

**January 8th, 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: KRIS DEMAURO, JESSE MADAFFARI, RANDAL TATUM, GLENN MORGAN, ALEE MCLAIN

MINUTES CLERK: MANDY HALEY SERVED AS MINUTES CLERK DURING THIS MEETING.

Item 1: Flag Salute and a Moment of Silence

Item 2: Meeting was called to order by Kris DeMauro, at 6:01pm.

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 January 8, 2024 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Swear in new board member, Alee McLain, in Board Seat 5.

Item 6: Comments from the Public:

Mr. Holt addressed the board regarding item #13

Item 7: Principal's Report: Christy White, Skiatook Elementary.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Glenn Morgan, seconded by Kris DeMauro to approve the Consent Agenda Items, (a-j), as presented.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes

Motion carried.

Item 10: Motion was made by Jesse Madaffari, seconded by Randal Tatum for discussion and possible board action to approve the calendar for the 2024 – 2025 school year.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes

Motion carried.

Item 11: Motion was made by Jesse Madaffari, seconded Randal Tatum for discussion of the revised Public Comment Rule.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes

Motion carried.

Item 12: Motion was made by Jesse Madaffari, seconded by Glenn Morgan for discussion and possible board action to approve the Master Services Agreement with Apptegy for the remainder of the 2023-2024SY.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: No Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

Item13: Motion was made by Randal Tatum, seconded by Jesse Madaffari for discussion and possible board action to approve the Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00 and authorize the Treasurer to invest district funds in OLAP as appropriate. After discussion motion to table discussion was approved.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

**Item 14: 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;**

SUPERINTENDENT CONTRACT

NEW HIRE: CERTIFIED (PROBATIONARY CONTRACT)

HS (1) TEACHER (2023-24 SY)
HS (1) TEACHER (2023-2025 SY)

NEW HIRE: SUPPORT (TEMPORARY CONTRACT)

NMS (1) CUSTODIAN (2023-24SY)

RESIGNATION: SUPPORT STAFF

AMBER WILKINSON
RILEY COKELEY

Item 15: Motion was made by Glenn Morgan, seconded by Jesse Madaffari to convene in executive session at 8:03pm. Jesse Madaffari left meeting at 8:15pm.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

Item 16: Motion was made by Glenn Morgan, seconded by Randal Tatum to return to open session at 9:00pm.

Vote:

Kris DeMauro: Yes
Randal Tatum: No Glenn Morgan: Yes

Alee McLain: Yes
Motion carried.

Item 17: 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 18: Motion was made by Glenn Morgan, seconded by Alee McLain to approve the the superintendent contract from July 1st2024-June 30, 2027.

Vote:
Kris DeMauro: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

Motion was made by Kris DeMauro, seconded by Randal Tatum to approve the following certified employees on a temporary contract:

HS Teacher, Olivia Bizzell (2023-2024 SY)
HS Teacher, Preston Pearson (2024-2025 SY)

Vote:
Kris DeMauro: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the following support employee on a probationary contract for the 2023 -2024 School Year.

NMS Custodian, Brandon Cornett

Vote:
Kris DeMauro: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

Motion was made by Kris DeMauro, seconded by Alee McLain to approve the support staff resignations of: Amber Wilkinson and Riley Cokeley

Vote:
Kris DeMauro: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: Yes
Motion carried.

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

Item 19: New Business: Dr. Bush informed the board of PO # 487 to Sara Duncan in the amount of \$6,174.84, to cover fraudulent DDP issues.

Vote:

Kris DeMauro: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes

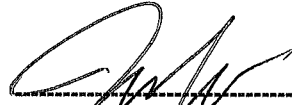
Motion carried.

Item 20: Board Comments: None


Item 21: Motion was made by Glenn Morgan, seconded by Kris DeMauro to adjourn at 9:52pm.




Board President



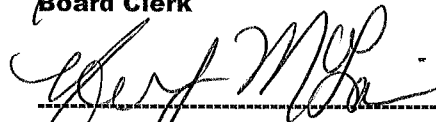
Board Vice-President



Board Clerk



Board Member



Board Member