

**June 12, 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: KATY MCLAIN, RANDAL TATUM, KRIS DEMAURO, JESSE MADAFFARI, GLENN MORGAN.

MINUTES CLERK: IDA PEARSON

- Item 1: Flag Salute and a Moment of Silence.**
- Item 2: Meeting was called to order by Katy McLain, at 6:01 pm.**
- Item 3: Determination of a quorum was established by Katy McLain.**
- Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's June 12, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Sworn in new board member: Glenn Morgan by Randal Tatum Board clerk**
- Item 6: Comments from the Public: NONE**
- Item 7: Presentation: Operations/Transportation: Mr. Mason.**
- Item 8: Superintendent's Report: See Attachment.**
- Item 9: Motion was made by Katy McLain, seconded by Kris DeMauro to approve the Consent Agenda Items, (a - (1-i)), as presented.**

Vote:

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

- Item 10: Motion was made by Katy McLain, seconded by Jesse Madaffari to appoint the following personnel as the Authorized Representatives for the following programs for the 2023-24 school year:**

- 1. Special Services IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool
Director: Compliance Coordinator for the following:
All Non-Discrimination Policies
Title IX
Title VI Civil Rights Act
Education Equity
Section 504
Americans with Disabilities Act
Age Discrimination Act
Boy Scouts of America Act
Foster Care Contact**

2. Darrell Hatfield: Title VIII Impact Aid

3. Sherri Stuckey: Vocational Progressive Incentive Grant, Lottery Funds Grant, Equipment Grant and Federal Carl Perkins Vocational Allocations

4. Federal Programs Director:

State: State Professional Development, State Alternative Ed State Ace Remediation.

Federal: Title I. Basic, Title I. Part A, Title II Part A, Principal/Teacher Training, Title II. Part A: Enhancing Education through Technology and the E-2020 Education Consortium. Coordinator of the S.B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII. District Bullying Coordinator

5. Gena James: EL Coordinator

6. Jackie Ghazal: Title VI Indian Education Coordinator

7. Jenny McElyea: Testing Coordinator

Vote:

Katy McLain: Yes Randal Tatum: Yes Kris DeMauro: Yes

Jesse Madaffari: Yes Glenn Morgan: Yes

Motion carried.

Item 11: Motion was made by Katy McLain, seconded by Kris DeMauro to approve an account titled Bond 31 to our accounting system to hold the 2017 leftover bond monies to Make lease payments for the building bond.

Vote:

Katy McLain: Yes Randal Tatum: Yes Kris DeMauro: Yes

Jesse Madaffari: Yes Glenn Morgan: Yes

Motion carried.

Item 12: Motion was made by Katy McLain, seconded by Jesse Madaffari to appoint Ida Pearson as the District Encumbrance Clerk beginning July 1, 2023.

Vote:

Katy McLain: Yes Randal Tatum: Yes Kris DeMauro: Yes

Jesse Madaffari: Yes Glenn Morgan: Yes

Motion carried.

Item 13: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the revisions to the Twelve-Month Employee Paid Vacation and Transgender and Nonbinary Student Records board policy.

Vote:

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

Item 14: Motion was made by Katy McLain, seconded by Glenn Morning to approve the Exchange Bank Electronic Payments Agreement.

Vote:

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

**Item 15: Proposed executive session to discuss the following pursuant to 25 O.S. § 307(B)(1):
Discussing the employment for the following positions and personnel for the 2023-24 school year:**

Support Personnel Salary Schedules

Certified Salary Schedules

Administrative Salary Schedules

Extra Duty Salary Schedules

Revised Superintendent's Contract

Revised Summer School List

Superintendent Quarterly Evaluation

New Hires: (Certified Staff) for 2023-2024:

**District: Special Services Director
SE: (1) Counselor
SE: (3) Teachers
NMS: (1) Teacher
SHS: (1) Counselor
SHS: (4) Teachers (1) with Coaching Duties**

New Hires: (Support Staff) for 2023-2024:

**Marrs: (1) Teacher Assistant
Marrs: (1) Library Assistant
SE: (1) SPED Paraprofessional
SIE: (1) SPED Paraprofessional
District: Asst. Mechanic**

Summer Workers for 2023

**ESC: Printshop
District: (5) Custodial Positions**

Certified Resignations:

**Sheila Scalf
Shelley Dohn**

Support Resignations:

Ashley Pillers John Brodie

Vote:

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

Item 16: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive Session at 7:06 pm.

