

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
March 9, 2020 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 March 9, 2020 meeting.**
- 4. Determination that the Skiatook Board of Education's March 9, 2020 agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Comments from the public: The rules for this section are:**
 - a. 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.**

6. Principal's Report: Tim Buck, SIE

7. Superintendent's Report:

- a. Budget Information**
- b. Legislative Updates**
- c. Miscellaneous Information**

8. Consent Agenda Items:

- a. Vote to approve the minutes of the February 10, 2020 regular meeting;**
- b. Vote to approve the Treasurer's and Investment reports for February, 2020;**
- c. Vote to approve the Activity Fund report for February, 2020;**
- d. Vote to approve the General Fund purchase orders, #525 - 555, change orders and budget allocations for February, 2020;**
- e. Vote to approve the Building Fund purchase orders, #75 - #76, change orders and budget allocations for February, 2020;**
- f. Vote to approve the Child Nutrition Fund purchase orders, #31 - #32, change orders and budget allocations for February, 2020;**
- g. Vote to approve the Picture Agreements between Marrs, SE, SIE and Ruth Kelly Studios for the 2020-2021 school year;**
- h. Vote to approve the Picture Agreement between Newman Middle School and Legacy Studios for the 2020-2021 school year;**
- i. Vote to approve the Renewal Software Service Agreement with Municipal Accounting Systems for the 2020-2021 school year;**
- j. Vote to approve the Budget/Fundraisers for the Golf Booster Club for the 2019-2020 school year;**
- k. Vote to approve a Donation of \$48.00 from the Skiatook Statuary to the Marrs Elem. Activity Fund Account;**
- l. Vote to approve a Donation of \$60.00 from Kelly Pedigo to the Skiatook Tennis Activity Fund Account;**
- m. Vote to approve a Donation of \$25.00 from Joyce Jech to the Skiatook Tennis Activity Fund Account;**
- n. Vote to approve a Donation of \$1,500.00 from Little League to the Skiatook Football Activity Fund Account;**
- o. Vote to approve a Donation of \$50.00 from Maggie McGill to the Marrs Activity Fund account;**
- p. Vote to approve the Renewal of the OK-TLE, Teacher and Principal Evaluation Contract with Employee Evaluation Systems, Inc. (Barlow and Associates), for the 2020-2021 school year;**
- q. Vote to approve an Activity Fund Requisition for Purchase to Blue & Gold Sausage to be paid from the FFA Activity Fund Account in the amount of \$25,000.00.**

9. Discussion and possible board action to approve the LED Lighting Contract with BridgePoint Electric for \$232,600.

10. Discussion and possible board action to approve the Contract with BridgePoint Electric for Installation of Parking Lot Lights at NMS and SIE for \$69,250.00.

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- 11. Discussion and possible board action to approve the Revisions to the Student Participation Policy on Testing for Alcohol and Illegal or Performance Enhancing Drugs.**
- 12. Discussion and possible board action to approve the Renewal of the WAN, (wide area network), Contract with Bolt, formerly RecTec, for the 2020-2021 school year.**
- 13. Proposed executive session to discuss the following pursuant to OS. 25, Section 307 (b)(1):
Discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel for the 2019-2020 school year:**

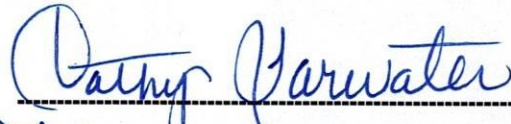
Review and Score E-Rate Bids for 2020-2021

Resignation: (Certified Staff)

Steve Cantrell

- 14. Vote to convene in executive session.**
- 15. Vote to acknowledge returning to open session.**
- 16. Statement of the executive session minutes read 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 Public Schools board meeting, but require the availability of a Handicapped accessible restroom, please contact the Superintendent at: (918) 396-1792.