

**May 8, 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, JESSE MADAFFARI. KRIS DeMAURO JOINED THE MEETING AT 6:10 PM.

MINUTES CLERK: CATHY TARWATER

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by the Board President, Katy McLain at: 6:05 pm.

Item 3: Determination of a quorum was established by the Board President, Katy McLain.

Item 4: Determination was made by Katy McLain, affirming that the Skiatook Board of Education's May 8, 2023 agenda was posted in accordance with OS. Sup. 1999-311

Item 5: Comments from the Public: Mr. Holt addressed the board in regard to Consent Agenda Item 8 (I). His concern was the liability of students traveling out of town to the Prom Destination, and if the school would be responsible for any accidents.

Item 6: Athletics Presentation: Shane Branscum

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Katy McLain, seconded by Randal Tatum to approve the Consent Agenda Items, (a-t).

Vote:

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

Motion carried

Item 9: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve LD Kerns as the Construction Manager for the SE Gymnasium/Storm Shelter that will be built with Bond 2023 monies.

Vote:

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

Motion carried

Item 10: Motion was made by Katy McLain, seconded by Randal Tatum to approve the creation of Bond Fund Account #38 for the Building Bond 2023 and Bond Account #39 for the Transportation Bond of 2023. These accounts will be in our accounting system to Reflect transactions made with the recently passed Bond of 2023.

Vote:

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

Motion carried

Item 11: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following Requisitions for Purchase over \$10,000.00:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
General	Thompson	Textbooks	25,000.00
General	Archway	Textbooks	22,000.00
Bond (38)	Piraino	Smartboards	422,103.53
Bond (37)	Chickasaw	Paging Equipment	87,964.48

Item 12: Proposed executive session, pursuant to 25 O.S. § 307(B)(1) and 70 O.S. § 5-118: discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school years; and discussing the appointment of an individual and/or interview candidates for vacant board seat #1.

Interview Candidate(s) for Open Board Seat #1

Extra Duty Adjustments for FY23

Re-Hire: (Support Staff) for 2023-2024:

Marrs Support Staff: See Exhibit A
SE Support Staff: See Exhibit B
SIE Support Staff: See Exhibit C
NMS Support Staff: See Exhibit D
SHS Support Staff: See Exhibit E
Office Support Staff: See Exhibit F
Maint./Custodians: See Exhibit G
Bus Mech./Drivers See Exhibit G
Child Nutrition: See Exhibit H
Daycare: See Exhibit I
Athletics: See Exhibit J

Employment of Summer Cleaning Crew (Exhibit K)

Revised ReHire Certified Staff List for High School (Exhibit L)

Resignations: (Certified)

**Kimberly Coppedge
Shawnda Kirchmann
Kyle Martin
Vicki Hampton
Marla Johnson**

Resignations: (Support)

**Sherri Barnes
Melissa Reamy
Mallory Klassen
Cassie Vettters**

New Hires: (Certified) 2023-2024

**Marrs: (1) Teacher
SE: (3) Teachers
NMS: Assist. Principal, (1) Teacher
SHS: (1) SPED Teacher, (1) Teacher/Coach**

New Hire: (Support) 2023-2024

**ESC: Enrollment Specialist
ESC: Special Services Admin. Assistant
Marrs: (1) Teacher Assistant**

Item 13: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene in executive Session at: 7:10 pm.

Item 14: Motion was made by Katy McLain, seconded by Kris DeMauro to return to open session at: 10:28 pm.

Vote:

**Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes**

Motion carried

Item 15: Statement of the executive session was read by the Board President, Katy McLain, "During executive session, only items on the agenda were discussed and no votes taken".

Item 16: Motion was made by Katy McLain, seconded by Kris DeMauro to approve the Extra Duty Adjustments for FY23.

Vote:

**Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes**

Motion carried

(Cont.)

Item 16: Motion was made by Katy McLain, seconded by Randal Tatum to re-hire the Support Staff listed in Exhibits A-J for the 2023-2024 school year.

Vote:

Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Employment of the Summer Cleaning Crew listed in Exhibit K for the Summer of 2023.

Vote:

Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion carried

**Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the revised r
Rehire Certified Staff List for the High School as listed in Exhibit L for the 2023-24 SY.**

Vote:

Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion carried

Motion was made by Katy McLain, seconded by Randal Tatum to accept the Certified Resignations of:

- Kimberly Coppedge**
- Shawnda Kirchmann**
- Kyle Martin**
- Vicki Hampton**
- Marla Johnson**

Vote:

Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to accept the Support Resignations of:

- Sherri Barnes**
- Melissa Reamy**
- Mallory Klassen**
- Cassie Veters**

Vote:

Katy McLain: Yes Randal Tatum: Yes
Jesse Madaffari: Yes Kris DeMauro: Yes
Motion carried

(Cont.)

Item 16: Motion was made by Katy McLain, seconded by Randal Tatum to approve the following Certified Employees on a Temporary Contract for the 2023-24 school year:

- Marrs Teacher, Rachael Carter**
- SE Teacher, Sherrie De Alba**
- SE Teacher, Loni Payne**
- SE Teacher, Hayley Jarmon**
- NMS Assistant Principal, Cy Stallard**
- NMS Teacher, Olivia Goodwin**
- SHS SPED Teacher, Cindy Watson**
- SHS Teacher/Coach, Eric Dutton**

Vote:

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

Motion carried

Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the following Support Employees on a Probationary Contract for the 2023-2024 school year:

- ESC Enrollment Specialist, Rachel Blackwell**
- ESC Special Services Administrative Assistant, Julie Sutherland**
- Marrs Paraprofessional, Eva Francis**

Vote:

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

Motion carried

Item 17: Motion was made by Katy McLain, seconded by Randal Tatum to table this item and to Plan a Special board meeting to complete the appointment of a board member for Seat #1.

Item 18: New Business: Motion was made by Katy McLain, seconded by Jesse Madaffari to plan a Special Board Meeting for May 11, 2023 at: 6:00 pm.

Vote:

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

Motion carried

Item 19: Board Comments/Questions: None.

Item 20: Motion was made by Katy McLain, seconded by Randal Tatum to adjourn.

Vote:

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

Motion carried

Meeting was adjourned at: 10:30 pm.



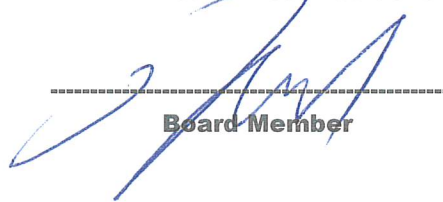
Board President



Board Vice-President



Board Clerk



Board Member