November 12, 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, KA'LU UNDERWOOD AND RON WALKER.

Minutes Clerk: Mary Briggs

Item 1: Flag Salute and A Moment of Silence.

Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:02 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 November 12, 2018 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 Jay Schnoebelen, seconded by Ka'Lu Underwood to approve the
Consent Agenda Items, (a-i):

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

Motion Carried.

Item 9: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to approve
the revisions to existing policies and adopt the following new policies:

1006.11 Internal Controls (Business Policies and Procedures) Revision
2003.5 Employee Use of District Property (Equipment Accountability) Revision
2003.12 Salary Deductions (New) (Required by new state law)
5010.7 Alternative Education Revision
6004 Sanctioning of Student Programs, Parent Organizations, and Booster Clubs - Revision

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

Motion Carried.
Item 10: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to table this item in regard to school board members attending the NSBA Conference on March 30, 2019 through April 1, 2019, in Philadelphia:

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

Motion Carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following Requisitions for Purchase over $10,000.00:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Vendor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen. (Carl Perkins)</td>
<td>Plasma Cam</td>
<td>Vocational Ag</td>
<td>$16,193.39</td>
</tr>
<tr>
<td>Gen. (Transp.)</td>
<td>Timmons Oil</td>
<td>Fuel for Buses</td>
<td>$20,350.04</td>
</tr>
<tr>
<td>Activity Fund</td>
<td>Believe Prod.</td>
<td>SIE Fundraiser</td>
<td>$10,180.05</td>
</tr>
</tbody>
</table>

Vote:
- Mike Mullins: Yes
- Jay Schnoebelen: Yes
- Ron Walker: 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:

Resignations: (Support)
- Tammy Nichols
- Victoria Mineo
- Larry M. Mayberry
- Brandi Banks

Item 13: No action.

Item 14: No action.

Item 15: No action.
Item 16: Motion was made by Jay Schnoebelen, seconded by Ka'Lu Underwood to accept the resignations from the following support personnel:

Tammy Nichols
Victoria Mineo
Larry M. Mayberry
Brandi Banks

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

Motion Carried.

Item 17: New Business: None.

Item 18: Board comments: None.

Item 19: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.

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

Motion Carried.

Meeting was adjourned at: 6:58 pm.