August 12, 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, JAY SCHNOEBELEN AND RON WALKER. SUSAN RIDENOUR AND KA’LU UNDER-
WOOD WERE 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 August 12, 2019 agenda was posted in accordance with OS. Sup.
1999-311.

Item 5: Comments from the public: None.

Item 6: Plant Operations/Transportation Report: Mr. Earp.

Item 7: Special Education Report: Mrs. Hampton.

Item 8: Superintendent's Report: See Attachment.

Item 9: Motion was made by Jay Schnoebeilen, seconded by Ron Walker to approve the
Consent Agenda Items, (a-u).

Vote:
Mike Mullins: Yes
Jay Schnoebeilen: Yes
Ron Walker: Yes

Item 10: Motion was made by Jay Schnoebeilen, seconded by Ron Walker to approve the
Following Requisitions for Purchase over $10,000.00:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Purpose</th>
<th>Funding</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D&amp;D Texas</td>
<td>Livestock Trailer</td>
<td>Gen. Fund (412)</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>AAA Playgrounds</td>
<td>Wood Fiber</td>
<td>Bldg. Fund</td>
<td>$21,029.00</td>
</tr>
<tr>
<td>Treat's Solutions</td>
<td>Janitorial Supplies</td>
<td>Bldg. Fund</td>
<td>$39,000.00</td>
</tr>
<tr>
<td>UMB Bank</td>
<td>Lease/Purchase</td>
<td>Bond Fund (37)</td>
<td>$1,514,953.85</td>
</tr>
<tr>
<td>UMB Bank</td>
<td>Lease/Purchase</td>
<td>Bond Fund (37)</td>
<td>$1,164,465.53</td>
</tr>
</tbody>
</table>

Vote:
Mike Mullins: Yes
Jay Schnoebeilen: Yes
Ron Walker: Yes
Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to appoint Mike Mullins to represent the Board of Education as the OSSBA Legislative Liaison and Delegate.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 12: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the following New School Board Policies:
   a. 2003.13 – Social Media and Social Networking
   b. 5010.21 – Exertional Heat Stroke Policy

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Middle School Discipline Matrix to be used for the 2019-2020 school year.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to amend the 2019-2020 school calendar to reflect April 10th as a day out of school instead of April 17th.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 15: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Resignation of Ka’Lu Underwood from the Skiatook Board of Education Seat #5.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Item 16: 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 2019-2020 school year:

Extra-Duty Assignments

Adjunct Coaching Assignments

New Hires: (Certified) for SY 2019-2020
SIE: Elementary Teacher
NMS: Middle School Science Teacher
Middle School Social Studies Teacher

New Hires: (Support) for SY 2019-2020
Marrs: Teacher Assistants (2)
SE/SIE: Teacher Assistant
NMS: Special Education Para
HS: Attendance Secretary
SE: Teacher Assistants (2)
District: Custodians (2)

Resignations: (Support) for SY 19-20
Paul Varner – HS Para
Angie Boswell – T. Assist. (Marrs)
Ashley Cameron – T. Assist. (SE)

Item 17: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in Executive session at: 6:35 pm.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 18: Motion was made by Jay Schnoebelen, seconded by Ron Walker to return to open Session at: 7:12 pm.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Item 19: 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 20: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Extra-Duty Assignments, as presented for the 2019-2020 school year.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes
Item 20: Motion was made by Mike Mullins, seconded by Ron Walker to approve the Adjunct Coaching Assignments, as presented for SY 2019-2020.

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Motion was made by Mike Mullins, seconded by Ron Walker to hire the following Certified Staff on a Temporary Contract for the 2019-2020 school year:

Whitney Wilson: Teacher at SIE
Aaron Hughes: Teacher at NMS
Brandon Ybarra: Teacher at NMS

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Motion was made by Mike Mullins, seconded by Ron Walker to hire the following Support Staff on a Probationary Contract for the 2019-2020 school year:

Kasey Booth: Teacher Assistant at Marrs
Nichole Pearce: Teacher Assistant at Marrs
Lindsey Eisenhauer: Teacher Assistant at SIE & SE
Kristin Chisum: Special Ed Para at NMS
Kimberly Castillo: Attendance Secretary at the HS
Amy Campbell: Teacher Assistant at SE
Aimee Ajaguna: Teacher Assistant at SE
Juana Kuskowski: Custodian
Crystal Molina: Custodian

Vote:
Mike Mullins: Yes
Jay Schnoebelen: Yes
Ron Walker: Yes

Motion was made by Mike Mullins, seconded by Ron Walker to accept the following Support Staff Resignations, as presented:

Gary Varner
Angie Boswell
Ashley Cameron
Item 21: **New Business: None.**

Item 22: **Board comments and questions: None.**

Item 23: **Motion was made by Jay Schnoebelen, seconded by Ron Walker to adjourn.**

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

Meeting was adjourned at: 7:16 pm.

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Board President

Board Clerk