

**June 8, 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 SCHNOEBELN, SUSAN RIDENOUR AND RON WALKER. OLIVIA GOODWIN 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 June 8, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Superintendent's Report: See Attachment.

Item 7: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-r), as presented.

Vote:

**Mike Mullins: Yes
Susan Ridenour: Yes**

**Jay Schnoebelen: Yes
Ron Walker: Yes**

Motion carried.

Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Contract Renewals for SY 2020-2021:

- a. Contract with OSAG for Workers Compensation Insurance**
- b. Contract with OSIG for Property/Liability Insurance**

Vote:

**Mike Mullins: Yes
Susan Ridenour: Yes**

**Jay Schnoebelen: Yes
Ron Walker: Yes**

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to appoint the following Personnel as the Authorized Representatives for the following programs for the 2020-21 School year:

1. **Special Services** IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool
Director: Compliance Coordinator for the following:
All Non-Discrimination Policies
Title IX
Title VI Civil Rights Act
Education Equity
Section 504
Americans with Disabilities Act
Age Discrimination Act
Boy Scouts of America Act
Foster Care Contact
2. **Darrell Hatfield:** Title VIII Impact Aid
3. **Mike Earp:** Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations
4. **Melissa Bush:** **State:** State Professional Development, State Alternative Ed Grant, State Ace Remediation.
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Tuition Fees for the Early Childhood Center for the 2020-2021 school year.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Requisitions for Purchase for the 2019-2020 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Title VI	CDW	Chromebooks	\$10,190.53
Bond	Shaw Contract	New Carpet	\$15,750.00
Bond	David Stewart	Labor on Carpet	\$10,000.00

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 12: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 accepting bids for the \$3,140,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 13: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 providing for the issuance of building bonds in the sum of \$3,140,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 14: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 accepting bids for the \$1,155,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 15: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a separate a resolution approved on May 8, 2020 providing for the issuance of general obligation combined purpose bonds in the sum of \$1,155,000 by this school district authorized by an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 16: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify separate resolutions approved on May 8, 2020 designating the general obligation bonds of 2020 as "Qualified Tax-Exempt obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Item 17: 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:

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

New Hires: (Certified Staff) for 2020-2021:

SE: (1) Teacher

NMS: (2) Teachers

SHS: (3) Teachers

(1) Teacher/Basketball Coach

(1) Alternative/Virtual Educ. Coordinator

Re-Hire: (Support Staff) for 2020-2021:

Marrs Support Staff:	See Exhibit A
SE Support Staff:	See Exhibit B
SIE Support Staff:	See Exhibit C
NMS Support Staff:	See Exhibit D
SHS Support Staff:	See Exhibit E
Business Office:	See Exhibit F
Maint./Custodians:	See Exhibit G
Bus Mech./Drivers	See Exhibit G
Child Nutrition:	See Exhibit H
Daycare:	See Exhibit I

Certified Resignations:

**Lavona Wyckoff
Audrey Linden
Lora Greenwood
Mary Baysinger
Rikki Freeny**

Support Resignations:

Ronda Stockham

Item 18: Motion was made by Susan Ridenour, seconded by Ron Walker to convene in executive session at: 6:32 pm.

Vote:

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

Item 19: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:27 pm.

Vote:

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

Item 20: 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 21: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Support Personnel Salary Schedules.

Vote:

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

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Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Certified Personnel Salary Schedules.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Administrative Salary Schedules.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Extra Duty Salary Schedules.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

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

Kirsten McCullough	Teacher at SE
Denae Dandridge	Teacher at NMS
David Rumsey	Teacher at NMS
Stephanie Abbott	Teacher at SHS
Lindsay Johnson	Teacher at SHS
Karly Maddoux	Teacher at SHS
Robert Cope	Teacher/Coach at SHS
Angie Garrison	District Alternative/Virtual Educ. Coordinator

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to rehire the Support Staff for 2020-2021, as presented in Exhibit A through Exhibit I.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Ron Walker: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following Resignations:

Certified Resignations:

Lavona Wyckoff
Audrey Linden
Lora Greenwood
Mary Baysinger
Rikki Freeny

Support Resignations:

Ronda Stockham

Item 22: New Business: None.

Item 23: Board comments/questions: None.

Item 24: Motion was made by Ron Walker, seconded by Susan Ridenour to adjourn.

Vote:

Mike Mullins: Yes

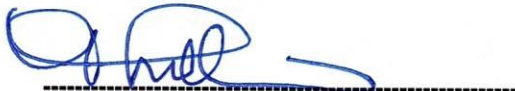
Susan Ridenour: Yes

Motion carried.

Jay Schnoebelen: Yes

Ron Walker: Yes

Meeting was adjourned at: 7:30 pm.



Board President



Board Clerk