

**December 10, 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 AND RON WALKER. KA'LU UNDERWOOD WAS ABSENT.

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 6:00 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 December 10, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Principal's Report: Steve Mason, Marrs Elementary.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-k):

Vote:

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

Motion Carried.

Item 9: No action.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Requisitions for Purchase for school year 2018-2019:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General (511)	CDI Computer Dealers	Chrome books	\$24,936.00
General (511)	CDI Computer Dealers	Chrome books	\$14,878.00
Impact Aid	Apple Inc.	IPads & Cases	\$18,893.50

Vote:

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

Motion Carried.

Item 11: 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:

a. Superintendent's Evaluation

**b. New Hire: (Certified):
Speech Language Pathologist**

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:40 pm.

Vote:

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

Motion Carried.

Item 13: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to return to open session at: 8:20 pm.

Vote:

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

Motion Carried.

Item 14: 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 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Bethany Bersche as a Speech Language Pathologist, on a temporary contract, for the remainder of school year 2018-2019.

Vote:

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

Motion Carried.

Item 16: New Business:

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

Vote:

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

Motion Carried.

New Business - Cont.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Karla Rypkema as a Teacher Assistant at Marrs Elementary, on a temporary contract, for the remainder of school year 2018-2019.

Vote:

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

Motion Carried.

Item 17: Board comments and questions: None.

Item 18: Motion was made by Susan Ridenour, seconded by Mike Mullins to adjourn.

Vote:

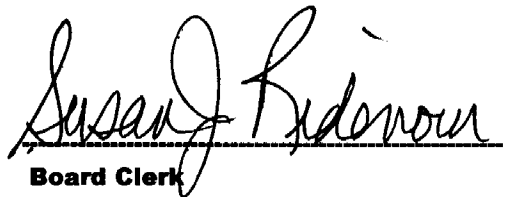
Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion Carried.

Meeting was adjourned at: 8:25 pm.



Board President



Board Clerk