May 11, 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, RON WALKER AND OLIVIA GOODWIN.

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 May 11, 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-l), as presented.

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

Item 8: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Proposed
Meal Prices for 2020-2021, as presented.

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

Item 9: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following
General Fund Requisitions for Purchase over $10,000.00:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen.</td>
<td>CDW</td>
<td>Textbooks</td>
<td>$17,509.65</td>
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<tr>
<td>Gen.</td>
<td>Thompson</td>
<td>Textbooks</td>
<td>$30,916.06</td>
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<td>Gen.</td>
<td>Archway</td>
<td>Textbooks</td>
<td>$57,614.03</td>
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<td>Gen.</td>
<td>EMS Linq</td>
<td>Enrollment Software</td>
<td>$10,050.00</td>
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<tr>
<td>Title I /RSA</td>
<td>CDW</td>
<td>Chromebooks</td>
<td>$12,116.98</td>
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<tr>
<td>RSA</td>
<td>Really Gr. Reading</td>
<td>Reading Materials</td>
<td>$14,773.00</td>
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</tbody>
</table>

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ron Walker: Yes
Olivia Goodwin: Yes  Motion carried.
Item 10: Proposed executive session, pursuant to Okla. Statue, 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 2019-2020 and the 2020-2021 school years:

2019-2020
a. Title 1 Summer School See Exhibit A
b. RSA 3rd Grade Academy See Exhibit A
c. Extended School Year Program See Exhibit A

2020-2021
Approve Career/Probationary/Temporary Certified Teachers See Exhibits B-F
Approve Re-hire Speech Pathologists See Exhibit G
Approve Re-hire Jared Gleaton, School Psychologist
Approve Re-hire Jeremy Peeples, Remediation Specialist
Approve Re-hire Amanda Shaw, Occupational Therapist Assist.
Approve Re-hire Amy Gailey, Deaf Education Interpreter

New Hires: (Certified) 2020-2021
HS: Band Director
HS: Teacher/Athletic Trainer
HS: Teacher

Resignations: (Certified)
Tracie Nowotny
Sandi King
Denise James

New Hire: (Support) 2020-2021
Marrs: (1) Teacher Assist.

Resignations: (Certified)
Justin Blalack
Coulter Clark
Mason Phillips (Girls Basketball)

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 6:20 pm.

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

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open session at: 7:40 pm.

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

Item 13: 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 14: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Personnel for Summer School, as listed on Exhibit A:

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Ron Walker to approve to re-hire the Career/Probationary/Temporary Certified Teachers and Speech Pathologists, as listed in Exhibit B through Exhibit G:

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Ron Walker to re-hire the following Personnel for the 2020-2021 school year:

- Jared Gleaton: School Psychologist
- Jeremy Peoples: Remediation Specialist
- Amanda Shaw: Occupational Therapist Assist.
- Amy Gailey: Deaf Education Interpreter

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Ron Walker to hire Jill Gunther as a Teacher/Trainer at the high school and to hire Lora Greenwood as a Spanish Teacher at the high school, both on a Temporary Contract for the 2020-2021 school year:

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Ron Walker to hire Misty Eastman as a Teacher Assistant at Marrs Elementary on a Probationary Contract for SY 2020-21:

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Jay Schnoebelen accept the following Resignations, (Certified Staff):

- Justin Blalack  
- Coulter Clark  
- Mason Phillips (Girls Basketball Coach)

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes  
Jay Schnoebelen: Yes  
Ron Walker: Yes  

Motion was made by Mike Mullins, seconded by Jay Schnoebelen accept the following Resignations, (Certified Staff):
Item 15: **New Business:**

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to hire the following Certified Personnel for the 2020-2021 SY, on a Temporary Contract:

- Elizabeth Goins: Teacher (Marrs)
- Page Lorenzo: Teacher (SE)
- Phylicia Crain: Teacher (SE)
- Keysto Stotz: Teacher/Band Director
- Dagan Webb: Special Ed./Coaching
- Bobby Kitchen: Teacher/Band Director/HS Assist. Band

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes

Jay Schnoebelen: Yes  
Ron Walker: Yes  
Motion carried.

Motion was made by Mike Mullins, seconded by Jay Schnoebelen to accept the Resignations from Baylee Branscum and Karen Williams.

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes

Jay Schnoebelen: Yes  
Ron Walker: Yes  
Motion carried.

Item 16: Board comments and questions: None.

Item 17: **Motion was made by Ron Walker, seconded by Jay Schnoebelen to adjourn.**

**Vote:**

Mike Mullins: Yes  
Susan Ridenour: Yes  
Olivia Goodwin: Yes

Jay Schnoebelen: Yes  
Ron Walker: Yes  
Motion carried.

Meeting was adjourned at: 7:42 pm.

______________________________________________________________________

Board President

______________________________________________________________________

Board Clerk