

**April 9, 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, JAY SCHNOEBELN AND KA'LU UNDERWOOD. SUSAN RIDENOUR ARRIVED AT: 6:10. TIM ALLEN WAS ABSENT.**

**MINUTES CLERK: CATHY TARWATER**

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

**Item 2: Meeting was called to order by the acting Board President, Mike Mullins, at 6:00 pm.**

**Item 3: Determination of a quorum was established by the acting Board President, Mike Mullins.**

**Item 4: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood affirming that the Skiatook Board of Education's April 9, 2018 agenda was posted in accordance with O.S. Sup. 1999-311.**

**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> |

**Motion carried.**

**Item 5: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour not to reorganize the Skiatook Board of Education positions, but to retain them as follows:**

|                         |                       |
|-------------------------|-----------------------|
| <b>Tim Allen:</b>       | <b>President</b>      |
| <b>Mike Mullins:</b>    | <b>Vice-President</b> |
| <b>Susan Ridenour:</b>  | <b>Clerk</b>          |
| <b>Jay Schnoebelen:</b> | <b>Deputy Clerk</b>   |
| <b>Ka'Lu Underwood:</b> | <b>Member</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> |

**Motion carried.**

**Item 6: Comments from the public: Carol Ward commented on the current walk-out and expressed appreciation for the support of the Skiatook Administration.**

**Item 7: Principal's Report: Jenny McElyea, High School.**

**Item 8: Superintendent's Report: See Attachment.**

**Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-j).**

**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> |

**Motion carried.**

**Item 10: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve a Resolution determining the maturities of, and setting the date of May 11, 2018, at 12:00 pm, in the Board Room at the Education Service Center, 355 S. Osage, Skiatook, Oklahoma for the sale of the \$2,730,000.00 Combined Purpose Building Bonds of this School District and designating Terry L. Hawkins of Phillips Murrah P.C. as Bond Council for the issuance of bonds.**

**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> |

**Motion carried.**

**Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Requisitions over \$10,000. 00 for SY 2017-2018, Items (a-e) and (g):**

**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> |

**Motion carried.**

**Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the purchase of furniture for the new 3rd grade elementary addition, not to exceed \$170,000.00. Bids to be opened Friday, April 20, 2018 and will be paid out of bond funds, Item (f).**

**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> |

**Motion carried.**

**Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Open Transfers for SY 2018-2019, as presented.**

**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> |

**Motion carried.**

**Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Bids, as presented, to be paid with bond funds.**

|                                 |                               |                    |
|---------------------------------|-------------------------------|--------------------|
| <b>a. Linear Communications</b> | <b>Fiber Network Cabling</b>  | <b>\$19,794.92</b> |
| <b>b. Beasley Technology</b>    | <b>Clocks (District-wide)</b> | <b>\$29,684.00</b> |
| <b>c. Chickasaw Telecom</b>     | <b>Phones (District-wide)</b> | <b>\$67,222.00</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> |

**Motion carried.**

**Item 14: Proposed executive session, pursuant to Okla. Statue 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 and 2018-2019 school years:**

**Employment of Principals, Asst. Principals and Directors for the 2018-19 SY**

**Discussion of Certified and Support Contracts, with no action taken**

**Resignation: (Support) Jennifer Minton - Custodian**

Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:30 pm.

Vote:

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Mike Mullins:    | Yes | Susan Ridenour:  | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |

Motion carried.

Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:55 pm.

Vote:

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Mike Mullins:    | Yes | Susan Ridenour:  | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |

Motion carried.

Item 17: Statement of the executive session minutes was read by the acting board president, Mike Mullins. "During executive session, only items on the agenda were discussed, and no votes were taken."

Item 18: Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to employ the Principals, Asst. Principals and Directors, as presented, for the 2018-2019 school year.

Vote:

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Mike Mullins:    | Yes | Susan Ridenour:  | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the resignation from Jennifer Minton.

Vote:

|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Mike Mullins:    | Yes | Susan Ridenour:  | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |

Motion carried.

Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

Vote:

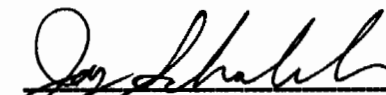
|                  |     |                  |     |
|------------------|-----|------------------|-----|
| Mike Mullins:    | Yes | Susan Ridenour:  | Yes |
| Jay Schnoebelen: | Yes | Ka'Lu Underwood: | Yes |

Motion carried.

Meeting was adjourned at: 8:00 pm.



Board President



Board Clerk