SKIATOOK PUBLIC SCHOOLS REGULAR BOARD MEETING AGENDA FEBRUARY 13, 2023 AT 6:00 PM SKIATOOK EDUCATION SERVICE CENTER 355 S. OSAGE, SKIATOOK, OKLAHOMA

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE OR RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

AGENDA:

- 1. Flag Salute and a Moment of Silence.
- 2. Call the meeting to order.
- 3. Determination of a quorum of the Skiatook Board of Education's February 13, 2023 regular meeting.
- 4. Determination that the Skiatook Board of Education's February 13, 2023 agenda was posted in accordance with 25 OS. Sup. 1999-311.
- 5. Comments from the public: The rules for this section are:
 - Those individuals or groups wishing to address the board must sign in at the beginning of the board meeting and list the agenda item they would like to comment on;
 - b. Speakers must identify themselves and give the board their name, address and topic of discussion or comments:
 - c. Speakers must be a resident of the school district or have students enrolled in the district:
 - d. Civility must be maintained at all times. This means that profanity and vulgarity will not be tolerated. At its discretion, the board may utilize local law enforcement personnel to restore order if necessary;
 - e. Each Speaker is given a maximum of three (3) minutes;
 - f. Total time allotted for comments from the public is thirty (30) minutes. The board reserves the right to permit only one (1) person to present the view of an organization or group. The period of public participation may be extended by a vote of the majority of the board;
 - g. Board members and administrative staff will not respond to questions from the public. Proper questions from members of the public may be referred to the superintendent for later report to the board;
 - h. Specific personnel will not be discussed in public session;
 - i. The President reserves the right to interrupt this section and move to the next item; and
 - j. The board reserves the right to table the public participation agenda item until the next regularly-scheduled meeting if the board determines it would be in the district's best interest to do so.

Page 2 - Skiatook Board of Education's February 13, 2023 Agenda

- 6. Performance of the Proposed Alma Mater by the Neighbors family (Scott Neighbors (1974 graduate), Belinda Neighbors Stevenson (1970 graduate), Kelly Neighbors Zodrow (1972 graduate), Matt Neighbors (1978 graduate), Joey Zodrow (1996 graduate) and Ryan Neighbors (2005 graduate).
- 7. Recognition of Site Teacher of the Year Recipients for the 2022-23 school year.
- 8. Principal's Report: Jenny McElyea, High School
- 9. Superintendent's Report:
 - a. Miscellaneous Discussion Items
 - b. 2021 Annual College Remediation Report and the Annual 7-12 Dropout Report

10. Consent Agenda Items:

- a. Vote to approve the minutes of the January 9, 2023 regular meeting;
- b. Vote to approve the Activity Fund report for January, 2023;
- c. Vote approve Payroll Purchase Orders #50377-#50378 for January, 2023;
- d. Vote to approve the Treasurer's and Investment reports for January, 2023;
- e. Vote to approve the General Fund purchase orders, #448 504, change orders and budget allocations for January, 2023;
- f. Vote to approve the Building Fund change order and budget allocations for January, 2023;
- g. Vote to approve the budget allocations for the Child Nutrition Fund for January, 2023;
- h. Vote to approve the budget allocations for the Bond Fund for January, 2023;
- i. Vote to approve the 2021 Annual College Remediation Report and the Annual 7-12 Dropout Report:
- j. Vote to approve a Donation of \$2,000.00 from the Vocal Music Booster Club to the Skiatook Band Activity Fund Account;
- k. Vote to approve to Surplus old science books from 2006 from Newman Middle School;
- I. Vote to approve the Impact Tulsa MOU for SY 2022-2023
- m. Vote to approve a General Fund Requisition for Purchase to Arvest/Amazon for the purchase of HS Science Lab Supplies in the amount of \$22,600.00 to be paid with ESSER III Funds;
- n. Vote to approve a Activity Fund Requisition for Purchase to Bob Rogers Travel for students attending the Band trip to Florida in May, 2023, in the amount of \$10,000.00 to be paid from the Band Booster Club;
- Vote to approve an Activity Fund Requisition for Purchase to Green Country Vendor for Supplies for the Concessions in the amount of \$10,000.00 to be paid from the Band Activity Fund Account;
- p. Vote to approve the 5th year of a 5 year Contract with Bolt Fiber for school WAN (wide school network) for SY 2023-2024, at a monthly rate of \$5,250.00;
- q. Vote to approve a new activity fund subaccount for Powerlifting. Account would be used to receive donations and pay for expenses related to the district's Powerlifting team.
- r. Vote to approve a Donation of \$1,500.00 for Powerlifting for SY 2022-23 from the following:

Mac's Barbeque - \$400.00 Charles Bowen - \$200.00 Iron Sharp Foundation - \$800.00 Tiny Blessings - \$100.00

Page 3 - Skiatook Board of Education's February 13, 2023 Agenda

- 11. Discussion and possible board action to approve the Alma Mater for Skiatook Public Schools written by Scott Neighbors, 1974 graduate.
- 12. Discussion and possible board action to approve that the Title IX Coordinator will receive training related to Title IX from professionally affiliated organizations OSSBA and/or CCOSA.
- 13. Proposed executive session to discuss the following pursuant to O.S. 25, Section 307 (b)(1): Discussing the employment of the following positions and personnel for the 2022-2023 and the 2023-2024 school year:

New Hires: (Support Staff)

SE: Paraprofessional SIE: Paraprofessional

NMS: Paraprofessional (Sped)

Resignations: (Certified Staff)

Amy Schuler Johnna Harper

Resignation: (Support Staff)

Carly Lauffer Leslie Brown Brooklyn Rowell Sarah Klimowicz

- 14. Vote to convene in executive session.
- 15. Vote to acknowledge returning to open session.
- 16. Statement of the executive session minutes ready by the Board President.
- 17. Take any appropriate action after returning to open session.
- 18. New Business.

19. Board comments and questions.

20. Vote to adjourn.

Signed:

Posted:

Location:

Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Board of Education board meeting, but require the availability of a handicapped restroom, please contact the Superintendent at: (918) 396-1792.