June 8, 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 RON WALKER. OLIVIA GOODWIN 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 June 8, 2020 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the Public: None.

Item 6: Superintendent's Report: See Attachment.

Item 7: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Consent Agenda Items, (a-r), as presented.

Vote:
Mike Mullins:     Yes    Jay Schnoebelen:  Yes
Susan Ridenour:   Yes    Ron Walker:       Yes
Motion carried.

Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Contract Renewals for SY 2020-2021:
   a. Contract with OSAG for Workers Compensation Insurance
   b. Contract with OSIG for Property/Liability Insurance

Vote:
Mike Mullins:     Yes    Jay Schnoebelen:  Yes
Susan Ridenour:   Yes    Ron Walker:       Yes
Motion carried.
Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to appoint the following Personnel as the Authorized Representatives for the following programs for the 2020-21 School year:

1. **Special Services** IDEA PL. 105-17, Part B; Early Intervention; IDEA Preschool Director: Compliance Coordinator for the following:
   - All Non-Discrimination Policies
   - Title IX
   - Title VI Civil Rights Act
   - Education Equity
   - Section 504
   - Americans with Disabilities Act
   - Age Discrimination Act
   - Boy Scouts of America Act
   - Foster Care Contact

2. **Darrell Hatfield:** Title VIII Impact Aid

3. **Mike Earp:** Vocational Progressive Incentive Grant, Lottery Funds, Equipment Grant, and Federal Carl Perkins Vocational Allocations


**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Jay Schnoebelen: Yes
- Ron Walker: Yes

Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Tuition Fees for the Early Childhood Center for the 2020-2021 school year.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Jay Schnoebelen: Yes
- Ron Walker: Yes

Motion carried.
Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following Requisitions for Purchase for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title VI</td>
<td>CDW</td>
<td>Chromebooks</td>
<td>$10,190.53</td>
</tr>
<tr>
<td>Bond</td>
<td>Shaw Contract</td>
<td>New Carpet</td>
<td>$15,750.00</td>
</tr>
<tr>
<td>Bond</td>
<td>David Stewart</td>
<td>Labor on Carpet</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

Vote:
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes
Motion carried.

Item 12: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 accepting bids for the $3,140,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.

Vote:
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes
Motion carried.

Item 13: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 providing for the issuance of building bonds in the sum of $3,140,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Vote:
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes
Motion carried.

Item 14: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID-19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a resolution approved on May 8, 2020 accepting bids for the $1,155,000 General Obligation Combined Purpose Bonds of this School District and take action to award bonds to the lowest bidder.

Vote:
Mike Mullins: Yes  
Susan Ridenour: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes
Motion carried.
Item 15: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify a separate a resolution approved on May 8, 2020 providing for the issuance of general obligation combined purpose bonds in the sum of $1,155,000 by this school district authorized by an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Motion carried.

Item 16: Pursuant to temporary open meeting changes based upon SB661 in response to the COVID 19 Emergency, Motion was made by Jay Schnoebelen, seconded by Ron Walker to ratify separate resolutions approved on May 8, 2020 designating the general obligation bonds of 2020 as “Qualified Tax-Exempt obligations” pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Motion carried.

Item 17: 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:

Approval of Support Personnel Salary Schedules

Approval of Certified Salary Schedules

Approval of Administrative Salary Schedules

Approval of Extra Duty Salary Schedules

New Hires: (Certified Staff) for 2020-2021:
SE: (1) Teacher
NMS: (2) Teachers
SHS: (3) Teachers
(1) Teacher/Basketball Coach
(1) Alternative/Virtual Educ. Coordinator
Re-Hire: (Support Staff) for 2020-2021:
Marrs Support Staff: See Exhibit A
SE Support Staff: See Exhibit B
SIE Support Staff: See Exhibit C
NMS Support Staff: See Exhibit D
SHS Support Staff: See Exhibit E
Business Office: See Exhibit F
Maint./Custodians: See Exhibit G
Bus Mech./Drivers: See Exhibit G
Child Nutrition: See Exhibit H
Daycare: See Exhibit I

Certified Resignations:
Lavona Wyckoff
Audrey Linden
Lora Greenwood
Mary Baysinger
Rikki Freneny

Support Resignations:
Ronda Stockham

Item 18: Motion was made by Susan Ridenour, seconded by Ron Walker to convene in executive session at: 6:32 pm.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Motion carried.

Item 19: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:27 pm.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Motion carried.

Item 20: 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 21: Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Support Personnel Salary Schedules.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Motion carried.
Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Certified Personnel Salary Schedules.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Administrative Salary Schedules.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to approve the Extra Duty Salary Schedules.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following Certified Staff on a Temporary Contract for the 2020-2021 school year:

Kirsten McCullough  Teacher at SE
Denae Dandridge  Teacher at NMS
David Rumsey  Teacher at NMS
Stephanie Abbott  Teacher at SHS
Lindsay Johnson  Teacher at SHS
Karly Maddoux  Teacher at SHS
Robert Cope  Teacher/Coach at SHS
Angie Garrison  District Alternative/Virtual Educ. Coordinator

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to rehire the Support Staff for 2020-2021, as presented in Exhibit A through Exhibit I.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Motion carried.
Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the following Resignations:

Certified Resignations: 
Lavona Wyckoff  
Audrey Linden  
Lora Greenwood  
Mary Baysinger  
Rikki Freeny

Support Resignations:  
Ronda Stockham

Item 22: New Business: None.

Item 23: Board comments/questions: None.

Item 24: Motion was made by Ron Walker, seconded by Susan Ridenour to adjourn.

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

Jay Schnoebelen: Yes  
Ron Walker: Yes

Meeting was adjourned at: 7:30 pm.

Board President

Board Clerk