

**November 13<sup>th</sup>, 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.**

**Item 2: Meeting was called to order by Kris DeMauro, at 6:01 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 November 13<sup>th</sup>, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Audit Presentation: 2023-2024 Audit Report from Eric Bledsoe with Bledsoe, Hewitt & Gullekson, Auditing/Accounting Firm.**

**Item 6: Comments from the Public:**

**Steve Maxwell addressed the board on agenda item #22  
Shayne Thomas addressed the board on agenda item #22  
Brandy Maxwell addressed the board on agenda item #22  
Jeremy Orth addressed the board on agenda item #22  
JW Beaty addressed the board on agenda item #22**

**Item 7: Principal's Report: Not provided due to illness.**

**Item 8: CFO Report by Rick Loggins:**

**Item 9: Superintendent's Report: See Attachment.**

**a. Miscellaneous Information**

**Item 10: Motion was made by Kris DeMauro, seconded by Glenn Morgan to accept the resignation of Katy McLain, Board Seat (5), and declare the seat open.**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 11: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to reorganize and the reorganization of the board officers:**

**President: Kris DeMauro**

**Vice President: Jesse Madaffari**

**Clerk: Randal Tatum**

**Member: Glenn Morgan**

Vote:

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 12: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the consent agenda items a-p as submitted.**

Vote:

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 13: Motion was made by Kris DeMauro, seconded by Randal Tatum to approve removing Katy McLain and adding the newly appointed board president (Kris DeMauro) as an authorized signer on the district's bank account ending in 644 with Exchange Bank.**

Vote:

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 14: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the audit report for the SY 2022/2023, as presented by Bledsoe, Hewitt, Gullekson Auditing/accounting firm.**

Vote:

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 15: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the Newman Middle School Student Council Hosting the Oklahoma Association of Middle and Junior High School Councils State Leadership Convention on November 7-8, 2024.**

Vote:

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 16: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the OK FAFSA Data Portal Completion Agreement.**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 17: Motion was made by Kris DeMauro, seconded by Randal Tatum to approve the Skiatook Band Trip to Los Angeles, California during May 17-21, 2025.**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 18: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the following purchase requisitions over \$10,000.00;**

<b><u>Fund</u></b>	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Bond 39	Ross Transport.	2024 Model 14-passengar Freedom Activity Bus	\$90,078.00
Bond 39	Ross Transport.	2024 Model Type C Activity Bus	\$154,937.00
Bond 39	Ross Transport.	Three 2025 Model Type D 77 passenger Route Bus	\$413,553.00
Sinking	UMB Bank	Interest Payment on building bonds of 2023	\$33,385.00

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 19: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the surplusing four buses: 1991 Bluebird, 1994 Ford, 1994 Bluebird, and 2001 Bluebird.**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 20:** Motion was made by Jesse Madaffari, seconded by Kris DeMauro to approve the Skiatook Public Schools Oklahoma Teacher Empowerment program proposal for the 2023-2024 school year.

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 21:** Motion was made by Kris DeMauro, seconded by Randal Tatum to discuss the possible development of a classroom decoration policy.

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Item 22:** Public comment from Brandy Maxwell concerning the high school football program was completed during item 6, Comments from the Public Board Agenda Item.

**Item 23:** 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 2023-2024 school year:

**New Hire: Certified (Temporary Contract)**

**HS (1) Teacher**

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

**Marrs (1) Tier 1 Para**

**Resignations: (Certified Staff)**

**Eric Dutton**

**Alexandria Powers**

**Item 24:** Motion was made by Kris DeMauro, seconded by Glenn Morgan to convene to executive session at 7:39pm.

**Item 25:** Motion was made by Kris DeMauro, seconded by Randal Tatum to return to open session at 8:05pm

**Item 26:** 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 27.** Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following certified employee on a temporary contract for the 2023-2024 school year.  
**SHS Teacher: Samara Jordan**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: 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.  
Marrs Tier 1 Paraprofessional: Tionna Barnes**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

**Glenn Morgan: Yes**

**Motion carried.**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to accept the resignations of: Eric Dutton  
Alexandria Powers**

**Vote:**

**Kris DeMauro: Yes**

**Randal Tatum: Yes**

**Jesse Madaffari: Yes**

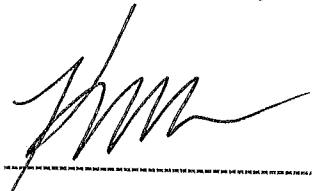
**Glenn Morgan: Yes**

**Motion carried.**

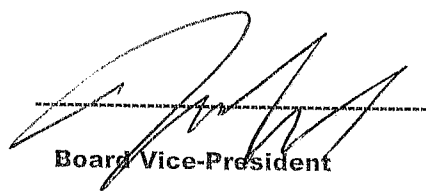
**Item 28: New Business: NONE**

**Item 29: Board Comments: None**

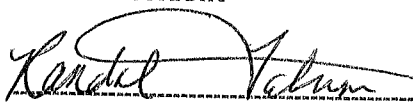
**Item 30: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to adjourn at 8:07 pm.**



Board President



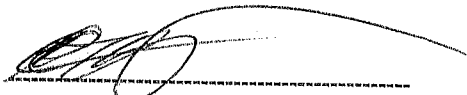
Board Vice-President



Board Clerk



Board Member



Board Member