | Yes | <u>Motion Carried.</u> | |

Con't. Item 17:

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Susan Downing.

Vote:

Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Susan Ridenour: Yes
Ka'Lu Underwood: Yes
Motion Carried.

Item 18: New Business: None.

Item 19: Board comments and questions: None.

Item 20: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

Vote:

Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Susan Ridenour: Yes
Ka'Lu Underwood: Yes
Motion Carried.

Meeting was adjourned at: 7:41 pm.



Board President



Board Clerk