

**October 9th, 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 6:03 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 August 14th, 2023 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public:

Gerald Freeman addressed the board on agenda item # 14

Chris Weed addressed the board on agenda item #14

Angela Garrison addressed the board on agenda item #14

Kennedy Moore addressed the board on agenda item #15

Tanis Moore addressed the board on agenda item #15

Angie Beaird addressed the board on agenda item #14

Chad Thompson addressed the board on agenda item #14

Grimson Gravil addressed the board on agenda item #15

James Prather addressed the board on the agenda item #14

Item 6: Presentation: Special Services Director Report: Wendy Joice.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a -i), as presented.

Vote:

Katy McLain: Yes Randal Tatum: Yes

Kris DeMauro: Yes Jesse Madaffari: Yes

Glenn Morgan: Yes

Motion carried.

Item 9: Motion was made by Katy McLain, seconded by Jesse Madaffari to a resolution calling for the School Board Election for Seat 4, which has a five-year term of office AND Seat 1, an unexpired term with two years remaining.

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 Glenn Morgan to approve the AIA Document B221-2018 From KKT Architects for services pertaining to the Skiatook Elementary Gymnasium Storm Shelter.

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 Glenn Morgan to approve the Pre-Employment Transition Services Coordination Collaborative Agreement for the 2023-2024 School Year.

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 approve Dr. Melissa Bush as the representative for the purpose of voting, elections and/or adoption or modification of rules and/or by-laws of the Oklahoma Schools Assurance Group (OSAG) for the 2023-2024 school year.

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 Glenn Morgan to approve the following purchase requisitions over \$10,000: 2023-2024SY;

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Timber Creek Paper	District paper order	\$36,987.50
Gen	City of Skiatook	Event Security Services	\$25,000.00

Item 13: cont.

Gen	New Directions sol.	Direct Hire Fee for New SPED certified teacher	\$18,500.00
Gen	Shelby Savely Caruso	Contract SLP Serv.	\$85,000.00
Gen	Bolt Equipment Comp.	Halo Sound/Vape Detection	\$39,187.40
Gen	Tulsa Community College	Gear Up Concurrent Fees	\$12,300.00
Gen	DK Haney Roofing	Roof Repair Marrs	\$125,000.00
Gen	DK Haney Roofing	Roof Repair HS Auditorium	\$225,000.00
Gen	KKT Architects	Skiaook Elem. Gym	\$470,000.00

Vote:

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

Item 14: Motion was made by Katy McLain, seconded by Kris DeMauro to discuss the complaint from the Freedom From Religion Foundation.

Vote:

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

Item 15: During item 5, board received public comment from Grimson Gravel concerning high school cheer uniforms.

Item 16: 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:

Superintendent Quarterly Evaluation

Revised Extra Duty Revisions for FY24

New Hires: Certified

NMS: (1) Teacher

Resignations: Certified

Libbie Teehee (revised letter)

Resignation: Support

Layne Petty

- Item 17: Motion was made by Katy McLain, seconded by Jesse Madaffari to convene to executive session at 7:16pm.**
- Item 18: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at 8:00pm**
- Item 19: 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 20: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the revised extra duty assignments.**

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 employee on a temporary contract for the 2023-2024 school year.
NMS: LaDawna Knighten

Vote:

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

Motion was made Katy McLain, seconded by Glenn Morgan to approve the certified resignation of:

Libbie Teehee (revised)

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 staff resignation of:

Layne Petty

Vote:

Katy McLain: Yes

Randal Tatum: Yes

Kris DeMauro: Yes

Jesse Madaffari: Yes

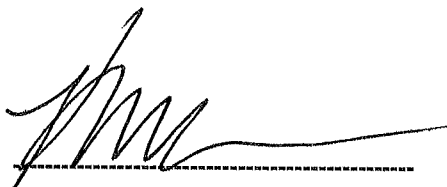
Glenn Morgan: Yes

Motion carried.

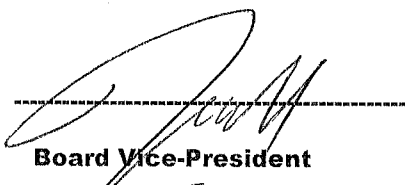
Item 20: New Business: NONE

Item 21: Board Comments: None

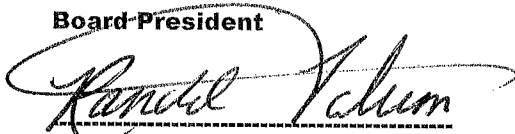
Item 22: Motion was made by Katy McLain, seconded by Glenn Morgan to adjourn at 8:02 pm.



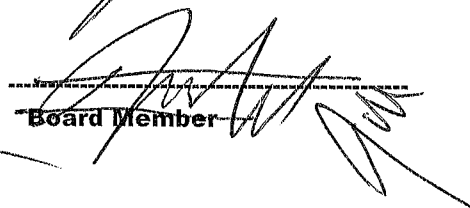
Board President



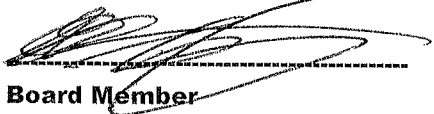
Board Vice-President



Board Clerk



Board Member



Board Member