

**August 9, 2021
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: JAY SCHNOEBELN, MIKE MULLINS, SUSAN RIDENOUR, DAVE HARDIE AND KATY McLAIN.

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by the Board President, Jay Schnoebelen at: 6:00 pm.**
- Item 3: Determination of a quorum was established by Jay Schnoebelen.**
- Item 4: Determination was made by Jay Schnoebelen affirming that the Skiatook Board of Education's August 9, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the public: None.**
- Item 6: Special Education Report: Mrs. Hampton**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Consent Agenda Items, (a – w), as presented:**

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

- Item 9: Motion was made by Mike Mullins, seconded by Dave Hardie to appoint Mike Mullins to Represent the Board of Education as the OSSBA Legislative Liaison and Delegate:**

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

- Item 10: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the District Policy Manual as prepared and submitted by RFR Law Firm.**

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 11: Motion was made by Mike Mullins, seconded by Katy McLain to approve a pay increase For Substitute Teachers to \$75 for Certified and \$65 for Non-certified starting with the 2021-2022 school year.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 12: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Return to Learn Plan for the 2021-2022 school year:

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 13: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the New Adult Lunch Prices for the 2021-2022 school year in the amount of \$4.15:

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 14: 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 position and personnel for the 2021-2022 school year:

Stipends for Certified and Support Employees

Extra-Duty Assignments, Extra-Duty Coaching Assignments and Adjunct Coaching Assignments

New Hires: (Certified)

HS: (1) Teacher

New Hires: (Support):

Marrs: (2) Para Professionals

Marrs: (1) Skill Builder

SIE: (1) Para Professional

NMS: (1) Para Professional

SHS: Deaf Interpreter

Resignations: (Support)

Patricia Harper

Cortney Standley

Heather Westover

Daria Sager

Amy Gailey

Jennifer Ashley Linton

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Item 15: Motion was made by Mike Mullins, seconded by Susan Ridenour to convene in executive Session at: 6:31 pm.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 16: Motion was made by Mike Mullins, seconded by Dave Hardie to return to open session at: 7:18 pm.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 17: Statement of the executive session minutes was read by the Board President, Jay Schnoebelen, "During executive session, only items on the agenda were discussed And no votes were taken".

Item 18: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the extra duty Assignments, extra duty coaching assignments and adjunct coaching positions, as submitted:

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve a one-time Stipend, for \$1,000, to all full-time employees for the 2021-2022 school year and a prorated Stipend, based on hours worked to be paid to any contracted part-time employee for the 2021-2022 school year:

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Alexandria Oembier-Reeves as a Teacher at the High School on a temporary contract for the 2021-2022 school year:

Vote:

Jay Schnoebelen: Yes
Susan Ridenour: Yes
Katy McLain: Yes

Mike Mullins: Yes
Dave Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire the following Support Personnel on a probationary contract for the 2021-2022 school year:

Logan Stokes	Marrs	Skill Builder
Kara Polson	Marrs	Para Professional
Makayla Brown	Marrs	Para Professional
Rhonda Perigo	NMS	Para Professional (Special Ed)
Amber Newbold	SHS	Deaf Education Interpreter
Tiffany Vandagriff	SIE	Para Professional (Special Ed)

Vote:

Jay Schnoebelen: Yes
Susan Ridenour: Yes
Katy McLain: Yes

Mike Mullins: Yes
Dave Hardie: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to accept the following Support Personnel Resignations, as presented for the 2021-2022 school year:

Patty Harper
Courtney Standley
Heather Westover
Daria Sager
Amy Gailey
Ashley Linton

Vote:

Jay Schnoebelen: Yes
Susan Ridenour: Yes
Katy McLain: Yes

Mike Mullins: Yes
Dave Hardie: Yes

Motion carried.

Item 19: New Business:

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Tiffany Drake as a Special Ed Para Professional on a Probationary Contract for the 2021-2022 SY:

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 20: Board comments and questions: None.

**Item 21: Motion was made by Susan Ridenour, seconded by Dave Hardie to adjourn.
Meeting was adjourned at: 7:25 pm.**

Vote:

Jay Schnoebelen: Yes


Mike Mullins: Yes

Susan Ridenour: Yes


Dave Hardie: Yes

Katy McLain: Yes

Motion carried.



Board President



Board Clerk