December 14, 2020 - 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: MIKE MULLINS, SUSAN RIDENOUR, JAY SCHNOEBELEN AND OLIVIA GOODWIN.

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 Board President, Mike Mullins, affirming that the Skiatook Board of Education's December 14, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Principal's Report: Derek Scheihing, Newman Middle School.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Consent Agenda Items, (a-m).

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Olivia Goodwin: Yes
Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to approve the Beverage Vending Contract with Green Country Vending.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Olivia Goodwin: Yes
Motion carried.

Item 10: 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 2020-2021 school year:

a. Superintendent's Evaluation

b. Resignation: (Support)
   Judy Ervin
Item 11: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to convene in executive session at: 6:20 pm.

Vote:
Mike Mullins: Yes  
Samantha Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: Yes  
Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:59 pm.

Vote:
Mike Mullins: Yes  
Samantha Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: Yes  
Motion carried.

Item 13: Statement of the executive session minutes was read by the Board President, Mike Mullins, “During executive session, only items on the agenda were discussed and no votes were taken”.

Item 14: Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the Resignation from Judy Ervin.

Vote:
Mike Mullins: Yes  
Samantha Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: Yes  
Motion carried.

Item 15: New Business: None.

Item 16: Board comments and questions: None.

Item 17: Motion was made by Susan Ridenour, seconded by Jay Schnoebelen to adjourn.

Vote:
Mike Mullins: Yes  
Samantha Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: Yes  
Motion carried.

Meeting was adjourned at: 8:00 pm.

[Signatures]  
Board President  
Board Clerk