

October 9, 2017
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: TIM ALLEN, MIKE MULLINS, SUSAN RIDNEOUR, JAY SCHNOEBELEN AND KA'LU UNDERWOOD.

MINUTES CLERK: CATHY TARWATER

Item 1: **Flag Salute and A Moment of Silence.**

Item 2: **Meeting was called to order by the Board President at 6:00 pm.**

Item 3: **Determination of a quorum was established by the Board President with the following members present: Tim Allen, Mike Mullins, Susan Ridenour, Jay Schnoebelen and Ka'Lu Underwood.**

Item 4: **Motion was made by Jay Schnoebelen, seconded by Tim Allen affirming that the Skiatook Board of Education's October 9, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.**

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 5: **Comments from the public: None.**

Item 6: **Principal's Report: Tim Buck, SIE & SE.**

Item 7: **Superintendent's Report: See Attachment.**

Item 8: **Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Consent Agenda Items, (a-h), as presented.**

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 9: **Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Proposed Budget for the 2017-2018 school year.**

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 10: **Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Donations for the 2017-2018 school year:**

- a. \$300.00 from RCB Bank to the Archery Club Activity Fund Account;
- b. \$25.00 from Donald Holmes to the Marris Activity Fund Account;
- c. \$20.00 from Randal Tatum to the Marris Activity Fund Account;
- d. \$500.00 from VFW Post 7977 to the High School Activity Fund Account.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 11: **Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Resolution calling for the Annual School Election. (Seat 3 for a 5 year term).**

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 12: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to appoint Mr. Thomas as the Representative for purposes of voting, elections, and/or adoption or modifications of rules and/or by-laws of the Oklahoma School Assurance Group, (OSAG).

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 13: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Policy Revisions: (Proposal #3 on Item c), others as presented.

- a. Teacher Evaluations (3002.17)
- b. Building/Property use by the Public (6003.1)
- c. Sick Leave (Certified & Support) (3002.10 & 4002.1)
- d. Public Participation
- e. Contractual Information (Salaries & Expenses) (3002.4)
- f. District Wellness Policy (Review) (6005.15)
- g. Conflict of Interest (2003.10)

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 14: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Purchase Orders over \$10,000.00:

a. (Gen. Fund)	Frontline	Prof. Development	\$15,000.00
b. (Act. Fund)	Blue & Gold	Fundraiser	\$60,000.00
c. (Act. Fund)	Together	Fundraiser	\$25,000.00
	Fundraising		

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 15: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the purchase of Bleachers and Press Box for the High School Baseball field from Southern Bleacher Company in the amount of \$42,800.00, to be paid out of the bond fund.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 16: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the changes to the High School Handbook, as presented.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

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 2017-2018 school year:

New Hire: (Certified):

SIE: Librarian

New Hire: (Support)

Marrs: Teacher Assistant
Marrs: Special Ed Para

Certified Resignation:

Lenny Hope

Support Resignations:

Misty Eastman
Stephanie Cuzalina

Item 18: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to convene in executive session at: 7:10 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 19: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to return to open session at: 8:08 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 20: Statement of the executive session minutes was read by the Board President.

Item 21: Motion was made by Tim Allen, seconded by Mike Mullins to hire Holly Ray as a Librarian at SIE on a temporary contract for the 2017-2018 school year.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Robyn Walker as a Teacher Assistant at Marrs, on a temporary contract for the 2017-2018 school year.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to hire Tiffany Coons as a Special Education Para on a temporary contract for the 2017-2018 school year.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Motion was made by Tim Allen, seconded by Mike Mullins to accept the resignation from Leonard Hope.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 21: (Continued)

Motion was made by Tim Allen, seconded by Mike Mullins to accept the following support personnel resignations:

- a. Misty Eastman
- b. Stephanie Cuzalina

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Item 22: New Business: None.

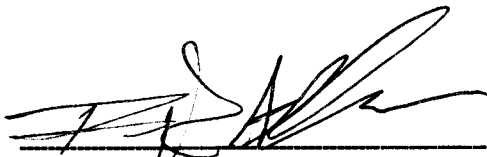
Item 23: Board comments and questions: None.

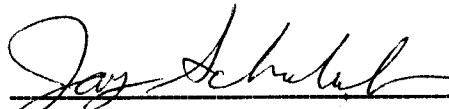
Item 24: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Jay Schnoebelen:	Yes
Ka'Lu Underwood:	Yes	<u>Motion carried.</u>	

Meeting was adjourned at: 8:13 pm.


Board President


Board Clerk