

**September 9, 2019
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 SCHNOEBELN AND RON WALKER.

MINUTES CLERK: CATHY TARWATER

- 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 9, 2019 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: None.**
- Item 6: Principal's Report: Christy White, Skiatook Elementary.**
- Item 7: Superintendent's Report: See Attachment.**
- Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-v), as presented.**

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

- Item 9: 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>
General	OCAS	Payroll Services	\$27,500.00
Activity	Sam's Club	Band Concessions	\$20,000.00
Activity	Great Plains (Coke)	Band Concessions	\$15,000.00

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the ACT as the selected assessment for the 2019-2020 school year.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve returning to the originally proposed School Calendar and not to make the changes as recommended last month.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 12: 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 2019-2020 school year:

To discuss the appointment of an individual and/or interview Candidates for vacant School board seat #5, pursuant to 25 OS § 307 (B)(1) and 70 OS § 5-118.

Support Resignations:

**Rhonda Chevalier
James Taylor**

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:29 pm.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:35 pm.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 15: Statement of the executive session minutes was read by the Board President, Mike Mullins. “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 16: Motion was made by Ron Walker, seconded by Jay Schnoebelen to appoint Olivia Goodwin to the Vacant School Board Seat, #5.

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following Resignations, as presented:

Support Resignations:

**Rhonda Chevalier
James Taylor**

Vote:

Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Item 17: New Business: None.

Item 18: Board Comments/Questions: None.

Item 19: Motion was made by Jay Schnoebelen, seconded by Ron Walker to adjourn.

Vote:

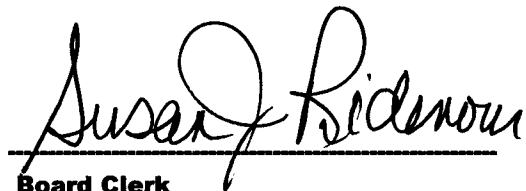
Mike Mullins:	Yes	Susan Ridenour:	Yes
Jay Schnoebelen:	Yes	Ron Walker:	Yes

Motion carried.

Meeting was adjourned at: 7:39 pm.



Board President



Board Clerk