

**May 11, 2023
Skiatook, Oklahoma**

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: KATY McLAIN, RANDAL TATUM, JESSE MADAFFARI AND KRIS DeMauro.

Minutes Clerk: Cathy Tarwater

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Katy McLain at: 6:00 pm.

Item 3: Determination of a quorum was established by Katy McLain with the following members present: Katy McLain, Randal Tatum, Jesse Madaffari and Kris DeMauro.

Item 4: Determination was made by Katy McLain that the Board of Education's May 11, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.

Item 5: Proposed executive session, pursuant to 70 O.S. § 5-118: discussing the appointment of an individual and/or Interview candidates for vacant board seat #1.

Item 6: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive session at 6:03 pm.

Vote:

Katy McLain: Yes Randal Tatum: Yes

Jesse Madaffari: Yes Kris DeMauro: Yes

Motion carried

Item 7: Motion was made by Katy McLain, seconded by Kris DeMauro to return to open session at: 8:18 pm.

Vote:

Katy McLain: Yes Randal Tatum: Yes

Jesse Madaffari: Yes Kris DeMauro: Yes

Motion carried

Item 8: Statement of the executive session minutes was read by the Board President, Katy McLain. "During executive session, only items on the agenda were discussed and no votes were taken".

Item 9: Motion was made by Katy McLain, seconded by Jesse Madaffari to appoint Glen Morgan to vacant seat #1.

Vote:

Katy McLain: Yes Randal Tatum: Yes

Jesse Madaffari: Yes Kris DeMauro: Yes

Motion carried

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Item 10: Board comments and/or questions: None.

Item 11: Motion was made by Katy McLain, seconded by Jesse Madaffari to adjourn.

Vote:

Katy McLain: Yes Randal Tatum: Yes

Jesse Madaffari: Yes Kris DeMauro: Yes

Motion carried

Meeting was adjourned at: 8:19 pm.

Board President

Board Vice-President

Board Clerk

Board Member