

**January 8, 2018
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: TIM ALLEN, MIKE MULLINS AND JAY SCHNOEBELEN. SUSAN RIDENOUR AND KA'LU UNDERWOOD WERE 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 at 6:05 pm.

Item 3: Determination of a quorum was established by the Board President with the following members present: Tim Allen, Mike Mullins and Jay Schnoebelen. Susan Ridenour and Ka'Lu Underwood were absent.

Vote:

Tim Allen: Yes Mike Mullins: Yes

Jay Schnoebelen: Yes Motion carried.

Item 4: Motion was made by Jay Schnoebelen, seconded by Tim Allen affirming that the Skiatook Board of Education's January 8, 2018 agenda was posted in accordance with 25 OS. Sup. 1999-311.

Vote:

Tim Allen: Yes Mike Mullins: Yes

Jay Schnoebelen: Yes Motion carried.

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 Mike Mullins to approve the Consent Agenda Items, (a-g).

Vote:

Tim Allen: Yes Mike Mullins: Yes

Jay Schnoebelen: Yes Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Budget/Fundraisers for Marrs Elementary PTO.

Vote:

Tim Allen: Yes Mike Mullins: Yes

Jay Schnoebelen: Yes Motion carried.

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Item 10: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Donations for SY 2017-2018:

- a. \$150.00 from Marrs PTO to the Marrs Elem. Activity Fund Account; and
- b. \$1500.00 from the Skiatook Football Assoc. to the Football Activity Acct.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 11: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a Requisition for Purchase to CDI for Chrome Books and Software for Newman Middle School, to be paid with Title I. funds.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 12: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a Lease Agreement with RK Black, Inc. for mailing machine services.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	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 2017-2018 school year:

Superintendent’s Contract

New Hire: (Certified)

Marrs: (1) Teacher

New Hires: (Support)

Marrs: (1) Teacher Assistant

Daycare: (1 full-time)

Daycare: (1 part-time)

Certified Resignation:

Lisa Nicholson

Item 14: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to convene in executive session at: 6:18 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 15: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to return to open session at: 6:33 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 16: Statement of the executive session minutes was read by the Board President, “During executive session, only items on the agenda were discussed and no votes were taken.”

Item 17: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a 3 year Contract for Rick Thomas, Superintendent, with a 2% increase, retroactive back to July 1, 2017. Contract is for the period from July 1, 2018 to June 30, 2021.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Julie Phelps as a Teacher at Marrs Elementary for the remainder of SY 2017-2018, on a temporary contract.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Vanessa Ward as a Teacher Assistant at Marrs Elementary for the remainder of SY 2017-2018, on a temporary contract.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Marissa Brewer as a full time employee for the Daycare, on a probationary contract, for the remainder of SY 2017-2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Kayleigh Harris as a part time employee for the Daycare, on a probationary contract, for the remainder of SY 2017-2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Lisa Nicholson.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Item 18: New Business:

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Molly McElhannon.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

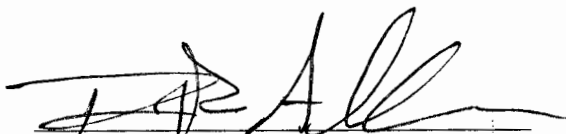
Item 19: Board comments and questions: None.

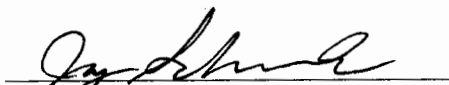
Item 20: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to adjourn.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	<u>Motion carried.</u>	

Meeting was adjourned at: 6:41 pm.


Board President


Board Clerk