

**November 12, 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: MIKE MULLINS, SUSAN RIDENOUR, JAY SCHNOEBELEN, KA'LU UNDERWOOD AND RON WALKER.**

**Minutes Clerk: Mary Briggs**

**Item 1: Flag Salute and A Moment of Silence.**

**Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:02 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 November 12, 2018 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Comments from the public: None.**

**Item 6: Principal's Report: Jenny McElyea, High 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-l):**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the revisions to existing policies and adopt the following new policies:**

<b>1006.11</b>	<b>Internal Controls (Business Policies and Procedures) Revision</b>
<b>2003.5</b>	<b>Employee Use of District Property (Equipment Accountability) Revision</b>
<b>2003.12</b>	<b>Salary Deductions (New) (Required by new state law)</b>
<b>5010.7</b>	<b>Alternative Education Revision</b>
<b>6004</b>	<b>Sanctioning of Student Programs, Parent Organizations, and Booster Clubs - Revision</b>

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

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**Item 10: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to table this item in regard to school board members attending the NSBA Conference on March 30, 2019 through April 1, 2019, in Philadelphia:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Requisitions for Purchase over \$10,000.00:**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Purpose</u></b>	<b><u>Amount</u></b>
<b>Gen. (Carl Perkins)</b>	<b>Plasma Cam</b>	<b>Vocational Ag</b>	<b>\$16,193.39</b>
<b>Gen. (Transp.)</b>	<b>Timmons Oil</b>	<b>Fuel for Buses</b>	<b>\$20,350.04</b>
<b>Activity Fund</b>	<b>Believe Prod.</b>	<b>SIE Fundraiser</b>	<b>\$10,180.05</b>

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 12: 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 2018-2019 school year:**

**Resignations: (Support)**

**Tammy Nichols**  
**Victoria Mineo**  
**Larry M. Mayberry**  
**Brandi Banks**

**Item 13: No action.**

**Item 14: No action.**

**Item 15: No action.**

**Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to accept the resignations from the following support personnel:**

**Tammy Nichols  
Victoria Mineo  
Larry M. Mayberry  
Brandi Banks**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

**Item 17: New Business: None.**

**Item 18: Board comments: None.**

**Item 19: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Jay Schnoebelen:</b>	<b>Yes</b>	<b>Ka'Lu Underwood:</b>	<b>Yes</b>
<b>Ron Walker:</b>	<b>Yes</b>		

**Motion Carried.**

**Meeting was adjourned at: 6:58 pm.**

  
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**Board President**

  
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**Board Clerk**