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 AND KA’LU UNDERWOOD.

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 September 10, 2018 agenda was posted in accordance with OS. Sup. 1999-311.

Item 5: Comments from the public: None.

Item 6: New Board Member, Ron Walker, was sworn in by the Board Clerk, Susan Ridenour.

Item 7: Principal’s Report: Christy White, Skiatook Elementary

Item 8: Superintendent’s Report: See Attachment

Item 9: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the Consent Agenda Items, (a-s):

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

Item 10: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve Sanctioning of the following Clubs and Booster Clubs, as presented for SY 18-19:

a. Marrs PTO  b. SE/SIE PTO  c. NMS PTO  d. Band Booster Club

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

Item 11: Motion was made by Jay Schnoebelen, seconded by Ka’Lu Underwood to approve the following School Board Policy Revisions, as presented:

a. 5010.13 - Administration of Medicine to Students  b. 5010.14 - Reporting Suspected Child Abuse and/or Neglect

Vote:
Mike Mullins: 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 a Donation of $600.00 from the RCB Bank to the Archery Club Activity Fund Account.

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

Item 13: 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>Activity</td>
<td>SPS</td>
<td>Reimbursement</td>
<td>$25,878.96</td>
</tr>
<tr>
<td>General</td>
<td>Frontline Tech.</td>
<td>Subscription</td>
<td>$15,505.57</td>
</tr>
</tbody>
</table>

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

Item 14: 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 2018-2019 school year:

New Hires: (Support Staff)  Resignation: (Support Staff)
Marrs: 1 Para  Lindsey Eisenhauer
Daycare: 1 Teacher Assistant (part-time)

Item 15: No action.

Item 16: No action.

Item 17: No action.

Item 18: Motion was made by Mike Mullins, seconded by Susan Ridenour to hire Victoria Monk as a Paraprofessional at Marrs, and also to hire Jenny Buckner as a Teacher Assist. for the Daycare. Both new hires will be on a temporary contract for the 2018-19 SY.

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 Lindsey Eisenhauer.

Vote:
Mike Mullins: Yes  Susan Ridenour: Yes
Ka'Lu Underwood: Yes  Ron Walker: Yes
Motion carried
Item 19: New Business: None.

Item 20: Board comments and questions: None.

Item 21: Motion was made by Ka'Lu Underwood, seconded by Ron Walker to adjourn.

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

Motion carried

Meeting was adjourned at: 6:45 pm.

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Board President                                               Board Clerk