

**February 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: TIM ALLEN, MIKE MULLINS AND KA'LU UNDERWOOD. SUSAN RIDENOUR AND JAY SCHNOEBELEN 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: 6:00 pm.

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

Item 4: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins affirming that the Skiatook Board of Education's February 12, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 5: Comments from the public: None.

Item 6: Principal's Report: Tim Buck, SIE and SE.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the Consent Agenda Items, (a-k).

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 9: Audit Presentation: 2016-2017 Audit Report from Jenkins and Kemper, Certified Public Accountants.

Item 10: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the Audit for SY 2016-2017, as presented by Jenkins and Kemper, Certified Public Accountants.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 11: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the Contract for Audit of Skiatook Public Schools with Jenkins and Kemper, Certified Public Accountants, for the SY 2017-2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 12: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the Policy Revisions as presented, 1006.8 Purchasing and Procurement.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 13: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the following Donations for SY 2017-2018:

- a. \$200.00 from an Anonymous Donor to the HS Activity Fund Account; and
- b. \$1,000.00 from the Basketball Booster Club to the Basketball Act. Fund Account.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 14: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the bid for network cabling for all school sites and new construction to Linear Communications, in the amount of \$131,693.83, to be paid with 2017 bond issue money.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 15: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to table this board agenda item, until the next school board meeting.

Item 16: 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:

New Hires: (Support)

**Marrs: (2) Teacher Assistants
District: Temporary Custodian**

Resignations: (Certified)

**Bradley A. Wilson
James Kryder**

Resignation: (Support)

Michelle Martinez

Item 17: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to convene in executive session at: 7:14 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 18: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to return to open session at: 7:30 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 19: 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 20: Motion was made by Tim Allen, seconded by Mike Mullins to hire Elizabeth Porter and Amber Crook as Teacher Assistants at Marrs Elementary, on a temporary contract, for the remainder of SY 2017-2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Eduardo Guzman as a Temporary Custodian for SY 2017-2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignations from the following for SY 2017-2018:

Bradley A. Wilson	(Certified)
James Kryder	(Certified) (Eff. 5-18-18)
Michelle Martinez	(Support)

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 21: New Business:

Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to approve the Fundraiser Request between the Skiatook Student Council and Dairyland Donkey Ball, as presented.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 22: Board comments and questions: None.

Item 23: Motion was made by Ka'Lu Underwood, seconded by Mike Mullins to adjourn.

Vote:

Tim Allen: Yes

Mike Mullins: Yes

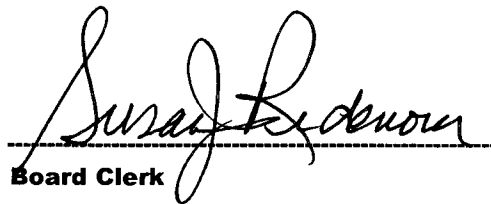
Ka'Lu Underwood: Yes

Motion carried.

Meeting was adjourned at: 7:34 pm.



Board President



Board Clerk