

November 13, 2017
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: TIM ALLEN, MIKE MULLINS, JAY SCHNOEBELN AND KA'LU UNDERWOOD. SUSAN RIDENOUR WAS 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 at 6:00 pm.

Item 3: Determination of a quorum was established by the Board President with the following members present: Tim Allen, Mike Mullins, Jay Schnoebelen and Ka'Lu Underwood. Susan Ridenour was absent.

Item 4: Motion was made by Jay Schnoebelen, seconded by Mike Mullins affirming that the Skiatook Board of Education's November 13, 2017 agenda was posted in accordance with 25 OS. Sup. 1999-311.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 5: Comments from the public: None.

Item 6: Principal's Report: Jenny McElyea, High School.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the Consent Agenda Items, (a-i), as presented.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the following Donations for SY 2017-2018:

- a. \$300.00 from Wal-Mart to the SHS Archery Team Activity Fund Account;
- b. \$300.00 from RCB Bank to the SHS Archery Team Activity Fund Account;
- c. \$50.00 from Joyce Jech to the SHS Pop Activity Fund Account;
- d. \$602.50 from Wrestling Booster Club to the HS Wrestling Activity Fund Acct;
- e. \$80.00 from Dawg House Donuts to the Child Nutrition Activity Fund Account;
- f. \$100.00 from Hudson Homes to the HS Pop Activity Fund Account.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to table this agenda item until next month's school board meeting, (December 11, 2017).

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the bid from RecTec Technology and Communications for new server and cameras in the amount of \$192,730.95.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to approve the out of state trip for the HS Band to travel to Orlando, Florida on May 21 thru May 27, 2018 to participate in the Festival Disney Program, contingent upon the final approval at the regular school board meeting on March 12, 2018.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 13: 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 2017-2018 school year:

New Hire: (Certified)

Art Teacher (High School)

Resignations: (Support)

Andrea Nix

Bailee Mathia

New Hire: (Support)

Teacher Assist. (Marrs Elem.)

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

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Mike Mullins to return to open session at: 7:25 pm.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 16: Statement of the executive session minutes was read by the Board President, "During executive session, only items on the agenda were discussed and no votes were taken."

Item 17: Motion was made by Tim Allen, seconded by Mike Mullins to hire Judson Collins as an Art Teacher at the high school, on a temporary contract for the 2017-2018 school year.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Tim Allen, seconded by Mike Mullins to hire Cylie Seeley as a Teacher Assistant at Marrs Elementary, on a temporary contract for the 2017-2018 school year.

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Motion was made by Tim Allen, seconded by Mike Mullins to accept the following support personnel resignations for the 2017-2018 school year:

**Andrea Nix
Bailee Mathia**

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Item 18: New Business: None.

Item 19: Board comments and questions: None.

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

Vote:

Tim Allen:	Yes	Mike Mullins:	Yes
Jay Schnoebelen:	Yes	Ka'Lu Underwood:	Yes

Motion carried.

Meeting was adjourned at: 7:27 pm.

Board President

Board Clerk

