May 13, 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: Shellie Beard.

Item 1: Flag Salute and A Moment of Silence.

Item 2: Meeting was called to order by the Board President, Mike Mullins, at 6:01 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 13, 2019 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: Principal’s Report: Marris and Newman Middle School.

Item 7: Superintendent’s Report: See Attachment

Item 8: Motion was made by Jay Schnoebel, seconded by Ron Walker to approve the Consent Agenda Items, (a-l), as presented:

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schnoebel: Yes
Ka'Lu Underwood: Yes
Motion carried.

Item 9: Motion was made by Jay Schnoebel, seconded by Ron Walker to approve the following Donations for the 2018-2019 school year:
  a. $1,000.00 from Cherokee Nation to the Misc. Activity Fund Account;
  b. $2,720.00 from Cherokee Nation to the Wrestling Activity Fund Account;
  c. $5,500.00 from DPMP Energy to the Baseball Activity Fund Account;
  d. $8,500.00 from the Grappling Club to the Wrestling Activity Fund Account;
  e. $250.00 from Walmart to the Wrestling Activity Fund Account.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes
Jay Schnoebel: Yes
Ka'Lu Underwood: Yes
Motion carried.
Item 10: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the

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

Item 11: Motion was made by Jay Schnoebelen, seconded by Ron Walker to approve the Bids
for Bond Projects:
   a. High School Gym Roof;
   b. Replacement of (49) Windows at Marrs.

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

Item 12: 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>Bldg.</td>
<td>Baseline Sport Floors</td>
<td>Repair HS Gym floor</td>
<td>$16,685.00</td>
</tr>
<tr>
<td>Gen.</td>
<td>City of Skiatook</td>
<td>Utilities</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Act.</td>
<td>Resilite</td>
<td>Wrestling Mats</td>
<td>$11,104.00</td>
</tr>
</tbody>
</table>

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

Item 13: 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 2018-2019 and the 2019-2020 school years:

2018-2019
a. Title 1 Summer School  See Exhibit A
b. RSA 3rd Grade Academy  See Exhibit A
c. Extended School Year Program  See Exhibit B
2019-2020
Approve Career/Probationary Certified Teachers See Exhibits C, D, E, F & G
Approve Temporary Certified Teachers
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
Approve Re-hire Speech Pathologists

New Hires: (Certified) 2019-2020
Marrs: (1) Teacher
HS: (1) Teacher

New Hires: (Support) 2019-2020
Marrs: (1) Teacher Assist.
Marrs: (1) Special Ed. Para
NMS: Attendance Clerk

District: (2) Skill Builders
District: Custodian

New Hires: (Support) 2018-2019
District: (3) Servers (C.N.)

Resignation: (Certified)
Glynda Hunt

Resignations: (Support)
Courtney Ginn
Karla Rypkema
Loretta McKay
Donna King
Sherry L. Smith

Item 14: Motion was made by Jay Schnoebelen, seconded by Ron Walker to convene in executive session at: 7:00 pm.

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

Motion carried.

Item 15: Motion was made by Jay Schnoebelen, seconded by Susan Ridenour to return to open session at: 7:50 pm.

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

Motion carried.

Item 16: 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 17: Motion was made by Mike Mullins, seconded by Susan Ridenour to approve the Personnel for the Summer School and the ESY Program, as presented in Exhibit A and Exhibit B for SY 2018-2019.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes

Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to approve to rehire the Career/Probationary and Temporary Certified Teachers, as presented in Exhibit C through Exhibit G.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes

Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to rehire the following personnel for the 2019-2020 school year:
Jared Gleaton  School Psychologist
Jeremy Peeples  Remediation Specialist
Amanda Shaw  Occupational Therapist Assistant
Amy Gailey  Deaf Education Interpreter
Keli Pieratt  Speech Pathologist
Betty Lou Barton  Speech Pathologist
India Pillars  Speech Pathologist
Bethany Bersche  Speech Pathologist

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes

Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes

Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Jennifer Perdue as an Elementary Teacher at Marrs Elementary, on a Temporary Contract for the 2019-2020 school year.

Vote:
Mike Mullins: Yes
Susan Ridenour: Yes
Ron Walker: Yes

Jay Schnoebelen: Yes
Ka’Lu Underwood: Yes

Motion carried.
Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Nathan Pape as a Math Teacher at the High School, on a Temporary Contract for the 2019-2020 school year.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ka’Lu Underwood: Yes
- Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following Support Personnel, on a Probationary Contact for the 2019-2020 school year:

- Tabitha Hendrix: Teacher Assist. at Marrs
- Tessa Garrett: Special Ed. Para at Marrs
- Nancy Shively: Elementary Skill Builder
- Sarah Goodwin: Elementary Skill Builder
- Josefina Westfall: Custodian

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ka’Lu Underwood: Yes
- Ron Walker: Yes
- Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire the following Support Personnel for the 2018-2019 school year:

- Karla Moncravie: Server Prep (Child Nutrition Program)
- Melissa Phillips: Server Prep (Child Nutrition Program)
- Jacalyn Kretting: Server Prep (Child Nutrition Program)

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ka’Lu Underwood: Yes
- Ron Walker: Yes
- Motion carried.

Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the Resignation from Glynda Hunt.

**Vote:**
- Mike Mullins: Yes
- Susan Ridenour: Yes
- Ka’Lu Underwood: Yes
- Ron Walker: Yes
- Motion carried.
Motion was made by Mike Mullins, seconded by Susan Ridenour to accept the following Support Staff Resignations:
  - Courtney Ginn
  - Karla Rypkema
  - Loretta McKay
  - Donna King
  - Sherry L. Smith

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

**Motion carried.**

Item 18: **New Business:**
Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Robin Thompson as a Special Education English Teacher at the High School, on a Temporary Contract for the 2019-2020 school year.

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

**Motion carried.**

Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Andrew Isquierdo and Marcella Easky as Paraprofessionals for the Summer ESY Program.

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

**Motion carried.**

Item 19: **Board comments:** None

Item 20: **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: 8:01 pm.

[Signatures]
Board President
Board Clerk