

**August 14<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. MEMBER 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 6:01 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 August 14<sup>th</sup>, 2023 agenda was posted in accordance with OS. Sup. 1999-311.**
- Item 5: Comments from the Public: NONE**
- Item 6: Presentation: Technology Report: Darrell Hatfield.**
- 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 -r), as presented.**

**Vote:**

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

- Item 9: Motion was made by Glenn Morgan, seconded by Jesse Madaffari to appoint Kris DeMauro to represent the Board of Education as the OSSBA Legislative Liaison and delegate for the 2023/2023 OSSBA Conference.**

**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 Glenn Morgan to approve the district policy manual updates as prepared and submitted by RFR Law Firm for:**

**Abuse, Neglect, Exploitation and trafficking  
Certified Employee Leave  
Charter Schools  
District-wide parental involvement (parents' bill of rights)  
Drug and alcohol-free workplace  
Employee Safety Assurance Program  
Immunizations  
Internet and Technology safety  
Locker search and seizure  
Media Center- selection of library books  
Prohibition on face and sex discrimination in curriculum and instruction  
(DRT Policy)  
Special definitions and procedures applicable to homeless children and youth  
Staff development  
Student Bullying  
Student mental health crisis protocol**

**Student Search and seizure**  
**Student Transfers**  
**Suicide awareness, training, and prevention**  
**Support Personnel leave**  
**Transgender and nonbinary student records**  
**Transportation management**  
**Use of multiple occupancy restrooms and changing areas**

**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 Jesse Madaffari to approve the emergency response plan for the 2023-2024 SY.**

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

**Item 12: Motion was made by Kris DeMauro, seconded by Glenn Morgan to approve the emergency action plans (Riley's Rule) for the 2023/2024 SY.**

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

**Item 13: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following Special Services contract for the 2023-2024SY:**  
**Shelby Stavely Caruso for the Speech Language Pathologist services**  
**Kelly McCollum Occupational Therapy Services (Procure/Blazer Works)**  
**Anna Edwards Visually Impaired services (Procure/Blazer Works)**

**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 approve the AIA Document A201-2017 and AIA Document A133-2019 from LD Kerns for the Skiatook Elementary Gymnasium/storm shelter.**

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

**Item 15: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to designate the employees below as elementary specials noncertified adjunct teachers for the 2023/2024 SY:**

**Zoey Hudson, Marrs Elementary and Skiatook Elementary Computers**  
**Stacy Priester, Skiatook Elementary and Skiatook Intermediate Elem. School Art**  
**Dorinda Carver, Skiatook Elementary Library**  
**Tiffany Drake, Marrs Elementary Library**

**Vote:**  
**Randal Tatum: Yes    Kris DeMauro: Yes**  
**Jesse Madaffari: Yes    Glenn Morgan: Yes**

**Motion carried.**

**Item 16: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following general fund requisitions for purchases over \$10,000:**

**Vendor: New Directions Solutions, Procure**  
**Description: SPED Replated Services: VI, OT, SLPA**  
**Amount: \$125,000.000**

**Vendor: Kajeet, Inc**  
**Description: Telecom Fee, Bus WIFI**  
**Amount: \$10,287.83**

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

**Item 17: 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:**

**New Hires: (Certified)**  
**(1) HS Teacher**  
**(1) SIE Teacher**

**New Hires: (Support)**  
**(1) BWAC Custodian**  
**(1) NMS Custodian**  
**(2) NMS Paraprofessionals**  
**(2) SIE Paraprofessionals**  
**(1) SIE Custodian**  
**(1) SE Custodian**  
**(1) Marrs Custodian**  
**(2) Marrs Paraprofessionals**

**Resignations: (Certified)**  
**Caleb Branscum**  
**Julie Cooper**  
**Amy Johnson- revised**

**Resignations: (Support)**  
**Karen Pope**  
**Dennis Edwards**  
**Kandis Hallam**

**Extra Duty Revisions for FY24**

**Item 18: Motion was made by Kris DeMauro, seconded by Glenn Morgan to convene to  
executive  
session at 6:51pm.**

**Item 19: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to return to open  
session at 7:48pm**

**Item 20: 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 21: Motion was made by Kris DeMauro, seconded by Jesse Madaffari to approve the following certified employees on a temporary contract for the 2023-2024 SY:  
HS Teacher, Christopher Fowler  
SIE Techer, Rhonda Perigo**

**Vote:**

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

**Motion to approve the support employees on a probationary contract for the 2023-2024 SY:**

**DWAC Custodian, Noah Holland  
NMS Custodian, Brian Miller  
NMS Paraprofessionals, Angela Gailey & Sarah Logan  
SIE Paraprofessionals, Layne Petty & Belinda Brown  
SIE Custodian, Melanie Hendrickson  
Marrs Custodian, Amber Schell  
Marrs Paraprofessionals, Courtney Fowler & Amber Wilkinson**

**Vote:**

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

**Motion to approve the certified resignations of:**

**Caleb Branscum  
Julie Cooper  
Amy Johnson- revised**

**Vote:**

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

**Resignations: (Support)**

**Karen Pope  
Dennis Edwards  
Kandis Hallam**

**Vote:**

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

**Motion to approve the Extra Duty Revisions for the FY24**

**Vote:**

**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 Kris DeMauro, seconded by Randal Tatum to adjourn at 7:50 pm.**

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**Board President**

*Kendal Tatum*

**Board Clerk**

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**Board Member**

*[Signature]*

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**Board Vice-President**

*[Signature]*

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**Board Member**