March 25, 2019 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, SUSAN RIDENOUR AND KA'LU UNDERWOOD. JAY SCHNOEBELEN AND RON WALKER WERE ABSENT.

Minutes Clerk: Cathy Tarwater

- Item 1: Meeting was called to order by the Board President, Mike Mullins, at 12:00 (Noon).
- Item 2: Determination of a quorum was established by the Board President, Mike Mullins.
- Item 3: Determination was made by Mike Mullins, affirming that the Skiatook Board of Education's March 25, 2019 agenda was posted in accordance with OS. Sup. 1999-311.
- Item 4: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve Cox Communications as the Internet Provider and Bolt as the Wide Area Network, (WAN,) Provider for the 2019-2020 school year.

Vote:

Mike Mullins:

Yes

Susan Ridenour:

Yes

Ka'Lu Underwood:

Yes

Motion Carried.

Item 5: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn at 12:02 pm.

Vote:

Mike Mullins:

Yes

Susan Ridenour:

Yes

Ka'Lu Underwood:

Yes

Motion Carried.

Board President

Board Clerk