

**July 13, 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 AND OLIVIA GOODWIN. RON WALKER 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 July 13, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Plant Operations Presentation: Mike Earp.

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 - (1)s), as presented.

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 Susan Ridenour to approve the Following Special Services Contracts for the 2020-2021 school year:

a. Patricia S. Taylor

Occupational/Physical Therapy

b. Integrative Physical Therapy

Physical Therapy

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 a Transfer from Band Concessions (902) Activity Fund Account to the General Athletics (822) Activity Fund Account, in the amount of \$3,000.00.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Revision to Policy, (3002.5), School Day Regulations.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Recommendation for Approval of Statutory Waivers, as presented for 2020-2021 SY.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Contract with Sodexo Incorporated, Food Service Management Company, for the 2020-2021 SY.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2020-2021 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Bond	UMB Bank	Lease/Purchase	\$ 1,015,000.00
Bond	UMB Bank	Lease/Purchase	\$ 3,140,000.00
General	Chickasaw	Network Equipment	\$ 11,705.41
General	CDW	GoGuardian Monitoring	\$ 13,800.00
General	CDW	Web Filtering/Firewall	\$ 23,994.76
Title I.	CDI	Chromebooks/Carts	\$ 41,920.40
Title I.	Edmentum	Study Island Subscription	\$ 15,563.73
Title I.	CDW	Chromebooks/Google Lic.	\$ 36,804.29
Title I.	Imagine Learning	Intensive Remediation	\$ 15,750.00
Title I.	NWEA	Web Based MAP	\$ 25,162.50
Title II.	Frontline Tech.	My Learning Plan Subsc.	\$ 16,745.32
Ace Rem.	Tulsa Tech	eSchool Network Fee	\$ 12,348.00
Special Ed.	Integrative Physical	PT Services	\$ 20,000.00
Activity	Great Plains	Band Concessions	\$ 20,000.00
Activity	Sam's Club	Band Concessions	\$ 25,000.00
Activity	Blue & Gold	FFA Fund Fundraiser	\$ 30,000.00

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 15: 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:

Certified New Hires:

SE: (1) Teacher
NMS: (2) Teachers
NMS: Asst. Principal

Certified Resignations:

Sherrie Redding
Whitney Wilson

Support New Hire:

Marrs: (1) Skill Builder Para

Support Resignations:

Gail Smith
Steven Perdue

Item 16: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to convene in executive session at: 6:35 pm.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 17: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open Session at: 8:01 pm.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 18: 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 19: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following Certified Personnel for the 2020-2021 SY on a Temporary Contract:

Larissa Scott	Teacher at SE
Jeremy Vrska	Teacher at NMS
Anna Grose	Teacher at NMS
Leslie Turner	Asst. Principal at NMS

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

(Cont.)

Item 19: Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following Certified Personnel Resignations:

Sherrie Redding
Whitney Wilson

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Christian Anderson as a Skill Builder Para at Marrs Elementary, on a Probationary Contract for SY 2020-2021.

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following Support Personnel Resignations:

Gail Smith
Steven Perdue

Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Item 20: New Business: None.

Item 21: Board comments: None.

Item 22: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to adjourn.


Vote:

Mike Mullins: Yes
Susan Ridenour: Yes

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

Motion carried.

Meeting was adjourned at: 8:03 pm.



Board President



Board Clerk