

**August 10, 2020
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 OLIVIA GOODWIN. RON WALKER HAS RESIGNED.

Minutes Clerk: Cathy Tarwater

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 Board President, Mike Mullins, affirming that the Skiatook Board of Education's August 10, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Special Education Report: Mrs. Hampton.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-s), excluding Item I.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to appoint Mike Mullins to Represent the Skiatook Board of Education as the OSSBA Legislative Liaison and Delegate.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the following New School Board Policies:

- a. Support Employee Furlough Policy**
- b. Emergency Paid Sick Leave Policy**

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Skiatook Schools Return to Learn Plan and the Extra Curricular Guidelines for Activities.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

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 2020-2021 school year:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2020-2021: New Hires: (Support) for SY 2020-2021:

**Marrs: (2) Teacher
HS: (1) Teacher**

**Marrs: (1) Paraprofessional
SE/SIE: (1) Paraprofessional
SE: (1) Paraprofessional
HS: (1) Paraprofessional
District: (1) Custodian**

Resignations: (Certified) 2020-2021:

**Keli Pieratt
Shannon Willingham**

Resignations: (Support) 2020-2021:

**Karen Pope
Jacob Turner
Kelie Underwood
Amy Campbell
Parkyre Doss**

Item 13: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to convene in executive Session at: 6:20 pm.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes**

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to return to open session at: 7:18 pm.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes**

Motion carried.

Item 15: 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 16: Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve the Extra Duty Assignments as listed, excluding Denise James from the list.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes**

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve the Adjunct Coaching Assignments, as presented.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Susan Ridenour: Yes Olivia Goodwin: Yes**

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire the following Certified Personnel on a Temporary Contract for the 2020-2021 school year:

Mang Hempel	Teacher at Marrs
Rachel Blackwell	Teacher at Marrs
Christian Anderson	Teacher at HS

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire the following Support Personnel on a Probationary Contract for the 2020-2021 school year:

Gaylyna Miller	Para at Marrs
Twyla Elrod	Para at SE & SIE
Daria Wong Sager	Para at SE
Cindy Young	Para at HS
Phillip Smith	Custodian

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the following Certified Staff Resignations for SY 2020-2021:

Keli Pieratt
Shannon Willingham

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the following Support Staff Resignations for SY 2020-2021:

Karen Pope
Jacob Turner
Kelie Underwood
Amy Campbell
Parkyre Doss

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 17: New Business:

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Nancy Shively for SY 2020-2021.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Tessa Garrett for SY 2020-2021.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve the Budgets and Fundraisers for the following Booster Clubs for SY 2020-2021:

- Skiatook Quarterback Club
- Skiatook Grappling Club
- Skiatook Band Boosters

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Item 18: Board comments and questions: None.

Item 19: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to adjourn.

Vote:

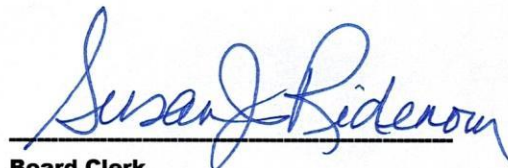
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Olivia Goodwin:	Yes

Motion carried.

Meeting was adjourned at: 7:22 pm.



Board President



Board Clerk