June 10, 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, JAY SCHNOEBELEN, KA’LU UNDERWOOD AND RON WALKER.

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 6:05 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 10, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Presentation: Gear up Parent Committee.

Item 7: Presentation: Child Nutrition Program, Kendal Turpen.

Item 8: Superintendent’s Report: See Attachment

Item 9: 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  Ka’Lu Underwood: Yes
Ron Walker: Yes
Motion carried.

Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the
Following Contract Renewals for SY 2019-2020:
a. Contract with OSAG for Workers Compensation Insurance;
b. Contract with OSIG for Property/Liability Insurance;
c. Contract with Markel Insurance Group for General Liability Insurance for the
   Bulldog Pups Daycare;
d. Contract with OSSBA for Policy Maintenance Service Subscription for SY
   2019-2020;
e. Contract with ThyssenKrupp Elevator Corp. for Elevator Services for (19-20)
f. Contract with the National Association of Federally Impacted Schools,
   (NAFIS).
Item 11: 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 2019-2020 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

4. **Carolyn Mahan**: Title VII Part A, Indian Education


Item 12: Motion was made by Ron Walker, seconded by Jay Schnoebelen to table this item until the June 10, 2019 board meeting.
Page 3 – Skiatook Board of Education’s June 10, 2019 Minutes

Item 13: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve a new School Activity Account be created in the name of “Gear Up Parent Project Account”

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ka’Lu Underwood: Yes
Ron Walker: Yes

Motion carried.

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to accept a Donation in the amount of $500.00 from the American Bank to the Gear Up Parent Project Activity Fund Account.

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ka’Lu Underwood: Yes
Ron Walker: Yes

Motion carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Following Requisitions for Purchase over $10,000.00:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Vendor</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen.</td>
<td>City of Skiatook</td>
<td>Utilities</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Act.</td>
<td>Jostens</td>
<td>St. Wrestling Rings</td>
<td>$11,560.00</td>
</tr>
</tbody>
</table>

Vote:
Mike Mullins: Yes  Jay Schnoebelen: Yes
Susan Ridenour: Yes  Ka’Lu Underwood: Yes
Ron Walker: Yes

Motion carried.

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 officer or employee, specifically the following positions and personnel for the 2019-2020 school year:

Approval of Support Personnel Salary Schedules

Approval of Administrative Salary Schedules

New Hires: (Certified Staff) for 2019-2020:
MARRS: (1) Teacher
NMS: (1) ELA Teacher
SHS: (2) Teachers

New Hires: (Support Staff) for 2019-2020:
Marrs: (2) Teacher Assistants
SE: (1) Para
District: (2) Custodians
Re-Hire: (Support Staff) for 2019-2020:
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

Certified Resignations:
Angela Foster
Anisa Poteet

Support Resignations:
Courtney Case
Katie Brown

Item 17: Motion was made by Jay Schneebelen, seconded by Ron Walker to convene in Executive session at 7:05 pm.
Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schneebelen: Yes
Ka’Lu Underwood: Yes
Motion carried.

Item 18: Motion was made by Mike Mullins, seconded by Susan Ridenour to return to open Session at 8:05 pm.
Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schneebelen: Yes
Ka’Lu Underwood: Yes
Motion carried.

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 Ka’Lu Underwood to approve the Support Personnel Salary Schedules.
Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schneebelen: Yes
Ka’Lu Underwood: Yes
Motion carried.

Motion was made by Mike Mullins, seconded by Ka’Lu Underwood to approve the Administrative Salary Schedules.
Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schneebelen: Yes
Ka’Lu Underwood: Yes
Motion carried.
Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Natalie Kubow, as a Teacher at Marrs, on a Temporary Contract for the 2019-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Mary Basinger as an ELA Teacher at NMS, on a Temporary Contract for the 2019-20 School year.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Katrina Morrison as an English Teacher at the High School, on a Temporary Contract for the 2019-20 school year.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Alex Moore as a Teacher at the High School, on a Temporary Contract for the 2019-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Robyn Walker as a Teacher Assistant at Marrs, on a Probationary Contract for the 19-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Brandi Banks as a Teacher Assistant at Marrs, on a Probationary Contract for the 19-20 SY.

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

Motion carried.
Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Ashley Cameron as a Para at SE, on a Probationary Contract for the 2019-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Crystal Molina and Sean Handshumaker as Custodians, on Probationary Contracts, for the 2019-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to approve to Re-Hire the Support Staff, as presented in Exhibit A through Exhibit H, for the 2019-20 SY.

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

Motion carried.

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to accept the Resignations from the following:
- Angela Foster
- Anisa Poteet
- Courtney Case
- Katie Brown

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

Motion carried.

Item 21: New Business:

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Michelle Gilbert as a Teacher at SE, on a Temporary Contract for the 2019-20 SY.

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

Motion carried.
New Business (Cont.)

Motion was made by Mike Mullins, seconded by Ka'Lu Underwood to hire Cassandra Fowler as a Teacher at SIE, on a Temporary Contract for the 2019-20 SY.

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

Motion carried.

Item 22; Board comments and questions: None.

Item 23: Motion was made by Ka'Lu Underwood, seconded by Susan Ridenour to adjourn.

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

Motion carried.

Meeting was adjourned at: 8:10 pm.