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 AND KA'LU UNDERWOOD. SUSAN RIDENOUR WAS ABSENT.

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 Jay Schnoebelen affirming that the Skiatook Board of Education's July 12, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.


Item 7: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Consent Agenda Items, (a-hh).

   Vote:
   Mike Mullins: Yes  Jay Schnoebelen: Yes
   Ka'Lu Underwood: Yes

Motion carried.

Item 8: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the following Special Services Contracts for the 2018-2019 school year:
   a. Patricia S. Taylor  Occupational/Physical Therapy
   b. Integrative Physical Therapy  Physical Therapy
   c. Shannon Moore  Hearing Impaired Consultant
   d. Cindy Lumpkin  Visually Impaired Consultant

   Vote:
   Mike Mullins: Yes  Jay Schnoebelen: Yes
   Ka'Lu Underwood: Yes

Motion carried.
Item 9: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following purchase orders listed over $10,000.00 for the 2018-2019 SY:

**General Fund:**
- Chickasaw Telecom
- Cox Communications
- RecTec

**Activity Fund:**
- Jostens
- Sam’s Club
- Coca-Cola

**Bond Fund**
- Mack Brass
- Oregon Crusaders

**Vote:**
- Mike Mullins: Yes
- Ka’Lu Underwood: Yes
- Jay Schnoebelen: Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following purchase orders listed over $10,000.00 for the 2017-2018 SY:

**General Fund:**
- Ross Transportation
- United Rental
- SupplyWorks
- Treat Solutions
- Meeks Classic Cars
- Suburban Chevrolet
- Piraino Consulting

**Vote:**
- Mike Mullins: Yes
- Ka’Lu Underwood: Yes
- Jay Schnoebelen: Yes

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve a Transfer from Band Concessions (904) Activity Fund Account to the Gen. Athletics (822) Activity Fund Account, in the amount of $9,000.00.

**Vote:**
- Mike Mullins: Yes
- Ka’Lu Underwood: Yes
- Jay Schnoebelen: Yes

Motion carried.
Item 12: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve to surplus 25 round cafeteria tables from the Middle School.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the Agreement with Preferred Business Systems for a Copier Lease Agreement for new copy machines.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Item 14: 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 2018-2019 school year:

Approval of Certified & Support Salary Schedules, including State Raises

Certified New Hires for 2018-2019:
- SE: 1 Teacher
- SIE: 1 Teacher
- NMS: 2 Teachers
- SHS: 1 Teacher

Support New Hires for 2018-2019:
- Marrs: 3 Paraprofessionals
- Marrs/SE: 1 Skill Builder Position
- NMW: 1 Paraprofessional
- SHS: 1 Library/Chrome Desk Assistant
- SHS: 1 ISP Supervisor

Re-Hire Personnel for the Bulldog Pups Childcare for 18-19:
- Jodi Long
- Kim Ginn
- Kayleigh Harris
- Makayla Brown
- Kelly Stinkard
- Mary Harrison
- Candy Kerns
- Ally Haines

Certified Resignations:
- Stephanie Tornberg
- Dawn Walker
- Brandon Collins

Support Resignations:
- Eva Francis
- Vicki McClure
Item 15: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:23 pm.

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Motion carried.

Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 7:23 pm.

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<td>Mike Mullins: Yes</td>
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<td>Ka'Lu Underwood: Yes</td>
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Motion carried.

Item 17: 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 18: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Certified and Support Salary Schedules, including State Raises, as presented.

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Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Michelle Trimble as an Elementary Teacher at SE, on a temporary contract for SY 2018-19.

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Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Brandon Hall as an Elementary Music Teacher, on a temporary contract for SY 2018-19.

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Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Jamie Maupins as an Elementary Teacher at NMS, on a temporary contract for SY 2018-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Carmen Hill as a Science Teacher at NMS, on a temporary contract for SY 2018-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Alex Moore as a History Teacher at SHS, on a temporary contract for SY 2018-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Kimberly Cordova as a Para at Marrs Elementary, on a temporary contract for SY 2018-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Natalie Kubow as an Elementary Teacher at Marrs, on a temporary contract for SY 2018-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Christian Anderson as an Elementary Teacher at Marrs, on a temporary contract for SY 18-19.

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ka'Lu Underwood: Yes

Motion carried.
Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Nancy Shivley as a Skill Builder at Marrs and SE, on a temporary contract for SY 18-19.

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Sarah Klimowicz as a Para at NMS, on a temporary contract for SY 2018-2019.

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Jeana Williamson as the Library/Chrome Desk Assistant at SHS, on a temporary contract for SY 2018-19.

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Steven Perdue as the ISP Supervisor at SHS, on a temporary contract for SY 18-19.

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve to re-hire the Bulldog Pups Childcare personnel for 18-19 as follows:

<table>
<thead>
<tr>
<th>Jodi Long</th>
<th>Makayla Brown</th>
<th>Candy Kerns</th>
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<tbody>
<tr>
<td>Kim Ginn</td>
<td>Kelly Slinkard</td>
<td>Ally Haines</td>
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<tr>
<td>Kayleigh Harris</td>
<td>Mary Harrison</td>
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</tbody>
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Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.
Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following certified personnel resignations:

Stephanie Tornberg
Dawn Walker
Brandon Collins

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following support personnel resignations:

Eva Francis
Vicki McClure

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Item 19: Board comments: None.

Item 20: Motion was made by Ka'Lu Underwood, seconded by Jay Schnoebelen to adjourn.

Vote:
Mike Mullins: Yes
Ka'Lu Underwood: Yes
Jay Schnoebelen: Yes
Motion carried.

Meeting was adjourned at: 7:27 pm.