

May 13, 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 SCHNOEBELN, KA'LU UNDERWOOD AND RON WALKER.

Minutes Clerk: Shellie Beard.

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

Item 2: **Meeting was called to order by the Board President, Mike Mullins, at 6:01 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 May 13, 2019 agenda was posted in accordance with OS. Sup. 1999-311.**

Item 5: **Comments from the public: None.**

Item 6: **Principal's Report: Marrs and Newman Middle School.**

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

Item 8: **Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-l), as presented:**

Vote:

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

Motion carried.

Item 9: **Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Donations for the 2018-2019 school year:**

- a. \$1,000.00 from Cherokee Nation to the Misc. Activity Fund Account;
- b. \$2,720.00 from Cherokee Nation to the Wrestling Activity Fund Account;
- c. \$5,500.00 from DPMP Energy to the Baseball Activity Fund Account;
- d. \$8,500.00 from the Grappling Club to the Wrestling Activity Fund Account;
- e. \$250.00 from Walmart to the Wrestling Activity Fund Account.

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 ECC Rates for SY 2019-2020.

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 approve the Bids for Bond Projects:

- a. High School Gym Roof;
- b. Replacement of (49) Windows at Marrs.

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 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>
Bldg.	Baseline Sport Floors	Repair HS Gym floor	\$16,685.00
Gen.	City of Skiatook	Utilities	\$50,000.00
Act.	Resilite	Wrestling Mats	\$11,104.00

Vote:

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

Motion carried.

Item 13: Proposed executive session, pursuant to Okla. Statue, 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 2018-2019 and the 2019-2020 school years:

2018-2019

- a. Title 1 Summer School See Exhibit A
- b. RSA 3rd Grade Academy See Exhibit A
- c. Extended School Year Program See Exhibit B

2019-2020

- Approve Career/Probationary Certified Teachers See Exhibits C, D, E, F & G
- Approve Temporary Certified Teachers
- Approve Re-hire Jared Gleaton, School Psychologist
- Approve Re-hire Jeremy Peeples, Remediation Specialist
- Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
- Approve Re-hire Amy Gailey, Deaf Education Interpreter
- Approve Re-hire Speech Pathologists

New Hires: (Certified) 2019-2020

Marrs: (1) Teacher
HS: (1) Teacher

New Hires: (Support) 2018-2019

District: (3) Servers (C.N.)

Resignation: (Certified)

Glynda Hunt

New Hires: (Support) 2019-2020

Marrs: (1) Teacher Assist.
Marrs: (1) Special Ed. Para
NMS: Attendance Clerk
District: (2) Skill Builders
District: Custodian

Resignations: (Support)

Courtney Ginn
Karla Rypkema
Loretta McKay
Donna King
Sherry L. Smith

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 7:00 pm.

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 Susan Ridenour to return to open session at: 7:50 pm.

Vote:

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

Motion carried.

Item 16: 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 17: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Personnel for the Summer School and the ESY Program, as presented in Exhibit A and Exhibit B for SY 2018-2019.

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 approve to rehire the Career/Probationary and Temporary Certified Teachers, as presented in Exhibit C through Exhibit G.

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 rehire the following personnel for the 2019-2020 school year:

Jared Gleaton	School Psychologist
Jeremy Peeples	Remediation Specialist
Amanda Shaw	Occupational Therapist Assistant
Amy Gailey	Deaf Education Interpreter
Keli Pieratt	Speech Pathologist
Betty Lou Barton	Speech Pathologist
India Pillars	Speech Pathologist
Bethany Bersche	Speech Pathologist

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 Jennifer Perdue as an Elementary Teacher at Marrs Elementary, on a Temporary Contract for the 2019-2020 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 Susan Ridenour to hire Nathan Pape as a Math Teacher at the High School, on a Temporary Contract for the 2019-2020 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 Susan Ridenour to hire the following Support Personnel, on a Probationary Contact for the 2019-2020 school year:

Tabitha Hendrix	Teacher Assist. at MARRS
Tessa Garrett	Special Ed. Para at MARRS
Nancy Shively	Elementary Skill Builder
Sarah Goodwin	Elementary Skill Builder
Josefina Westfall	Custodian

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 the following Support Personnel for the 2018-2019 school year:

Karla Moncravie	Server Prep (Child Nutrition Program)
Melissa Phillips	Server Prep (Child Nutrition Program)
Jacalyn Krefting	Server Prep (Child Nutrition Program)

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 accept the Resignation from Glynda Hunt.

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 accept the following Support Staff Resignations:

Courtney Ginn
Karla Rypkema
Loretta McKay
Donna King
Sherry L. Smith

Vote:

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

Motion carried.

Item 18: New Business:

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Robin Thompson as a Special Education English Teacher at the High School, on a Temporary Contract for the 2019-2020 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 Susan Ridenour to hire Andrew Isquerdo and Marcella Easky as Paraprofessionals for the Summer ESY Program.

Vote:

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

Motion carried.

Item 19: Board comments: None

Item 20: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

Vote:

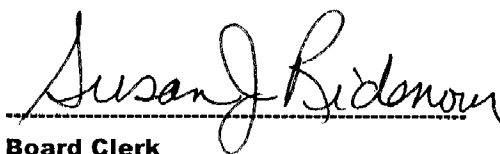
Mike Mullins:	Yes	Jay Schnoebelen:	Yes
Susan Ridenour:	Yes	Ka'Lu Underwood:	Yes
Ron Walker:	Yes		

Motion carried.

Meeting was adjourned at: 8:01 pm.



Board President



Board Clerk