April 18, 2022 Skiatook, Oklahoma

THE SKIATOOK BOARD OF EDUCATION, CITY OF SKIATOOK, COUNTY OF TULSA, MET IN SPECIAL SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT: MIKE MULLINS, JAY SCHNOEBELEN, DAVID HARDIE, KATY McLAIN AND RANDAL TATUM.

## MINUTES CLERK: CATHY TARWATER

- Item 1: Flag Salute and a Moment of Silence.
- Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:00 pm.
- Item 3: Determination of a quorum was established by the Board President, Mike Mullins.
- Item 4: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's April 18, 2022 agenda was posted in accordance with OS. Sup. 1999-311.
- Motion was made by Jay Schnoebelen, seconded by David Hardie to approve a Contract with OSSBA for their Superintendent Search Services.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

David Hardie: Yes

**Katy McLain:** Yes

Randal Tatum: Yes

Motion carried.

Motion was made by Jay Schnoebelen, seconded by David Hardie to authorize OSSBA to Appoint a screening committee to make recommendations as to Candidates to be interviewed By the Board of Education for the position of Superintendent of Schools.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

David Hardie: Yes

Katy McLain:

Yes

Randal Tatum: Yes

Motion carried.

- Item 7: Board comments and questions: None.
- Item 8: Motion was made by Jay Schnoebelen, seconded by David Hardie to adjourn.

Vote:

Mike Mullins: Yes

Jay Schnoebelen: Yes

David Hardie: Yes

**Katy McLain:** 

Yes

Randal Tatum: Yes

Motion carried.

Meeting was adjourned at: 6:34 pm.

**Board Clerk** 

**Board President**