

**September 11<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. MEMBERS NOT PRESENT: KATY MCLAIN.**

**MINUTES CLERK: IDA PEARSON**

**Item 1: Flag Salute and a Moment of Silence.**

**Item 2: Meeting was called to order by Kris DeMauro, at 6:00 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 September 11th, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**

**Item 5: Comments from the Public: NONE**

**Item 6: Presentation: Mr. Loggins, Assistant Superintendent and CFO**

**Item 7: Superintendent's Report: See Attachment.**

**Item 8: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a - w), as presented.**

**Vote:**

**Randal Tatum: Yes Kris DeMauro: Yes**

**Jesse Madaffari: Yes Glenn Morgan: Yes**

**Motion carried.**

**Item 9: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the contract between Chatterbox Speech Therapy, LLC and Skiatook Public School for the 2023-24 school year:**

**Vote:**

**Randal Tatum: Yes Kris DeMauro: Yes**

**Jesse Madaffari: Yes Glenn Morgan: Yes**

**Motion carried.**

**Item: 10: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the graduation attire and administration of medicine to students policy prepared by Rosenstein, Fist and Ringold.**

**Vote:**

**Randal Tatum: Yes Kris DeMauro: Yes**

**Jesse Madaffari: Yes Glenn Morgan: Yes**

**Motion carried.**

**Item 11: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the following requisitions for purchase over \$10,000.00.**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Activity Fund	Blue/Gold Sausage	Meat for FFA Fundraiser	\$50,000.00
Activity Fund	General Fund	Daycare payment transfer From Activity Fund Account to the General Fund Account	\$10,300.00

**Vote:**

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

**Item 12: 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:**

**Revised Extra Duty Assignments**

**New Hires: (Certified)**

**SE: (1) Custodian**

**SE: (1) Tier 1 Para**

**NMS: (2) Custodian**

**NMS: (1) Tier 2 Para**

**Daycare: (1) Teacher**

**Resignations: (Certified)**

**Jeremy Peeples**

**Libbie Teehee**

**Superintendent Quarterly Evaluation**

**Item 13: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to convene in executive Session at 6:54 pm.**

**Vote:**

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

**Item 14: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to return to open session at 8:00 pm.**

**Vote:**

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

**Item 15: Statement of the executive session minutes was read by the Board Vice President, Kris DeMauro “During executive session, only items on the agenda were discussed and no votes were taken”.**

**Item 16: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the extra duty assignments as listed.**

**Vote:**

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

**Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the following certified employee on a temporary contract for the 2023-2024 school year:  
District 504 Coordinator – Buffy Connor**

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

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following support employees on a probationary contract for the 2023-2024 school year.**

**SE Custodian – Carmen Prince  
SE Tier 1 Para – Ashley Whinery  
NMS Custodians – Michelle Eckert & Riley Cokeley  
NMS Tier 2 Para – Alisha Burrows  
Daycare Teacher – Candy Kerns**

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

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the certified resignations of Jeremy Peeples and Libbie Teehee.**

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

**Item 20: New Business: YES**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following requisition for purchase over \$10,000.00:**

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
General	Chatterbox Speech	Virtual Speech Services	\$48,000.00

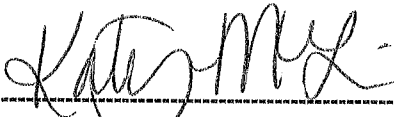
**Randal Tatum: Yes    Kris DeMauro: Yes**  
**Jesse Madaffari: Yes    Glenn Morgan: Yes**  
**Motion carried.**

**Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the Child Nutrition purchase orders 2024-22-13 and 2024-22-14 for account balance refunds.**

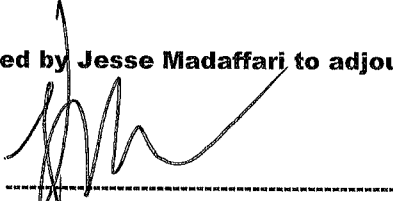
**Randal Tatum: Yes    Kris DeMauro: Yes**  
**Jesse Madaffari: Yes    Glenn Morgan: Yes**  
**Motion carried.**

**Item 21: Board Comments: None**

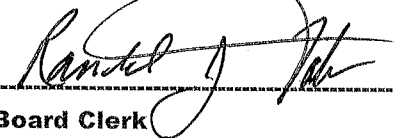
**Item 22: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to adjourn at 8:04 pm.**

  
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**Board President**

  
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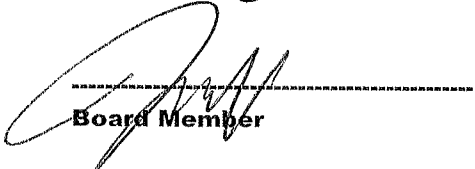
**Board Vice-President**

  
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**Board Clerk**

  
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**Board Member**

  
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**Board Member**