

**May 11, 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, 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 May 11, 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-l), as presented.**

**Vote:**

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

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

**Motion carried.**

**Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Proposed Meal Prices for 2020-2021, as presented.**

**Vote:**

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

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

**Motion carried.**

**Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following General Fund Requisitions for Purchase over \$10,000.00:**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>Gen.</b>	<b>CDW</b>	<b>Textbooks</b>	<b>\$17,509.65</b>
<b>Gen.</b>	<b>Thompson</b>	<b>Textbooks</b>	<b>\$30,916.06</b>
<b>Gen.</b>	<b>Archway</b>	<b>Textbooks</b>	<b>\$57,614.03</b>
<b>Gen.</b>	<b>EMS Linq</b>	<b>Enrollment Software</b>	<b>\$10,050.00</b>
<b>Title I. /RSA</b>	<b>CDW</b>	<b>Chromebooks</b>	<b>\$12,116.98</b>
<b>RSA</b>	<b>Really Gr. Reading</b>	<b>Reading Materials</b>	<b>\$14,773.00</b>

**Vote:**

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

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

**Motion carried.**

**Item 10: Proposed executive session, pursuant to Okla. Statue, 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 2019-2020 and the 2020-2021 school years:**

**2019-2020**

- a. Title 1 Summer School                      See Exhibit A
- b. RSA 3rd Grade Academy                      See Exhibit A
- c. Extended School Year Program              See Exhibit A

**2020-2021**

- Approve Career/Probationary/Temporary Certified Teachers    See Exhibits B-F
- Approve Re-hire Speech Pathologists                                      See Exhibit G
- Approve Re-hire Jared Gleaton, School Psychologist
- Approve Re-hire Jeremy Peeples, Remediation Specialist
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
- Approve Re-hire Amy Gailey, Deaf Education Interpreter

**New Hires: (Certified) 2020-2021**

- HS: Band Director
- HS: Teacher/Athletic Trainer
- HS: Teacher

**New Hire: (Support) 2020-2021**

- Marrs: (1) Teacher Assist.

**Resignations: (Certified)**

- Tracie Nowotny
- Sandi King
- Denise James

**Resignations: (Certified)**

- Justin Blalack
- Coulter Clark
- Mason Phillips (Girls Basketball)

**Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:20 pm.**

**Vote:**

- |                      |                               |
|----------------------|-------------------------------|
| Mike Mullins:    Yes | Jay Schnoebelen: Yes          |
| Susan Ridenour: Yes  | Ron Walker:        Yes        |
| Olivia Goodwin: Yes  | <b><u>Motion carried.</u></b> |

**Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open session at: 7:40 pm.**

**Vote:**

- |                      |                               |
|----------------------|-------------------------------|
| Mike Mullins:    Yes | Jay Schnoebelen: Yes          |
| Susan Ridenour: Yes  | Ron Walker:        Yes        |
| Olivia Goodwin: Yes  | <b><u>Motion carried.</u></b> |

**Item 13: 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 14: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Personnel for Summer School, as listed on Exhibit A:**

**Vote:**

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

**Motion was made by Mike Mullins, seconded by Ron Walker to approve to re-hire the Career/Probationary/Temporary Certified Teachers and Speech Pathologists, as listed in Exhibit B through Exhibit G:**

**Vote:**

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

**Motion was made by Mike Mullins, seconded by Ron Walker to re-hire the following Personnel for the 2020-2021 school year:**

<b>Jared Gleaton</b>	<b>School Psychologist</b>
<b>Jeremy Peoples</b>	<b>Remediation Specialist</b>
<b>Amanda Shaw</b>	<b>Occupational Therapist Assist.</b>
<b>Amy Gailey</b>	<b>Deaf Education Interpreter</b>

**Vote:**

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

**Motion was made by Mike Mullins, seconded by Ron Walker to hire Jill Gunther as a Teacher/Trainer at the high school and to hire Lora Greenwood as a Spanish Teacher at the high school, both on a Temporary Contract for the 2020-2021 school year:**

**Vote:**

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

**Motion was made by Mike Mullins, seconded by Ron Walker to hire Misty Eastman as a Teacher Assistant at Marrs Elementary on a Probationary Contract for SY 2020-21:**

**Vote:**

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

**Motion was made by Mike Mullins, seconded by Jay Schnoebelen accept the following Resignations, (Certified Staff):**

<b>Justin Blalack</b>	<b>Coulter Clark</b>
<b>Mason Phillips (Girls Basketball Coach)</b>	

**Vote:**

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

**Item 15: New Business:**

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire the following Certified Personnel for the 2020-2021 SY, on a Temporary Contract:

Elizabeth Goins	Teacher (Marrs)
Page Lorenzo	Teacher (SE)
Phylcia Crain	Teacher (SE)
Keysto Stotz	Teacher/Band Director
Dagan Webb	Special Ed./Coaching
Bobby Kitchen	Teacher/Band Director/HS Assist. Band

**Vote:**

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

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the Resignations from Baylee Branscum and Karen Williams.

**Vote:**

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

**Item 16: Board comments and questions: None.**

**Item 17: Motion was made by Ron Walker, seconded by Jay Schnoebelen to adjourn.**

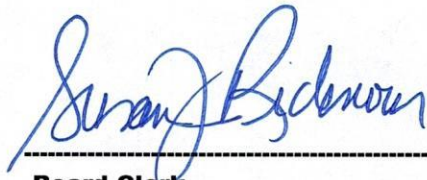
**Vote:**

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

Meeting was adjourned at: 7:42 pm.



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**Board President**



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**Board Clerk**