

**September 10, 2018
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 AND KA'LU UNDERWOOD.

Item 1: Flag Salute and A Moment of Silence.

Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:00 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 September 10, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: New Board Member, Ron Walker, was sworn in by the Board Clerk, Susan Ridenour.

Item 7: Principal's Report: Christy White, Skiatook Elementary

Item 8: Superintendent's Report: See Attachment

Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-s):

Vote:

Mike Mullins:	Yes	Susan Ridenour:	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 Sanctioning of the following Clubs and Booster Clubs, as presented for SY 18-19:

- | | |
|---------------------|-----------------------------|
| a. Marrs PTO | b. SE/SIE PTO |
| c. NMS PTO | d. Band Booster Club |

Vote:

Mike Mullins:	Yes	Susan Ridenour:	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 School Board Policy Revisions, as presented:

- | |
|--|
| a. 5010.13 - Administration of Medicine to Students |
| b. 5010.14 - Reporting Suspected Child Abuse and/or Neglect |

Vote:

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

Motion carried

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Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a Donation of \$600.00 from the RCB Bank to the Archery Club Activity Fund Account.

Vote:

Mike Mullins:	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 the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Purpose</u>	<u>Amount</u>
Activity	SPS	Reimbursement	\$25,878.96
General	Frontline Tech.	Subscription	\$15,505.57

Vote:

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

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 2018-2019 school year:

<u>New Hires: (Support Staff)</u>		<u>Resignation: (Support Staff)</u>	
Marrs:	1 Para		Lindsey Eisenhauer
Daycare:	1 Teacher Assistant (part-time)		

Item 15: No action.

Item 16: No action.

Item 17: No action.

Item 18: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Victoria Monk as a Paraprofessional at Marrs, and also to hire Jenny Buckner as a Teacher Assist. for the Daycare. Both new hires will be on a temporary contract for the 2018-19 SY.

Vote:

Mike Mullins:	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 Lindsey Eisenhauer.

Vote:

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

Motion carried

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Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.

Vote:

Mike Mullins: Yes

Susan Ridenour: Yes

Ka'Lu Underwood: Yes

Ron Walker: Yes

Motion carried

Meeting was adjourned at: 6:45 pm.

Board President

Board Clerk