

**July 26, 2023
Skiatook, Oklahoma**

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN A SPEICAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: KATY MCLAIN, RANDAL TATUM, KRIS DEMAURO, JESSE MADAFFAFFARI.

MINUTES CLERK: IDA PEARSON

Item 1: Flag Salute and a Moment of Silence.

Item 2: Meeting was called to order by Katy McLain, at 1:01 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 July 26, 2023 agenda was posted in accordance with OS. Sup. 1999-311.

Item 4: Motion was made by Katy McLain, seconded by Randall Tatum to approve the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary document in connection with the aforementioned transactions.

Vote:

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

Item 5: 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: (1) Teacher

SIE: (1) Teacher

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

Daycare: (1) Teacher

Vote:

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

Item 6: Motion was made by Katy McLain, seconded by Jesse Maddaffari to convene to executive session at 1:11pm.

Vote:

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

Item 7: Motion was made by Katy McLain, seconded by Jesse Maddaffari to return to open session at 1:46pm.

Vote:

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

Item 8: 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 9: Motion was made by Katy McLain, seconded by Jesse Maddaffari to approve the following Certified Employees on a temporary contract for the 2023-2024 school year:
NMS Teacher, Heather Scheihing
SIE Teacher, Kimberly Neighbors**

Vote:

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

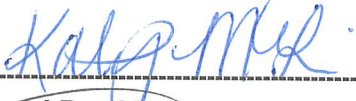
**Motion was made by Katy McLain, seconded by Jesse Maddaffari to approve the following support employees on a probationary contract for the 2023-2024 school year:
Daycare Teacher, Shelby Perigo**

Vote:

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

Item 21: Statement of the executive session minutes from the Board President

Item 22: Motion was made by Katy McLain, seconded by Jesse Maddaffari to adjourn at 1:47pm.



Board President



Board Vice-President



Board Clerk



Board Member



Board Member