

October 11, 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 SCHNOEBELEN, SUSAN RIDENOUR AND KATY McLAIN. MIKE MULLINS AND DAVID HARDIE WERE 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, Jay Schnoebelen, at 6:00 pm.**

Item 3: **Determination of a quorum was established by the Board President, Jay Schnoebelen.**

Item 4: **Determination was made by Board President, Jay Schnoebelen, affirming that the Skiatook Board of Education's October 11, 2021 agenda was posted in accordance with OS. Sup. 1999-311.**

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

Item 6: **Assistant Superintendent's Report: Melissa Bush & Debra Keil**

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

Item 8: **Motion was made by Susan Ridenour, seconded by Katy McLain to approve the Consent Agenda Items, (a-l).**

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 9: **Motion was made by Susan Ridenour, seconded by Katy McLain to approve the Proposed Expenditure Budget and the Estimate of Needs for the 2021-2022 SY.**

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 10: **Motion was made by Susan Ridenour, seconded by Katy McLain to approve a Resolution calling for the Annual School Election for Seat 2 (5 yr. term) and Seat 5 (3 yr. term).**

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

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Item 11: Motion was made by Susan Ridenour, seconded by Katy McLain to appoint Mr. Thomas as the School Representative for the purpose of voting, Elections and/or adoption or modification of rules and/or by-laws of the Oklahoma Schools Assurance Group (OSAG) for the 2021-2022 SY.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 12: Motion was made by Susan Ridenour, seconded by Katy McLain to approve the following Policy Revisions for the 2021-2022 SY:

- a. Board of Education Notification of Meetings**
- b. Quorum Board Meeting Procedure**
- c. Interference with the Peaceful Conduct of School District Activities and Protection from Workplace Harassment and Violence**
- d. Procurement**
- e. Reading Sufficiency Act Testing and Procedures**
- f. Student Behavior**
- g. Social Media and Social Networking**

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 13: Motion was made by Susan Ridenour, seconded by Katy McLain to approve applying for the CDC Reopening Schools Grant in the amount of \$300,000 for the 2021-2022 SY.

Vote:

Jay Schnoebelen: Yes Susan Ridenour: Yes

Katy McLain: No

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 positions and personnel for the 2021-2022 school year:

New Hire: Support (Probationary Contract)

HS Special Education Paraprofessional

Resignation: Support

Laura Devore HS Paraprofessional

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Item 15: No action

Item 16: No action

Item 17: No action

Item 18: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to hire Amanda Watson for the position of Special Education Paraprofessional at the High School, on a Probationary Contract for the 2021-2022 SY.

Vote:

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Katy McLain to accept the resignation from Laura DeVore as presented.

Vote:

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 19: New Business:

Motion was made by Jay Schnoebelen, seconded by Katy McLain to accept the resignation from Jenny Buckner as presented.

Vote:

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Katy McLain to hire Abigail Branscum as a Teacher at the Bulldog Pups Daycare for the remainder of SY 2021-2022.

Vote:

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Susan Ridenour, seconded by Jay Schnoebelen to adjourn at: 7:04 pm.


Vote:

Jay Schnoebelen: Yes

Susan Ridenour: Yes

Katy McLain: Yes

Motion carried.



Board President



Board Clerk