

SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
AUGUST 9, 2010
SKIATOOK EDUCATION SERVICE CENTER
6:00 P. M.
SKIATOOK EDUCATION SERVICE CENTER
355 SOUTH OSAGE
SKIATOOK, OKLAHOMA

THE SKIATOOK BOARD OF EDUCATION MAY DISCUSS, MAKE MOTIONS AND VOTE UPON ALL MATTERS APPEARING ON THIS AGENDA. SUCH VOTES MAY BE TO ADOPT, REJECT, TABLE, RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

Agenda

1. Prayer
2. Call to order
3. Determination of a quorum of the Skiatook Board of Education's August 9, 2010, meeting.
4. Determination that the Skiatook Board of Education's August 9, 2010 agenda was posted in accordance with 25 OS. Sup. 1999-311.
5. Consent agenda:
 - A. Vote to approve the minutes of the July 12, 2010 regular meeting and the July 22, 2010 special meeting;
 - B. Vote to approve the Treasurer's and Investment report for July, 2010;
 - C. Vote to approve the Activity Fund report for July, 2010;
 - D. Vote to approve the General Fund purchase orders 1-150 and budget allocations for July, 2010;
 - E. Vote to approve Child Nutrition purchase orders 1-18 and budget allocations for July, 2010;
 - F. Vote to approve Building Fund purchase orders 1-29 and budget allocations for July, 2010;
 - G. Vote to approve Bond Fund purchase orders 1-3 and budget allocations for July, 2010.
6. Superintendent's Report
7. Vote to join on behalf of the District the following memberships for 2010-2011 at a total cost of \$5795 annually:
 - A. Oklahoma School Boards Association - \$3225
 - B. OK Association of School Business Officials - \$550
 - C. North Central Association – NMS \$625 and SHS \$625
 - D. OASIS (Oklahoma Impact Aid) - \$295
 - E. Oklahoma Technology Association - \$300
 - F. Oklahoma Curriculum Improvement Committee - \$175

8. Vote to approve a request for alternate time accounting 1080 hours “Extended Day Schedule” per HB 1864, 70 O.S. section 1-109 (h) (2), for the 2010-2011 school year.
9. Discussion and possible vote to approve 2010-2011 ACE Remediation plan for Skiatook High School.
10. Discussion and possible vote to adopt a “whistle blower” policy for the District.
11. Discussion and possible vote on a plan for handling cash and inventory in the concession stands.
12. Vote to approve a donation in the amount of \$800 from American Fidelity to the General Fund.
13. Vote to approve a fund raising proposal from SIE for August 20-Sept. 10, 2011 to supplement the purchase of classroom, technology and library equipment and materials.
14. Vote to approve a general liability, abuse and terrorism insurance policy for the children at Bulldog Pups Daycare for 2010-2011 at a cost \$1500.
15. Vote to approve or not to approve the Stephen L. Smith Corporation as financial consultants to the District for 2010-2011.
16. Comments from the public. The rules for this section are:
 - A. Speakers must identify themselves.
 - B. Comments must relate to an item on the agenda.
 - C. Each speaker is given a maximum of three (3) minutes.
 - D. Total time allotted for comments from the public is thirty (30) minutes.
 - E. The President reserves the right to interrupt this section and move to the next item.
17. Proposed executive session, pursuant to Okla. Stat. 25, section 307 (B) (1) supp. 2001, to discuss the following:
 - A. Resignation of Suzan Bennett;
 - B. Resignation of Diane Stewart;
 - C. Resignation of Melissa Rubey;
 - D. Resignation of Tim Rubey;
 - E. Resignation of Cassie Irving;
 - F. Employment of Leah Beer as a teacher;
 - G. Employment of Jason Wilkerson as a teacher;
 - H. Employment of Jennifer Linton;
 - I. Employment of Kimberly Hall Chastain;
 - J. Employment of Pam Robinson;

- K. Employment of Cynthia Young;
- L. Employment of Amanda Solomon;
- M. Employment of Libbie Teehee;
- N. Employment of Sarah Gibson;
- O. Employment of Courtney Case;
- P. Resignation of Karen Pope;
- Q. Employment of Shelley Roberson;
- R. Employment of Patricia Harper;
- S. Employment of Lori Dunkle;
- T. Resignation of Ryan Frame.

- 18. Vote to convene in executive session.
- 19. Vote to acknowledge returning to open session.
- 20. Statement of executive session minutes.
- 21. Vote to accept the resignation of Suzan Bennett, child nutrition worker, effective 7-19-10.
- 22. Vote to accept the resignation of Diane Stewart, custodian, effective 8-4-10.
- 23. Vote to accept the resignation of Melissa Rubey, NMS Counselor effective immediately.
- 24. Vote to accept the resignation of Tim Rubey, teacher/coach, effective immediately.
- 25. Vote to accept the resignation of Cassie Irving, bus driver, effective immediately.
- 26. Vote to employ Leah Beer as a physical education teacher on a temporary contract for 2010-2011, pending background check.
- 27. Vote to employ Jason Wilkerson as a history teacher on a temporary contract for 2010-2011, pending background check.
- 28. Vote to employ Jennifer Linton as a special education para on a temporary contract for 2010-2011, pending background check.
- 29. Vote to accept the resignation of Karen Pope, tutor at SIE, effective 7-26-10.
- 30. Vote to employ Shelley Roberson as a tutor at SIE on a temporary contract for 2010-2011, pending background check.

31. Vote to employ Patricia Harper as a special education para on a temporary contract for 2010-2011, pending background check.
32. Vote to employ Lori Dunkle as an elementary teacher at SIE on a temporary contract for 2010-2011, pending background check.
33. Vote to accept the resignation of Ryan Frame, high school science teacher, effective immediately.
34. Vote to appoint or not to appoint Linda Loftis to fill the vacancy in Seat No. 3 on the Board of Education.
35. Administer the oath of office and the loyalty oath to appointee of Seat No. 3 on the Board of Education.
36. New business.
37. Adjourn.

Signed: _____

Posted: _____

Location: Front Entrance, Skiatook Education Service Center