

**February 12th, 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: KRIS DEMAURO, JESSE MADAFFARI, RANDAL TATUM, GLENN MORGAN, ALEE MCLAIN

MINUTES CLERK: MANDY HALEY SERVED AS MINUTES CLERK DURING THIS MEETING.

Item 1: Flag Salute and a Moment of Silence

Item 2: Meeting was called to order by Kris DeMauro, at 6:01pm.

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 January 8, 2024 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: NONE

Item 6: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to accept the guaranteed maximum price (GMP) and award construction management contract to KD KERNS contractors, Inc. on the Skiatook Elementary Gymnasium/storm shelter addition in the amount of \$4,456,634.00 and assign all bidders to LD Kerns Contractors, Incorporated and authorization of superintendent to execute contract change with the guaranteed maximum price per district's contract with LDKC, Incorporated.

Vote:

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

Item 7: Principal's Report: Jenny McElyea, Skiatook Elementary.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Glenn Morgan, seconded by Jesse Madaffari to approve the Consent Agenda Items, (a-n), as presented.

Vote:

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

Item 10: Motion to approve the purchase requisitions over \$10,000.00.

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Sinking Fund	UMB Bank	Sinking Fund Bond Payment	\$3,096,205.83

Gen Fund	Arvest Purchasing Card	HR/Payroll Office Filing Cabinets	\$12,000.00
Gen Fund	JJB Transportation	Activity Bus Repair	\$13,000.00

Vote:

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

Item 11: Motion was made by Glenn Morgan, seconded Jesse Madaffari to approve the classroom and school building housekeeping policy that has been recommended by a committee consisting of 5 principals, 7 teachers, 1 counselor, and 2 parents/community members.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: No Glenn Morgan: Yes
Alee McLain: No Motion carried.

Item 12: Motion was made by Jesse Madaffari, seconded by Glenn Morgan to approve the revised public comment rules with the amendment of check in requirement being five minutes prior rather than fifteen minutes of the board meeting.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: No Glenn Morgan: Yes
Alee McLain: Yes Motion carried.

Item13: Motion was made by Randall Tatum, seconded by Glenn Morgan to approve to declare the high school band concession items as listed, high school FFA Jet Geared Head Bench Lathe-Model GHB, high school FFA 1970's Hale Red Trailer, and copiers as listed as surplus.

Vote:

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

Item 14: Motion was made by Jesse Madaffari, seconded by Randall Tatum to approve the contract with Barlow Education Management Services for Potential Collective Bargaining Negotiations Consultation.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes
Randal Tatum: Yes Glenn Morgan: Yes
Alee McLain: No Motion carried.

**Item 15: Proposed executive session to discuss the following pursuant to OS 25, Section 307 (B)(1):
Discussing the employment of the following positions and personnel for the 2023-2024 SY;**

New Hires: (Certified Staff)

Marrs: Teacher

New Hire: (Support Staff)

Marrs: Tier 2 Paraprofessional

Marrs: Custodian

NMS: Custodian

Resignation: (Support Staff)

Tiaonna Barnes

Jennifer Minton (Bregman)

Brian Miller

Tara Tedford

Jenny Brummett

Item 16: Motion was made by Jesse Madaffari, seconded by Randall Tatum to convene in executive session at 7:51pm.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes Motion carried.

Item 17: Motion was made by Kris DeMauro, seconded by Glenn Morgan to return to open session at 8:22pm.

Vote:

Kris DeMauro: Yes Jesse Madaffari: Yes

Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes Motion carried.

Item 18: 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 19: Motion was made by Kris DeMauro, seconded by Randal Tatum to approve the hiring of the following employees on a probationary contract.

Marrs Certified Teacher: Kara Polson

Marrs Tier 2 Para: John Rogers

Marrs Custodian: Josh Remington

NMS Custodian: Rebecca Whitten

Motion to approve the support resignations of:

Tiaonna Barnes

Jennifer Minton (Bregman)

Brian Miller

Tara Tedford

Jennifer Brummett

Vote:

Kris DeMauro: Yes

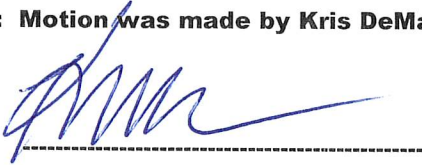
Randal Tatum: Yes Glenn Morgan: Yes

Alee McLain: Yes Motion carried.

Item 20: New Business: NONE

Item 21: Board Comments: Board President, Kris DeMauro congratulated Superintendent Bush on being asking to be on the State Superintendent's Superintendent Advisory Board.

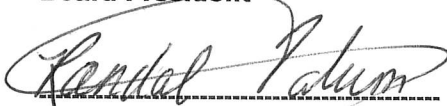
Item 22: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to adjourn at 8:24pm.



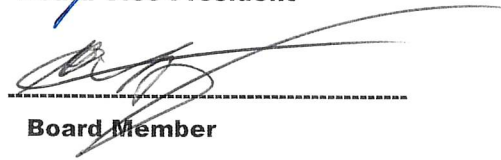
Board President



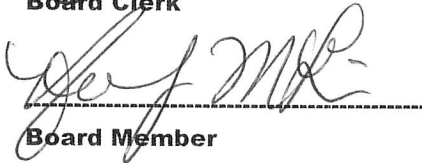
Board Vice-President



Board Clerk



Board Member



Board Member