

September 13, 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, MIKE MULLINS, SUSAN RIDENOUR, DAVE HARDIE AND KATY McLAIN.

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 September 13, 2021 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Director's Report: Darrell Hatfield, Technology.

Item 7: Superintendent's Report: See Attachment.

**Item 8: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-v), excluding Item n.
The budget and fundraisers for the SE & SIE PTO for SY 21-22 was not approved.**

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes
Katy McLain:	Yes		

Motion carried.

Item 9: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the New Policies and Policy Revisions as submitted for the 2021-2022 school year.

Vote:

Jay Schnoebelen:	Yes	Mike Mullins:	Yes
Susan Ridenour:	Yes	Dave Hardie:	Yes
Katy McLain:	Yes		

Motion carried.

Item 10: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Skiatook Athletics Facilities Emergency Action Plans.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 11: 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:

Support New Hire:

SIE: Teacher Assistant

Item 12: No action.

Item 13: No action.

Item 14: No action.

Item 15: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to hire Abriella Kirby as a Teacher Assistant at SIE on a Probationary Contract for the 2021-2022 SY.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes

Motion carried.

Item 16: New Business:

Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve an Activity Fund Requisition for Purchase to Blue & Gold Sausage for the FFA in the amount of \$50,000.00.

Vote:

Jay Schnoebelen: Yes

Mike Mullins: Yes

Susan Ridenour: Yes

Dave Hardie: Yes

Katy McLain: Yes


Motion carried.

Item 17: Board comments and questions: None.

Item 18: Motion was made by Susan Ridenour, seconded by Dave Hardie to convene at: 6:56 pm.



Board President



Board Clerk