October 14, 2019  
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, RON WALKER AND OLIVIA GOODWIN. JAY SCHROEBLEN WAS 
ABSENT.

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 October 14, 2019 agenda was posted in accordance with OS. Sup. 
1999-311.

Item 5: Comments from the Public: None.


Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the 
Consent Agenda Items, (a-m), as presented.

Vote: 
Mike Mullins: Yes  
Ron Walker: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes

Motion carried.

Item 9: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the 
District Curriculum Committee which consists of 2 Teachers from each site, 
1 Administrator from each site, a Parent and a Counselor will function as the 
Professional Development Committee, (70 OS 6-194) and the Local Textbook 
Committee (70 OS 16-111) for the 2019-2020 SY.

Vote: 
Mike Mullins: Yes  
Ron Walker: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes

Motion carried.
Item 10: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the Proposed Budget for the 2019-2020 school year.

Vote:
Mike Mullins: Yes  Susan Ridenour: Yes
Ron Walker: Yes  Olivia Goodwin: Yes
Motion carried.

Item 11: Motion was made by Ron Walker, seconded by Susan Ridenour to approve a Resolution calling for the Annual School Election. (Seat 5 for a 5-year term).

Vote:
Mike Mullins: Yes  Susan Ridenour: Yes
Ron Walker: Yes  Olivia Goodwin: Yes
Motion carried.

Item 12: Motion was made by Ron Walker, seconded by Susan Ridenour to appoint Mr. Thomas as the School Representative for the purpose of voting, elections and/or adoption or modifications of rules and/or by-laws of the Oklahoma Schools Assurance Group, (OSAG).

Vote:
Mike Mullins: Yes  Susan Ridenour: Yes
Ron Walker: Yes  Olivia Goodwin: Yes
Motion carried.

Item 13: Motion was made by Ron Walker, seconded by Susan Ridenour to approve the following Policy Revisions:
   a. 5010.13 Administration of Medicine to Students
   b. 5010.14 Reporting Suspected Child Abuse and/or Neglect
   c. 6005.9 Tobacco and Vaping Products Policy

Vote:
Mike Mullins: Yes  Susan Ridenour: Yes
Ron Walker: Yes  Olivia Goodwin: 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 2019-2020 school year:

New Hire: Support
ECC: Daycare Worker

Resignations: Support
Allyson Haines
Kristin Chisum
Sandra Balentine
Kimberly Ginn
Shelley Magee

Resignation: Extra Duty
Wylene Hudson
Item 15: Motion was made by Susan Ridenour, seconded by Ron Walker to convene in executive session at 6:41 pm.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ron Walker: Yes
- Olivia Goodwin: Yes

**Motion carried.**

Item 16: Motion was made by Ron Walker, seconded by Susan Ridenour to return to open session at 7:38 pm.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ron Walker: Yes
- Olivia Goodwin: Yes

**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 Susan Ridenour to hire Aimee Deason for the Bulldog Pups Daycare for school year 2019-2020.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ron Walker: Yes
- Olivia Goodwin: Yes

**Motion carried.**

Motion was made by Mike Mullins, seconded by Ron Walker to accept the Extra-Duty Resignation from Wylene Hudson, as presented.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ron Walker: Yes
- Olivia Goodwin: Yes

**Motion carried.**

Motion was made by Mike Mullins, seconded by Ron Walker to accept the following Support Personnel Resignations, as presented:

Allyson Haines
Sandra Balentine
Shelley Magee

Kristin Chisum
Kimberly Ginn

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ron Walker: Yes
- Olivia Goodwin: Yes

**Motion carried.**
Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ron Walker, seconded by Olivia Goodwin to adjourn.

Vote:
- Mike Mullins: Yes
- Ron Walker: Yes
- Susan Ridenour: Yes
- Olivia Goodwin: Yes

Motion carried.

Meeting was adjourned at: 7:41 pm.

Board President

Board Clerk