February 11, 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, KA'LU UNDERWOOD AND RON WALKER. JAY SCHNOEBELEN
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 February 11, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5:  Comments from the public: None.


Item 7:  No action.

Item 8:  Superintendent’s Report: See Attachment.

Item 9:  Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the
Consent Agenda Items, (a-m), as presented:

Vote:
M. Mullins: Yes
K. Underwood: Yes
S. Ridenour: Yes
R. Walker: Yes

Motion Carried.

Item 10: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the
use of school vehicles to travel outside the designated travel radius, for Gear-Up
Professional Development for Teachers and Principals. (June 12-14, 2019 to St.
Charles, Missouri).

Vote:
M. Mullins: Yes
K. Underwood: Yes
S. Ridenour: Yes
R. Walker: Yes

Motion Carried.

Item 11: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the
Contract for Audit of Skiatook Public Schools with Jenkins and Kemper, Certified
Public Accountants, for the SY 2019-2020.

Vote:
M. Mullins: Yes
K. Underwood: Yes
S. Ridenour: Yes
R. Walker: Yes

Motion Carried.
Item 12: Motion was made by Susan Ridenour, seconded by Ka'Lu Underwood to approve the Requisition for the purchase of SRC Solutions, Inc. Registration Program, in the amount of $15,950.00

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

Motion Carried.

Item 13: New Business: None.

Item 14: Board comments and questions: None.

Item 15: Motion was made by Ron Walker, seconded by Ka'Lu Underwood to adjourn.

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

Motion Carried.

Meeting was adjourned at: 6:20 pm.

Board President

Board Clerk