Vote:

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

Item 17: Motion was made by Kay McLain, seconded by Jesse Madaffari to return to open session at 8:57 pm.

Vote:

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

Item 18: 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 19: Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the Support Personnel Salary Schedules.

Vote:

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

Motion was made by Katy McLain, seconded by Glenn Morgan to accept the Certified Salary Schedules.

Vote:

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

Motion was made by Katy McLain, seconded by Randal Tatum to accept the Administrative Salary Schedules.

Item 19: (continued)

Vote:

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

Motion was made by Katy McLain, seconded by Jesses Madaffari to accept the Extra Duty Salary Schedule.

Vote:

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

Motion was made by Katy McLain, seconded by Kris DeMauro to accept the revised Superintendent's contract for the 2023-2024 SY to reflect the increase of salary given to certified employees on STEP 28 IN SB 1119.

Vote:

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

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the increase salary given to certified staff.

Vote:

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

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the revised summer school list.

Vote:

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

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following certified employees on a temporary contract for the 2023-2024 SY;

- **District: Special Education Director: Wendy Joice**
- **SE Counselor, Tiffany Cargill**
- **SE Teachers: Sara Duncan, Laurie Chambless, Misty Blevins**
- **NMS Teacher: Benjamin Wagener**
- **SHS Counselor: Amanda Jones**

Item 19: (continued)

- **SHS Teachers: James Jones (with coaching duties); Alexandria Powers, Stacey Dutton, Samantha Perdue**

Vote:

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

Motion was made was made by Katy McLain, seconded by Jesse Madaffari to approve the following employees on a probationary contract for the 2023-2024 SY.

- **Marrs Teacher: Courtney Ginn**
- **Marrs Library Assistant: Kandis Hallam**
- **SE SPED Paraprofessional: Shalon Phy**
- **SIE SPED Paraprofessional: Shelinda Delk**
- **District assistant mechanic: Camden Postier**

Vote:

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

Motion was made by Katy McLain, seconded by Glenn Morgan to approve the following summer workers for 2023;

- **ESC Print shop: Cindy Womack**
- **District Custodial Positions: Fred Hunt, Chris Monk, George White, Kim Chastian, Shelly White**

Vote:

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

Motion was made by Katy McLain, seconded by Randall Tatum to approve the certified resignations of: Sheila Scalf, Shelley Dohn

Vote:

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

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the support resignation of Ashley Pillers.

Vote:

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

Item 20: New Business: NONE

Item 21: Board Comments: None

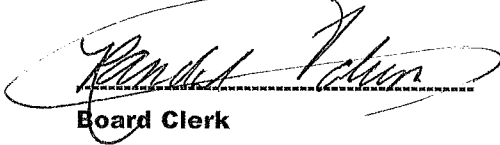
Item 22: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn at 9:00 pm.



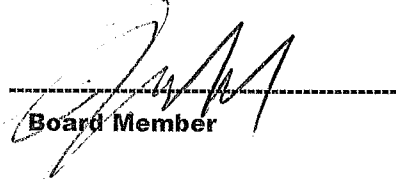
Board President



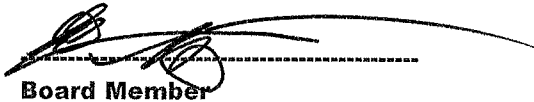
Board Vice-President



Board Clerk



Board Member



Board Member