August 10, 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. RON WALKER HAS RESIGNED.

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 August 10, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Special Education Report: Mrs. Hampton.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schneebelen, seconded by Susan Ridenour to approve the Consent Agenda Items, (a-e), excluding Item I.

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

Item 9: Motion was made by Jay Schneebelen, seconded by Olivia Goodwin to appoint Mike Mullins to Represent the Skiatook Board of Education as the OSSBA Legislative Liaison and Delegate.

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

Item 10: Motion was made by Jay Schneebelen, seconded by Susan Ridenour to approve the following New School Board Policies:
   a. Support Employee Furlough Policy
   b. Emergency Paid Sick Leave Policy

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

Item 11: Motion was made by Jay Schneebelen, seconded by Susan Ridenour to approve the Skiatook Schools Return to Learn Plan and the Extra Curricular Guidelines for Activities.

Vote:
Mike Mullins:  Yes  Jay Schneebelen:  Yes
Susan Ridenour:  Yes  Olivia Goodwin:  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 2020-2021 school year:

<table>
<thead>
<tr>
<th>Extra-Duty Assignments</th>
<th>Adjunct Coaching Assignments</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Hires: (Certified) for SY 2020-2021:</td>
<td>New Hires: (Support) for SY 2020-2021:</td>
</tr>
<tr>
<td>Marrs: (2) Teacher</td>
<td>Marrs: (1) Paraprofessional</td>
</tr>
<tr>
<td>HS: (1) Teacher</td>
<td>SE/SIE: (1) Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>SE: (1) Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>HS: (1) Paraprofessional</td>
</tr>
<tr>
<td></td>
<td>District: (1) Custodian</td>
</tr>
</tbody>
</table>

Resignations: (Certified) 2020-2021:  
Keli Pieratt  
Shannon Willingham

Resignations: (Support) 2020-2021:  
Karen Pope  
Jacob Turner  
Kelie Underwood  
Amy Campbell  
Parkyre Doss

Item 13: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to convene in executive Session at 6:20 pm.

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

Item 14: Motion was made by Jay Schnoebelen, seconded by Olivia Goodwin to return to open session at: 7:18 pm.

Vote:  
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: 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 Olivia Goodwin to approve the Extra Duty Assignments as listed, excluding Denise James from the list.

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

Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve the Adjunct Coaching Assignments, as presented.

Vote:  
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Olivia Goodwin: Yes  
Motion carried.
Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire the following Certified Personnel on a Temporary Contract for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mang Hempel</td>
<td>Teacher at Marrs</td>
</tr>
<tr>
<td>Rachel Blackwell</td>
<td>Teacher at Marrs</td>
</tr>
<tr>
<td>Christian Anderson</td>
<td>Teacher at HS</td>
</tr>
</tbody>
</table>

**Vote:**
- **Mike Mullins:** Yes
- **Jay Schnoebelen:** Yes
- **Susan Ridenour:** Yes
- **Olivia Goodwin:** Yes

**Motion carried.**

Motion was made by Mike Mullins, seconded by Olivia Goodwin to hire the following Support Personnel on a Probationary Contract for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gaylyna Miller</td>
<td>Para at Marrs</td>
</tr>
<tr>
<td>Twyla Elrod</td>
<td>Para at SE &amp; SIE</td>
</tr>
<tr>
<td>Daria Wong Sager</td>
<td>Para at SE</td>
</tr>
<tr>
<td>Cindy Young</td>
<td>Para at HS</td>
</tr>
<tr>
<td>Phillip Smith</td>
<td>Custodian</td>
</tr>
</tbody>
</table>

**Vote:**
- **Mike Mullins:** Yes
- **Jay Schnoebelen:** Yes
- **Susan Ridenour:** Yes
- **Olivia Goodwin:** Yes

**Motion carried.**

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the following Certified Staff Resignations for SY 2020-2021:

- Keli Pieratt
- Shannon Willingham

**Vote:**
- **Mike Mullins:** Yes
- **Jay Schnoebelen:** Yes
- **Susan Ridenour:** Yes
- **Olivia Goodwin:** Yes

**Motion carried.**

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the following Support Staff Resignations for SY 2020-2021:

- Karen Pope
- Jacob Turner
- Kelie Underwood
- Amy Campbell
- Parkyre Doss

**Vote:**
- **Mike Mullins:** Yes
- **Jay Schnoebelen:** Yes
- **Susan Ridenour:** Yes
- **Olivia Goodwin:** Yes

**Motion carried.**
Item 17: **New Business:**

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Nancy Shively for SY 2020-2021.

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

Motion was made by Mike Mullins, seconded by Olivia Goodwin to accept the resignation from Tessa Garrett for SY 2020-2021.

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

Motion was made by Mike Mullins, seconded by Olivia Goodwin to approve the Budgets and Fundraisers for the following Booster Clubs for SY 2020-2021:

- Skiatook Quarterback Club  
- Skiatook Grappling Club  
- Skiatook Band Boosters

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

Item 18: Board comments and questions: None.

Item 19: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to adjourn.

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

Meeting was adjourned at: 7:22 pm.