

**July 10, 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 6:02 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: Comments from the Public: NONE**
- Item 6: Superintendent's Report: See Attachment.**
- Item 7: Motion was made by Katy McLain, seconded by Kris DeMauro to approve the Consent Agenda Items, (a - (1-t)), as presented.**

Vote:

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

- Item 8: Motion was made by Katy McLain, seconded by Jesse Madaffari to hire Rachel Ellis Bowen as an adjunct teacher on a support employee contract to teach 2nd grade elementary education ELA, math, science, and social studies for the 2023-2024 SY.**

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 Randal Tatum to approve the listed Lunch and Breakfast prices for the 2023-2023 school year.**

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 Randall to approve the Special Services contract with Integrative Physical Therapy 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 11: Motion was made by Katy McLain, seconded by Jesse Madaffari to approve the Revised Return to Learn Plan 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 the Continuous Strategic Improvement (CSI) Statement of Understanding 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 Statutory Waiver/Deregulation Application for:

- Marrs Elementary (OAC 210:35-7-71 Library Media Services)**
- Skiatook Elementary (OAC 210:35-5-71 Library Media Serv.)**
- Newman MS (OAC 210:35-7-61 Library Media Serv.)**
- High School (OAC 210:35-9-71 Library Media Service)**

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 Jesse Madaffari to approve the following Requisitions for Purchase listed over \$10,000 for the 2023-2024 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Integrated PT	PT services for district	\$15,090.00
Gen	OK. SW Virtual Ch.	Edgenuity Subscription.	\$10,200.00
Gen	Franklin Covey Client	District Membership	\$49,321.52
Gen	Renaissance Learning	AR subscription	\$10,142.50
Gen	NWEA	MAP Program	\$30,005.00
Gen	VEX Robotics	Classroom bundle	\$17,388.00
Gen	Greenhouse Store	ESSER-HS Science	\$15,585.00

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 OS. 25, Section 307 (B)(1): Discussing the employment for the following positions and personnel for the 2023-2024 school year:

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

NMS: (2) Teacher

SIE: (1) Teacher

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

Daycare: (1) Teacher

SIE: (1) Paraprofessional

Certified Resignations:

Kayci Aunko

Amy Johnson

Keli Wooden

Heath Roach

Support Resignations:

Gaylyna Miller

Makayla Brown

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 to executive session at 6:48pm.

Item 17: Motion was made by Katy McLain, seconded by Jesse Madaffari to return to open session at 7:50pm.

Item 18: Statement of the executive session minutes was ready 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 approve the following Certified Employees on a temporary contract for the 2023-2024 school year:
NMS Teacher, Emily Domres
NMS Teacher, Shawn Hemminger
SIE Teacher, Steven Smith

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 support employees on a probationary contract for the 2023-2024 school year:
Daycare Teacher, Jennifer Buckner
SIE Paraprofessional, Brandi Nixon

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 staff resignations:
Kayci Aunko
Amy Johnson
Keli Wooden
Heath Roach

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 Maddaffari to approve the following support staff resignation:
Gaylyna Miller
Makayla Brown

Vote:

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

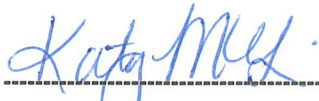
Item 20: New Business: Motion was made by Katy McLain, seconded by Randall Tatum to approve the contract between Skiatook Public School and Procure Therapy for the 2023-2024 school year.

Vote:

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

Item 21: Board Comments: NONE

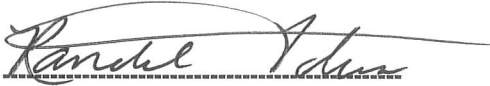
Item 22: Motion was made by Katy McLain, seconded by Jesse Madaffari to adjourn at 7:52pm



Board President



Board Vice-President



Board Clerk



Board Member



Board Member