

August 12, 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, JAY SCHNOEBELN AND RON WALKER. SUSAN RIDENOUR AND KA'LU UNDERWOOD WERE 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 August 12, 2019 agenda was posted in accordance with OS. Sup. 1999-311.
- Item 5: Comments from the public: None.
- Item 6: Plant Operations/Transportation Report: Mr. Earp.
- Item 7: Special Education Report: Mrs. Hampton.
- Item 8: Superintendent's Report: See Attachment.
- Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-u).

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

- Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Following Requisitions for Purchase over \$10,000.00:

<u>Vendor</u>	<u>Purpose</u>	<u>Funding</u>	<u>Amount</u>
D&D Texas	Livestock Trailer	Gen. Fund (412)	\$14,000.00
AAA Playgrounds	Wood Fiber	Bldg. Fund	\$21,029.00
Treat's Solutions	Janitorial Supplies	Bldg. Fund	\$39,000.00
UMB Bank	Lease/Purchase	Bond Fund (37)	\$1,514,953.85
UMB Bank	Lease/Purchase	Bond Fund (37)	\$1,164,465.53

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to appoint Mike Mullins to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following New School Board Policies:

- a. 2003.13 – Social Media and Social Networking
- b. 5010.21 – Exertional Heat Stroke Policy

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Middle School Discipline Matrix to be used for the 2019-2020 school year.

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to amend the 2019-2020 school calendar to reflect April 10th as a day out of school instead of April 17th.

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 15: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Resignation of Ka'Lu Underwood from the Skiatook Board of Education Seat #5.

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Item 16: 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 2019-2020 school year:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2019-2020

SIE: Elementary Teacher

NMS: Middle School Science Teacher

Middle School Social Studies Teacher

New Hires: (Support) for SY 2019-2020

Marrs: Teacher Assistants (2)

SE/SIE: Teacher Assistant

NMS: Special Education Para

HS: Attendance Secretary

SE: Teacher Assistants (2)

District: Custodians (2)

Resignations: (Support) for SY 19-20

Paul Varner – HS Para

Angie Boswell – T. Assist. (Marrs)

Ashley Cameron – T. Assist. (SE)

Item 17: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in Executive session at: 6:35 pm.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ron Walker Yes

Item 18: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open Session at: 7:12 pm.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ron Walker Yes

Item 19: 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 20: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Extra-Duty Assignments, as presented for the 2019-2020 school year.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

Ron Walker: Yes

Cont.

Item 20: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Adjunct Coaching Assignments, as presented for SY 2019-2020.

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Motion was made by Mike Mullins, seconded by Ron Walker to hire the following Certified Staff on a Temporary Contract for the 2019-2020 school year:

Whitney Wilson	Teacher at SIE
Aaron Hughes	Teacher at NMS
Brandon Ybarra,	Teacher at NMS

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Motion was made by Mike Mullins, seconded by Ron Walker to hire the following Support Staff on a Probationary Contract for the 2019-2020 school year:

Kasey Booth	Teacher Assistant at Marrs
Nichole Pearce	Teacher Assistant at Marrs
Lindsey Eisenhauer	Teacher Assistant at SIE & SE
Kristin Chisum	Special Ed Para at NMS
Kimberly Castillo	Attendance Secretary at the HS
Amy Campbell	Teacher Assistant at SE
Aimee Ajaguna	Teacher Assistant at SE
Juana Kuskowski	Custodian
Crystal Molina	Custodian

Vote:

Mike Mullins:	Yes
Jay Schnoebelen:	Yes
Ron Walker	Yes

Motion was made by Mike Mullins, seconded by Ron Walker to accept the following Support Staff Resignations, as presented:

**Gary Varner
Angie Boswell
Ashley Cameron**

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Item 21: New Business: None.

Item 22: Board comments and questions: None.

Item 23: Motion was made by Jay Schnoebelen, seconded by Ron Walker to adjourn.

Vote:

Mike Mullins: Yes

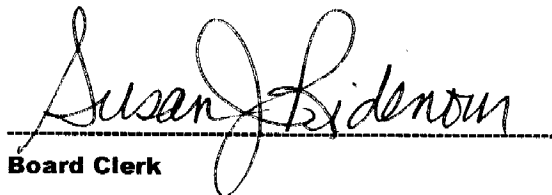
Jay Schnoebelen: Yes

Ron Walker Yes

Meeting was adjourned at: 7:16 pm.



Board President



Board Clerk