

**July 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, JAY SCHNOEBELEN, KA'LU UNDERWOOD AND RON WALKER. SUSAN RIDENOUR WAS 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 6:03 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 July 8, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Technology Presentation: Darrell Hatfield.

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- (1)t), with the exception of (1)b, this item was not approved and will be tabled until the August 12, 2019 school board meeting.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	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 following Special Services Contracts for the 2019-2020 school year:

a. Patricia S. Taylor	Occupational/Physical Therapy
b. Integrative Physical Therapy	Physical Therapy
c. Shannon Moore	Hearing Impaired Consultant
d. Cindy Lumpkin	Visually Impaired Consultant

Vote:

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

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following purchase orders listed over \$10,000.00 for the 2018-2019 school year:

General Fund:

Treats Solutions	Maint. Equipment	\$40,000.00
Mustang Mowers	(2) Bad Boy Mowers	\$17,508.00
CDW (Impact Aid)	Chrome Books (HS)	\$12,785.36
School Specialty	Furniture (ESC)	\$18,000.00
City of Skiatook	Utilities	\$40,000.00
Architectural Flooring	Carpet (ESC)	\$58,000.00

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following purchase orders listed over \$10,000.00 for the 2019-2020 school year:

General Fund:

Integrative P.T.	Physical Therapy	\$20,000.00
Frontline Tech.	Title II	\$12,377.32
Imagine Learning	Title I	\$15,750.00
NWEA	Title I	\$24,550.00
Tulsa Tech	Ace Remediation	\$10,881.00
Chickasaw Telecom	Phone System Upgrade	\$15,696.00
Chickasaw Telecom	Yearly Renewal	\$14,000.00
Edmentum	Title I	\$13,063.75

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve a Transfer from Band Concessions (904) Activity Fund Account to the General Athletics (822) Activity Fund Account, in the amount of \$3,000.00.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to table this item Until the August 12, 2019 school board meeting.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the Lease of (2) Sharp MX-5051 Copiers and (1) Sharp MX-7580 from Preferred Business Systems.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes Ron Walker: Yes**

Motion carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to Delete the Contract for Use of School Transportation Policy (6003.13).

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes Ron Walker: 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 2019-2020 school year:

Approval of Extra Duty Salary Schedules for 2019-2020

Re-Hire Personnel for the Bulldog Pups Childcare for 2019-2020:

**Shannon Harrison Jodi Long Makayla Brown
Candy Kerns Jenny Buckner Emillie Spencer
Kim Ginn Kelly Slinkard Ally Haines
Kayliegh Harris Mary Harrison Kristine Vaughn**

Certified New Hire:

**HS: (1) Teacher
HS: (1) Assist. Principal**

Certified Resignation:

Michelle Baker

Support New Hire:

Marrs: (1) Teacher Assist.

Item 17: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:50 pm.

Vote:

**Mike Mullins: Yes Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes Ron Walker: Yes**

Motion carried.

Item 18: 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
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

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 Ka’Lu Underwood to approve the Extra Duty Salary Schedules for the 2019-2020 school year, as presented.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to re-hire the Personnel for the Bulldog Pups Childcare, as presented, for SY 2019-2020.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Kelli Stang as a Certified Teacher, on a Temporary Contract for the 2019-2020 SY.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Bobby McBride as an Assistant Principal at the High School, on a Temporary Contract for the 2019-2020 SY.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 20: (Cont.)

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to accept the resignation from Michelle Baker.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Robyn Walker as an Elementary Teacher Assistant at Marrs Elementary, on a Probationary Contract for the 2019-2020 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 21: New Business:

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Carrie Cannon as an Elementary Teacher at Skiatook Elementary, on a Temporary Contract, for the 2019-2020 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Laura DeVore as a Special Education Para, on a Probationary Contract, for the 2019-2020 school year.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Ka’Lu Underwood:	Yes	Ron Walker:	Yes

Motion carried.

Item 22: Board comments and questions: None.

Item 23: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.

Vote:

Mike Mullins: Yes
Ka'Lu Underwood: Yes

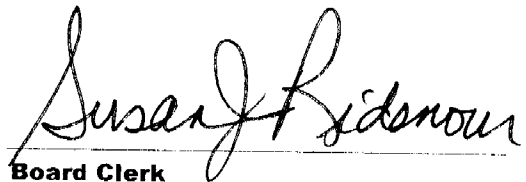
Jay Schnoebelen: Yes
Ron Walker: Yes

Motion carried.

Meeting was adjourned at: 7:32.



Board President



Board Clerk