

**December 11, 2023  
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: RANDAL TATUM, KRIS DEMAURO, JESSE MADAFFARI, GLENN MORGAN.**

**MINUTES CLERK: IDA PEARSON**

**Item 1: Flag Salute and a Moment of Silence/ Derek Scheihing, Newman Middle School**

**Item 2: Meeting was called to order by Kris DeMauro, at 6:14 pm.**

**Item 3: Determination of a quorum was established by Kris DeMauro.**

**Item 4: Determination was made by Kris DeMauro, affirming that the Skiatook Board of Education's December 11, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Comments from the Public:  
Christina Johnson addressed the board concerning item #9.  
Julia Soules addressed the board concerning item #9.**

**Item 6: Presentation: Derek Scheihing, Newman Middle School: Completed during item #1.**

**Item 7: Superintendent's Report: See Attachment.**

**Item 8: Motion was made by Jesse Madaffari, seconded by Glenn Morgan to approve the Consent Agenda Items, (a - k), as presented.**

**Vote:  
Kris DeMauro: Yes    Jesse Madaffari: Yes  
Randal Tatum: Yes    Glenn Morgan: Yes  
Motion carried.**

**Item 9: Motion was made by Jesse Madaffari, seconded by Glenn Morgan for discussion and possible board action to approve the Classroom Decoration Policy as prepared by Rosenstein, Fist, and Ringold. After discussion a motion to table the Classroom Decoration Policy was approved.**

**Vote:  
Kris DeMauro: Yes    Jesse Madaffari: Yes  
Randal Tatum: Yes    Glenn Morgan: Yes  
Motion carried.**

**Item 10: Motion was made by Randall Tatum, seconded by Glenn Morgan to approve the Client Assignment Confirmation form ProCare Therapy/Blazer Works for a Speech Language Pathologist.**

**Vote:  
Kris DeMauro: Yes    Jesse Madaffari: Yes  
Randal Tatum: Yes    Glenn Morgan: Yes  
Motion carried.**

**Item 11: Motion was made by Glenn Morgan, seconded by Jesse Madaffari for discussion and possible board to approve the surplus of the old unused boiler at the Brooks Walton Activity Center.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Item 12: Motion was made by Jesse Madaffari, seconded by Glenn Morgan for discussion and possible board action to approve the purchase requisition over \$10,000.00.**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>Gen</b>	<b>Integrated Register Systems Inc.</b>	<b>InTouch Receipting Software</b>	<b>\$12,500.00</b>

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Item 13: Proposed executive session to discuss the following pursuant to OS 25, Section 307 (B)(1): Discussing the employment of the following positions and personnel for the 2023-2024 SY; and interview candidate(s) and discuss the appointment of an individual to vacant board seat #5 pursuant to 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.**

**Interview Board Candidate(s) for Vacant Seat #5**

**Superintendent's Evaluation**

**Revised 12-Month Support Employees Salary Schedule**

**Underpaid Teachers Employee Report Adjustments**

**New Hire: Support (Probationary Contract)**

**SIE (1) Tier 2 Paraprofessional**

**Resignations: Support Staff**

**Nicole Pearce**

**Kimberly Dunagan**

**Item 14: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to convene in executive session at 7:12pm.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Item 15: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to return to open session at 9:33pm.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

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

**Item 17: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the revised 12-month support employees Salary schedule.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the underpaid teacher’s employee report adjustments.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following support employees on a probationary contract for the 2023-2024 school year.**

**SIE TIER 2 PARAPROFESSIONAL: TARA TEDFORD**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the support staff resignations of: Nicole Pearce and Kimberly Dunagan.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Item 18: Motion was made by Kris DeMauro, seconded by Glenn Morgan to appoint Alee McLain to fill the vacant board seat #5.**

**Vote:**

**Kris DeMauro: Yes    Jesse Madaffari: Yes**

**Randal Tatum: Yes    Glenn Morgan: Yes**

**Motion carried.**


**Item 20: New Business: NONE**

**Item 21: Board Comments: None**


**Item 22: Motion was made by Kris DeMauro, seconded by Glenn Morgan to adjourn at 9:35 pm.**




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**Board President**



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**Board Vice-President**



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**Board Clerk**



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**Board Member**

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**Board Member**