

**February 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, JAY SCHNOEBELEN, SUSAN RIDENOUR, RON WALKER AND OLIVIA GOODWIN.

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

Item 5: Comments from the Public: None.

Item 6: Principal's Report: Christy White, Skiatook Elementary.

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-l), as presented for 2019-2020.

Vote:

Mike Mullins: Yes	Jay Schnoebelen: Yes
Susan Ridenour: Yes	Ron Walker: Yes
Olivia Goodwin: Yes	
<u>Motion Carried.</u>	

Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Contract for Audit of Skiatook Public Schools with Sanders, Bledsoe & Hewett, Certified Public Accountants for the 2019-2020 school year.

Vote:

Mike Mullins: Yes	Jay Schnoebelen: Yes
Susan Ridenour: Yes	Ron Walker: Yes
Olivia Goodwin: Yes	
<u>Motion Carried.</u>	

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to amend Item #9 on the January 13, 2020 Agenda to adjust the high school graduation requirements for the Class of 2024. This would allow the changes to take place with the incoming Freshmen Class in the fall of 2020.

Vote:

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

Motion Carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the 2020-2021 and the 2021-2022 School Calendars, as presented.

Vote:

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

Motion Carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve to surplus and dispose of miscellaneous items as listed.

Vote:

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

Motion Carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the additional bond projects for the remaining money from the 2017 bond issue.

Vote:

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

Motion Carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the purchase of a Multi-purpose Scoreboard from Ace Sign Company in the amount of \$151,197.40.

Vote:

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

Motion Carried.

Item 15: Motion was made by Jay Schnobelen, seconded by Ron Walker to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
General (Impact Aid)	CDW Govt.	Chromebooks Printers, Scanners	\$16,865.01
General (Impact Aid)	Apple	i-Pads for 2 nd Grade, Athletics, Speech, Drama Debate and Music	\$20,529.50

Vote:

Mike Mullins: Yes	Jay Schnobelen: Yes
Susan Ridenour: Yes	Ron Walker: Yes
Olivia Goodwin: Yes	

Motion Carried.

Item 16: New Business: None.

Item 17: Board comments and questions: None.

Item 18: Motion was made by Ron Walker, seconded by Olivia Goodwin to adjourn.

Vote:

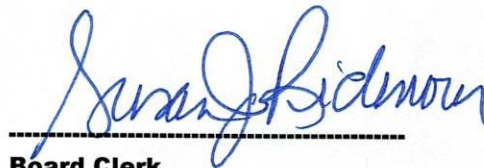
Mike Mullins: Yes	Jay Schnobelen: Yes
Susan Ridenour: Yes	Ron Walker: Yes
Olivia Goodwin: Yes	

Motion Carried.

Meeting was adjourned at 6:55 pm.



Board President



Board Clerk