

**April 8, 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, JAY SCHNOEBELN, KA'LU UNDERWOOD AND RON WALKER.

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 April 8, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Principal's Report: Jenny McElyea, High School.

Item 7: Superintendent's Report: See Attachment

Item 8: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-t), as presented:

Vote:

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

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the High School 1:1 Initiative documents: Student Technology Insurance Program and Parent/Guardian Technology Responsible Use Agreement for the 2019-2020 SY:

Vote:

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

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Contract for Audit Services with Sanders, Bledsoe and Hewitt, for the 2018-2019 school year:

Vote:

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

Motion carried.

Item 11: Proposed executive session, pursuant to Okla. Statue 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 2018-2019 and 2019-2020 school years:

Employment of Principals, Asst. Principals and Directors for the 2019-2020 SY

**Discussion of Certified, Support Contracts and Extra Duty Contracts
with no action taken**

Resignations: (Certified Staff)

**Sandra Balentine
Lindsay Pembrook
Fallon M. Kitchen**

Resignations: (Support Staff)

Wanda Moore

New Hires: (Certified)

**SIE: Special Education Teacher
NMS: Special Education Teacher**

New Hires: (Support)

**SIE: Paraprofessional
SIE: Teacher Assistant
ESC: HR Position**

Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:25 pm.

Vote:

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

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:30 pm.

Vote:

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

Motion carried.

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Item 14: 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 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to Re-hire all the current Principals, Asst. Principals and Directors for the 2019-2020 SY:

Vote:

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

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following resignations, as presented, for the 2019-2020 SY:

Resignations: (Certified Staff)

**Sandra Balentine
Lindsay Pembrook
Fallon M. Kitchen**

Resignations: (Support Staff)

Wanda Moore

Vote:

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

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Julie Cooper as a Special Education Teacher, on a Temporary Contract for the 2019-2020 SY:

Vote:

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

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Tanya Williams as a Special Education Teacher, on a Temporary Contract for the 2019-2020 SY:

Vote:

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

Motion carried.

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Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Sandra Balentine as a Paraprofessional, on a Probationary Contract for the 2019-2020 school year:

Vote:

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

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Karen Pope as a Teacher Assistant at SIE, on a Probationary Contract for the remainder of the 2018-2019 school year:

Vote:

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

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Victoria Hert as the Human Resource Clerk, on a Probationary Contract for the remainder of the 2018-2019 school year:

Vote:

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

Motion carried.

Item 16: New Business: None.

Item 17: Board comments and questions: None.

Item 18: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.

Vote:

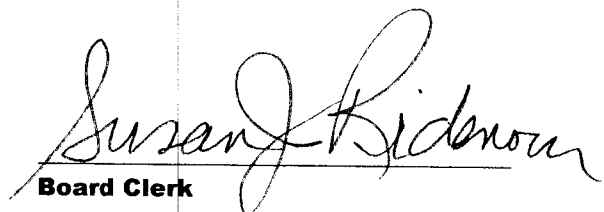
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes
Ron Walker:	Yes		

Motion carried.

Meeting was adjourned at: 7:35 pm.



Board President



Board Clerk