

June 10, 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 SCHNOEBELEN, 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 6:05 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 June 10, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Presentation: Gear up Parent Committee.

Item 7: Presentation: Child Nutrition Program, Kendal Turpen.

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-r), as presented:

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 the Following Contract Renewals for SY 2019-2020:

- a. Contract with OSAG for Workers Compensation Insurance;**
- b. Contract with OSIG for Property/Liability Insurance;**
- c. Contract with Markel Insurance Group for General Liability Insurance for the Bulldog Pups Daycare;**
- d. Contract with OSSBA for Policy Maintenance Service Subscription for SY 2019-2020;**
- e. Contract with ThyssenKrupp Elevator Corp. for Elevator Services for (19-20)**
- f. Contract with the National Association of Federally Impacted Schools, (NAFIS).**

Vote:

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

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to appoint the following personnel as the Authorized Representatives for the following programs for the 2019-2020 school year:

1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool

Director: Compliance Coordinator for the following:
All Non-Discrimination Policies
Title IX
Title VI Civil Rights Act
Education Equity
Section 504
Americans with Disabilities Act
Age Discrimination Act
Boy Scouts of America Act
Foster Care Contact

2. Darrell Hatfield: Title VIII Impact Aid

3. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations

4. Carolyn Mahan: Title VII Part A, Indian Education

**5. Melissa Bush: State: State Professional Development, State Alternative Ed Grant, State Ace Remediation.
Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator.**

Vote:

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

Motion carried.

Item 12: Motion was made by Ron Walker, seconded by Jay Schnoebelen to table this item until the June 10, 2019 board meeting.

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 Ron Walker to approve a new School Activity Account be created in the name of “Gear Up Parent Project Account”

Vote:

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

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to accept a Donation In the amount of \$500.00 from the American Bank to the Gear Up Parent Project Activity Fund Account.

Vote:

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

Motion carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Gen.	City of Skiatook	Utilities	\$40,000.00
Gen.	Cert. Comm. Restoration	Repairs (Act. Center)	\$50,000.00
Gen.	Contract Paper Group	Copy Paper	\$46,711.20
Act.	Jostens	St. Wrestling Rings	\$11,560.00

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	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 officer or employee, specifically the following positions and personnel for the 2019-2020 school year:

Approval of Support Personnel Salary Schedules

Approval of Administrative Salary Schedules

New Hires: (Certified Staff) for 2019-2020:

MARRS: (1) Teacher
NMS: (1) ELA Teacher
SHS: (2) Teachers

New Hires: (Support Staff) for 2019-2020:

Marrs: (2) Teacher Assistants
SE: (1) Para
District: (2) Custodians

Re-Hire: (Support Staff) for 2019-2020:

Marrs Support Staff:	See Exhibit A
SE Support Staff:	See Exhibit B
SIE Support Staff:	See Exhibit C
NMS Support Staff:	See Exhibit D
SHS Support Staff:	See Exhibit E
Business Office:	See Exhibit F
Maint./Custodians:	See Exhibit G
Bus Mech./Drivers	See Exhibit G
Child Nutrition:	See Exhibit H

Certified Resignations:

Angela Foster
Anisa Poteet

Support Resignations:

Courtney Case
Katie Brown

Item 17: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in Executive session at: 7:05 pm.

Vote:

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

Motion carried.

Item 18: Motion was made by Mike Mullins, seconded by Susan Ridenour to return to open Session at: 8:05 pm.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	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 Support Personnel Salary Schedules.

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 Ka’Lu Underwood to approve the Administrative Salary Schedules.

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 Natalie Kubow, as a Teacher at Marris, on a Temporary Contract for the 2019-20 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 Ka’Lu Underwood to hire Mary Basinger as an ELA Teacher at NMS, on a Temporary Contract for the 2019-20 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 Ka’Lu Underwood to hire Katrina Morrison as an English Teacher at the High School, on a Temporary Contract for the 2019-20 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 Ka’Lu Underwood to hire Alex Moore as a Teacher at the High School, on a Temporary Contract for the 2019-20 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 Ka’Lu Underwood to hire Robyn Walker as a Teacher Assistant at Marris, on a Probationary Contract for the 19-20 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 Ka’Lu Underwood to hire Brandi Banks as a Teacher Assistant at Marris, on a Probationary Contract for the 19-20 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 Ka'Lu Underwood to hire Ashley Cameron as a Para at SE, on a Probationary Contract for the 2019-20 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 Ka'Lu Underwood to hire Crystal Molina and Sean Handshumaker as Custodians, on Probationary Contracts, for the 2019-20 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 Ka'Lu Underwood to approve to Re-Hire the Support Staff, as presented in Exhibit A through Exhibit H, for the 2019-20 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 Ka'Lu Underwood to accept the Resignations from the following:

Angela Foster
Anisa Poteet
Courtney Case
Katie Brown

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	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 Michelle Gilbert as a Teacher at SE, on a Temporary Contract for the 2019-20 SY.

Vote:

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

Motion carried.

New Business (Cont.)

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to hire Cassandra Fowler as a Teacher at SIE, on a Temporary Contract for the 2019-20 SY.

Vote:

Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	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 Susan Ridenour to adjourn.

Vote:

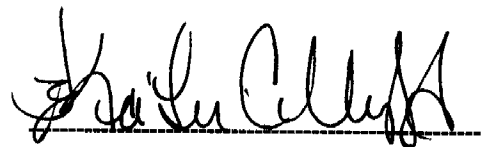
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka’Lu Underwood:	Yes
Ron Walker:	Yes		

Motion carried.

Meeting was adjourned at: 8:10 pm.



Board President



Board Clerk