

February 11, 2019
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, KA'LU UNDERWOOD AND RON WALKER. JAY SCHNOEBELEN WAS 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, 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 11, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: OSIG Insurance Presentation: Steve Allen.

Item 7: No action.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-m), as presented:

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ka'Lu Underwood:	Yes	Ron Walker:	Yes

Motion Carried.

Item 10: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the use of school vehicles to travel outside the designated travel radius, for Gear-Up Professional Development for Teachers and Principals. (June 12-14, 2019 to St. Charles, Missouri).

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ka'Lu Underwood:	Yes	Ron Walker:	Yes

Motion Carried.

Item 11: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the Contract for Audit of Skiatook Public Schools with Jenkins and Kemper, Certified Public Accountants, for the SY 2019-2020.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ka'Lu Underwood:	Yes	Ron Walker:	Yes

Motion Carried.

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Item 12: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the Requisition for the purchase of SRC Solutions, Inc. Registration Program, in the amount of \$15,950.00

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ka'Lu Underwood:	Yes	Ron Walker:	Yes

Motion Carried.

Item 13: New Business: None.

Item 14: Board comments and questions: None.

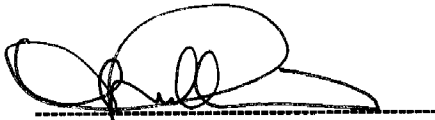
Item 15: Motion was made by Ron Walker, seconded by Ka'Lu Underwood to adjourn.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Ka'Lu Underwood:	Yes	Ron Walker:	Yes

Motion Carried.

Meeting was adjourned at: 6:20 pm.



Board President



Board Clerk