

**July 12, 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: MIKE MULLINS, SUSAN RIDENOUR AND DAVE HARDIE. JAY SCHNOEBELEN WAS ABSENT.**

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

**Item 2: Meeting was called to order by the Board Vice-President, Mike Mullins at: 6:01 pm.**

**Item 3: Determination of a quorum was established by Mike Mullins.**

**Item 4: Determination was made by Mike Mullins affirming that the Skiatook Board of Education's July 12, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: New Board Member, Katy McLain, was sworn in by Susan Ridenour, Board Clerk.**

**Item 6: Comments from the public: None.**

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

**Item 8: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the Consent Agenda Items, (a – (1)u), as presented:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Dave Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>

**Motion carried.**

**Item 9: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the following Special Services Contracts for the 2021-2022 school year:**

- a. Hannah Tyer Occupational/Physical Therapy**
- b. Integrative Physical Therapy Physical Therapy**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Dave Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>

**Motion carried.**

**Item 10: Motion was made by Susan Ridenour, seconded by Dave Hardie to table this item, approving the Revised Return to Learn Plan, until the next school board meeting:**

**Vote:**

<b>Mike Mullins:</b>	<b>Yes</b>	<b>Susan Ridenour:</b>	<b>Yes</b>
<b>Dave Hardie:</b>	<b>Yes</b>	<b>Katy McLain:</b>	<b>Yes</b>

**Motion carried.**

**Item 11: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2021-2022 school year:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
SPED	Integrative	PT Services	\$ 20,000.00
Esser II	AquaPhoenix	Science Curric.	\$ 29,530.00
Esser III	Franklin Covey	SEL Program	\$ 39,187.84
Title I	Imagine Learning	Reading Intervention	\$ 15,750.00
Title I	NWEA	Web Based Mapping	\$ 25,162.50
Title II	Frontline	Annual Subscription	\$ 17,557.47
Title I.	Edmentum	Study Island Subscription	\$ 16,875.48
Esser III/ARP	Edmentum	Annual Subsc/Exact Pass	\$ 26,192.00
Ace Remed.	Tulsa Tech	eSchool Network	\$ 15,502.95
Gear Up	Solution Tree	Profession Devel.	\$ 19,500.00
Gen. (Techn.)	CDW	Web/Firewall Support	\$ 22,985.24
Gen. (Techn.)	CDW	GoGuardian Monitoring	\$ 39,990.00
Bond (34)	DK Haney Roofing	NMS/SIE Roof Repair	\$ 21,983.00
Bond (34)	Heartland Seating	Bleachers (Baseball)	\$ 13,701.00
Geer/Ess. III	CDI Dallas	Chromebooks	\$ 43,560.00

**Vote:**

Mike Mullins: Yes                      Susan Ridenour: Yes  
 Dave Hardie: Yes                      Katy McLain: Yes

**Motion carried.**

**Item 12: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the following Petitions presented by the Site Principals to grant Career Status for the following Teachers:**

Julie Phelps	Marrs Elem.
Johnna Harper	Marrs Elem.
Kaleena Delk	Marrs Elem.
Maegan Walker	NMS
Kraig Mewbourne	NMS
Amy Seago	NMS
Robyn Fortino	NMS
Jillien Turner Chavez	SHS
Savannah Prock	SHS
Rocky Lee	SHS
Amber Feedback	SHS
Taylor Conley	SHS

**Vote:**

Mike Mullins: Yes                      Susan Ridenour: Yes  
 Dave Hardie: Yes                      Katy McLain: Yes

**Motion carried.**

**Item 13: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the lowest bid from Trox/CDI of \$942,089 for the purchase of FCC Emergency Connectivity Fund Chrome-books:**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 14: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the lowest bid from Kajeet of \$49,261.62 for the purchase of FCC Emergency Connectivity Fund for Bus Wi-Fi:**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 15: Motion was made by Susan Ridenour, seconded by Dave Hardie to approve the BSN Rewards Purchasing Program for the purchase of uniforms and equipment.**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**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 2021-2022 school year:**

**Renewal of Support Contracts for 2021-2022**

**Dawn Crase**

**Certified New Hires:**

**SHS: (1) Teacher**  
**SE: (1) Counselor**  
**NMS: (1) Teacher**

**Certified Resignations:**

**Carmen Hill**  
**Robert Cooper**  
**Mason Phillips**

**Support New Hires:**

**Marrs: (1) Para**  
**District: (1) Custodian**  
**District: (1) Custodian/Bus Driver**

**Item 17: Motion was made by Susan Ridenour, seconded by Dave Hardie to convene in executive session at 6:20 pm:**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 18: Motion was made by Mike Mullins, seconded by Dave Hardie to return to open session at: 7:10 pm.**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 19: Statement of the executive session minutes was read by 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 Susan Ridenour to approve the following Certified Staff on a Temporary Contract for the 2021-2022 school year:**

<b>Brandon Skelton</b>	<b>High School</b>	<b>History</b>
<b>Shawnda Kirchman</b>	<b>SE</b>	<b>Counselor</b>
<b>Stacy Pope</b>	<b>High School</b>	<b>Science</b>

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the following Certified Staff Resignations:**

**Carmen Hill**  
**Robert Cooper**  
**Mason Phillips**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Motion was made by Mike Mullins, seconded by Susan Ridenour to renew the Contract for Dawn Crase for the 2021-2022 school year:**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**  
**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 20: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following (cont.) Support Staff on a Probationary Contract for the 2021-2022 school year:**

<b>Cortney Standley</b>	<b>Marrs Elem.</b>	<b>Para Professional</b>
<b>Lindel Webb</b>	<b>District</b>	<b>Custodian (part-time)</b>
<b>Scott Dean</b>	<b>District</b>	<b>Custodian (part-time) &amp; Bus Driver</b>

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**

**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 21: New Business:**

**Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the resignation from Ashley Linton:**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**

**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

**Item 22: Board comments or questions: None.**


**Item 23: Motion was made by Katy McLain, seconded by Dave Hardie to adjourn.  
Meeting was adjourned at: 7:13 pm.**

**Vote:**

**Mike Mullins: Yes                      Susan Ridenour: Yes**

**Dave Hardie: Yes                      Katy McLain: Yes**

**Motion carried.**

  
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**Board President**

  
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**Board Clerk**