July 13, 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, JAY SCHNOEBELEN, SUSAN RIDENOUR AND OLIVIA GOODWIN. RON WALKER 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 July 13, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Plant Operations Presentation: Mike Earp.

Item 7: Superintendent's Report: See Attachment.

Item 8: Motion was made by Jay Schnoebelein, seconded by Susan Ridenour to approve the
Consent Agenda Items, (a – (1)s), as presented.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelein: Yes
Olivia Goodwin: Yes

Item 9: Motion was made by Jay Schnoebelein, seconded by Susan Ridenour to approve the
Following Special Services Contracts for the 2020-2021 school year:
a. Patricia S. Taylor Occupational/Physical Therapy
b. Integrative Physical Therapy Physical Therapy

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelein: Yes
Olivia Goodwin: Yes
Item 10: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Transfer from Band Concessions (902) Activity Fund Account to the General Athletics (822) Activity Fund Account, in the amount of $3,000.00.

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

Motion carried.

Item 11: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Revision to Policy, (3002.5), School Day Regulations.

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

Motion carried.

Item 12: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve the Recommendation for Approval of Statutory Waivers, as presented for 2020-2021 SY.

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

Motion carried.

Item 13: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to approve a Contract with Sodexo Incorporated, Food Service Management Company, for the 2020-2021 SY.

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 Susan Ridenour to approve the following Requisitions for Purchase listed over $10,000.00 for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bond</td>
<td>UMB Bank</td>
<td>Lease/Purchase</td>
<td>$1,015,000.00</td>
</tr>
<tr>
<td>Bond</td>
<td>UMB Bank</td>
<td>Lease/Purchase</td>
<td>$3,140,000.00</td>
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<tr>
<td>General</td>
<td>Chickasaw</td>
<td>Network Equipment</td>
<td>$11,705.41</td>
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<tr>
<td>General</td>
<td>CDW</td>
<td>GoGuardian Monitoring</td>
<td>$13,800.00</td>
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<tr>
<td>General</td>
<td>CDW</td>
<td>Web Filtering/Firewall</td>
<td>$23,984.76</td>
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<tr>
<td>Title I.</td>
<td>CDI</td>
<td>Chromebooks/Carts</td>
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<td>Title I.</td>
<td>Edmentum</td>
<td>Study Island Subscription</td>
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<td>Title I.</td>
<td>CDW</td>
<td>Chromebooks/Google Lic.</td>
<td>$36,804.29</td>
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<tr>
<td>Title I.</td>
<td>Imagine Learning</td>
<td>Intensive Remediation</td>
<td>$15,750.00</td>
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<tr>
<td>Title I.</td>
<td>NWEA</td>
<td>Web Based MAP</td>
<td>$25,162.50</td>
</tr>
<tr>
<td>Title II.</td>
<td>Frontline Tech.</td>
<td>My Learning Plan Subsc.</td>
<td>$16,745.32</td>
</tr>
<tr>
<td>Ace Rem.</td>
<td>Tulsa Tech.</td>
<td>eSchool Network Fee</td>
<td>$12,348.00</td>
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<tr>
<td>Special Ed.</td>
<td>Integrative Physical</td>
<td>PT Services</td>
<td>$20,000.00</td>
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<tr>
<td>Activity</td>
<td>Great Plains</td>
<td>Band Concessions</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Activity</td>
<td>Sam's Club</td>
<td>Band Concessions</td>
<td>$25,000.00</td>
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<tr>
<td>Activity</td>
<td>Blue &amp; Gold</td>
<td>FFA Fund Fundraiser</td>
<td>$30,000.00</td>
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</tbody>
</table>
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**Vote:**
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

**Item 15:** 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:

**Certified New Hires:**
SE: (1) Teacher
NMS: (2) Teachers
NMS: Asst. Principal

**Certified Resignations:**
Sherrie Redding
Whitney Wilson

**Support New Hire:**
Marrs: (1) Skill Builder Para

**Support Resignations:**
Gail Smith
Steven Perdue

**Item 16:** Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to convene in executive session at: 6:35 pm.

**Vote:**
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

**Item 17:** Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open Session at: 8:01 pm.

**Vote:**
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelen: Yes
Olivia Goodwin: Yes

**Item 18:** 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 19:** Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following Certified Personnel for the 2020-2021 SY on a Temporary Contract:

Larissa Scott  Teacher at SE
Jeremy Vriska  Teacher at NMS
Anna Grose  Teacher at NMS
Leslie Turner  Asst. Principal at NMS

**Vote:**
Mike Mullins: Yes
Susan Ridenour: Yes
Motion carried.

Jay Schnoebelen: Yes
Olivia Goodwin: Yes
(Cont.)

Item 19: Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following
Certified Personnel Resignations:
  Sherrie Redding
  Whitney Wilson

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

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Christian Anderson
as a Skill Builder Para at Marrs Elementary, on a Probationary Contract for SY 2020-2021.

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

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following
Support Personnel Resignations:
  Gail Smith
  Steven Perdue

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

Item 20: New Business: None.

Item 21: Board comments: None.

Item 22: Motion was made by Olivia Goodwin, seconded by Susan Ridenour to adjourn.

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

Meeting was adjourned at: 8:03 pm.

[Signatures]

Board President  Board Clerk