June 11, 2018
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 KA’LU UNDERWOOD.

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 6:05 pm.

Item 3: Determination of a quorum was established by the Board President, Mike Mullins.

Item 4: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour affirming that the Skiatook Board of Education’s June 11, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

<table>
<thead>
<tr>
<th>Vote</th>
<th>Mike Mullins: Yes</th>
<th>Jay Schnoebelen: Yes</th>
<th>Susan Ridenour: Yes</th>
<th>Ka’Lu Underwood: Yes</th>
</tr>
</thead>
</table>

Motion carried.

Item 5: Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint Jay Schnoebelen as the Board Vice-President.

<table>
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<tr>
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<th>Mike Mullins: Yes</th>
<th>Jay Schnoebelen: Yes</th>
<th>Susan Ridenour: Yes</th>
<th>Ka’Lu Underwood: Yes</th>
</tr>
</thead>
</table>

Motion carried.

Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to appoint Susan Ridenour as the Board Clerk.

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<th>Mike Mullins: Yes</th>
<th>Jay Schnoebelen: Yes</th>
<th>Susan Ridenour: Yes</th>
<th>Ka’Lu Underwood: Yes</th>
</tr>
</thead>
</table>

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to appoint Ka’Lu Underwood as the Board Deputy Clerk.

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<th>Mike Mullins: Yes</th>
<th>Jay Schnoebelen: Yes</th>
<th>Susan Ridenour: Yes</th>
<th>Ka’Lu Underwood: Yes</th>
</tr>
</thead>
</table>

Motion carried.

Item 6: Comments from the public: None.

Item 7: Superintendent’s Report: See Attachment.
Item 8: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-r), as presented.

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

Motion carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the following Contract Renewals for SY 2018-2019:

a. Contract with OSAG for Workers Compensation Insurance;
b. Contract with OSIG for Property/Liability Insurance;
c. Contract with Markel Insurance Group for General Liability Insurance for the Bulldog Pups Daycare;
d. Contract with OSSBA for School Membership Renewal for SY 2018-2019;
e. Contract with OSSBA for Policy Maintenance Service Subscription for 18-19;
f. Contract with ThyssenKrupp Elevator Corporation for Elevator Services for SY 18-19;
g. Contract with the National Assoc. of Federally Impacted Schools, NAFIS.

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

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Requisition for Purchase to School Specialty for new tables and chairs, in the amount of $44,167.21, to be paid out of the Child Nutrition Fund.

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

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to appoint the following personnel as the Authorized Representatives for the following programs for the 2018-2019 school year:

1. **Special Services**
   - **Director:** IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool Compliance Coordinator for the following:
     - All Non-Discrimination Policies
     - Title IX
     - Title VI Civil Rights Act
     - Education Equity
     - Section 504
     - Americans with Disabilities Act
     - Age Discrimination Act
     - Boy Scouts of America Act
     - Foster Care Contact
2. Darrell Hatfield: Title VIII Impact Aid

3. Mike Earp: Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations

4. Carolyn Mahan: Title VII Part A, Indian Education


Vote:
Mike Mullins: Yes
Jay Schneebelen: Yes
Susan Ridenour: Yes
Ka'Lu Underwood: Yes
Motion carried.

Item 12: 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:

To Interview Candidates for vacant board seat #2 and to discuss the appointment of an individual

Approval of Support Personnel Salary Schedules

New Hires: (Certified Staff) for 2018-2019:
District: Remediation Specialist/504 Specialist
Marrs: 1 Teacher, Counselor/Assist. Principal
SE: 1 Teacher
NMS: 2 Teachers
SHS: 1 Teacher

New Hire: (Support Staff) for 2018-2109:
Marrs: 1 Teacher Assistant

Re-hires: (Support Staff) for 2018-2019:
Marrs Support Staff: See Exhibit A
SE Support Staff: See Exhibit B
SIE Support Staff: See Exhibit C
NMS Support Staff: See Exhibit D
SHS Support Staff: See Exhibit E
Item 13: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to convene in executive session at: 6:17 pm.

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

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to return to open session at: 6:66 pm.

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

Motion carried.

Item 15: 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 16: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Kelly Stowe as the District Remediation Specialist/504 Specialist, on a temporary contract for SY 2018-2019.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Danielle Reynolds as a Teacher at Marrs Elementary, on a temporary contract for SY 2018-19.

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

Motion carried.
Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Amy Schuler as a Counselor/Asst. Principal at Marrs Elementary, on a temporary contract for SY 2018-2019.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Vanessa Ward as a Teacher at SIE, on a temporary contract for the 2018-2019 SY.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Samera Massey as a Social Studies Teacher at NMS, on a temporary contract for the 2018-2019 SY.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Angelia Pasdach as a Science Teacher at NMS, on a temporary contract for the 2018-19 SY.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Jeremiah Johnston as a Science Teacher at the High School, on a temporary contract for the 2018-2019 SY.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelein to hire Amy Sherrill as a Teacher Assistant at Marrs, on a temporary contract for the 2018-19 SY.

**Vote:**
- Mike Mullins: Yes
- Jay Schnoebelein: Yes
- Susan Ridenour: Yes
- Ka'Lu Underwood: Yes

Motion carried.
Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Support Re-hire List, as presented in Exhibit A through Exhibit H, for SY 2018-19.

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

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following resignations, as presented:
Certified Resignations:
Teresa Clement
Michelle Tharp
Olivia Goodwin
J. Blake Collins
Joni Hall

Support Resignations:
Brandon Cornett
Robyn Walker
Laura DeVore
Kristen Morgan

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

Item 17: New Business:
Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Kellie Dixon.

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

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the resignation from Ashley Imes.

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

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire Rudy Guara as a Art Teacher at the High School, on a temporary contract for SY 2018-2019.

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

Item 18: Board comments and questions: None.
Item 19: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

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

**Motion carried.**

Meeting was adjourned at: 6:59 pm.