

SKIATOOK PUBLIC SCHOOLS  
BOARD MEETING AGENDA  
JULY 12, 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 July 12, 2010, meeting.
4. Determination that the Skiatook Board of Education's July 12, 2010 agenda was posted in accordance with 25 OS. Sup. 1999-311.
5. Vote to reorganize the board of education in order to fill the office of president of the board and to fill any other position which may become vacant as a result of filling other offices.
6. Vote to establish an appointment procedure to appoint a new board member to fill the board vacancy of Office No. 3.
7. Consent agenda:
  - A. Vote to approve the minutes of the June 14, 2010 regular meeting;
  - B. Vote to approve the Treasurer's and Investment report for June 2010;
  - C. Vote to approve the Activity Fund report for June 2010;
  - D. Vote to approve the General Fund purchase orders 990-1004 and budget allocations for June 2010;
  - E. Vote to approve Child Nutrition Fund purchase order 87 and budget allocations for June 2010;
  - F. Vote to approve Building Fund purchase orders 117-122 and budget allocations for June, 2010;
  - G. Vote to approve the Child Nutrition Director and Assistant Superintendent to sign all official documents pertaining to the Child Nutrition Program for the 2010-2011 school year;
  - H. Vote to approve that the Special Services Director be given the responsibility for coordinating the District's activities related to all federal legislation including: Title VI-1986 Civil Rights Act (Race & National Origin); Title IX of the 1972 Vocational Rehabilitation Act; and serve as Educational Equity Coordinator for the 2010-2011 school year;

- I. Vote to recognize personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2010-2011 school year: Superintendent, Assistant Superintendent, Special Education Director, Principals, and Counselors;
- J. Vote to approve the Superintendent, or his designee, to sign all State of Oklahoma grant applications for the 2010-2011 school year;
- K. Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2010-2011 school year: a. Faculty representative selected by high school personnel; b. One vocational instructor selected by high school personnel; c. The Athletic Director; d. The Middle School Principal; e. The High School Principal;
- L. Vote to approve appointing the Superintendent, or his designee, as the District’s authorized representative to sign all Federal Program applications for the 2010-2011 school year;
- M. Vote to approve the 2010-2011 Skiatook Staff Development Committee:
  - a. Gena James;
  - b. Sherry Redding;
  - c. Ky Ann Buck;
  - d. Jennifer Freeny;
  - e. Holly Turek.
- N. Vote to approve the Superintendent, or his designee, to act as the District’s agent in the filing of all applications and records necessary to qualify for federal funds under Title VIII Impact Aid for the 2010-2011 school year.
- O. Vote to approve the District’s Title VIII Impact Aid Indian Policies and Procedures for the 2010-2011 school year;
- P. Vote to approve the high school Assistant Principals to serve as the attendance officers for the District for the 2010-2011 school year;
- Q. Vote to approve the Assistant Superintendent as the District’s Safety and Recycling Coordinator for the 2010-2011 school year;
- R. Vote to authorize, Jennifer Roberts, Steve Cantrell and Steve Williams to sign Activity Fund checks for the 2010-2011 school year;
- S. Vote to approve the usage of the following signature stamps on warrants and activity fund checks for the 2010-2011 school year:
  - a. Tim Allen    b. Mike Eckenfels    c. Steve Cantrell
  - d. Steve Williams    e. Jennifer Roberts
- T. Vote to approve Steve Cantrell to serve as coordinator of the S. B. McKinney Homeless Assistance Act (P.L. 100-77), Title VIII, for the 2010-2011 school year;
- U. Vote to approve the following assignments for the 2010-2011 school year:
  - a. Debbie Gilreath – encumbrance and Board minutes clerk
  - b. Marla Gould – payroll and personnel clerk
  - c. Jennifer Roberts – activity account custodian and District treasurer
- V. Vote to appoint Steve Cantrell and Steve Williams as the District’s purchasing agents for the 2010-2011 school year;
- W. Vote to appoint Jennifer Roberts and Leslie Foster to be the District’s receiving agents for the 2010-2011 school year;
- X. Vote to approve the District treasurer to invest any excess funds.

8. Presentation by members of the public as to the recommendations contained in the recent Grand Jury Report. Each person is limited to 3 minutes and this topic will be limited to 30 minutes at this meeting.
9. Vote to approve property, liability, and workers compensation insurance coverage for 2010-2011 with Community Risk Group, Inc.
10. Vote to approve depositing all interest money earned during the 2010-2011 school year into the Building Fund.
11. Vote to approve depositing Impact Aid funds into the Building Fund during the 2010-2011 school year.
12. Vote to approve joining, on behalf of the District, the following professional organizations and membership fees for the 2010-2011 school year:
  - A. Oklahoma State School Board Association - \$3,225;
  - B. North Central Association – NMS \$625, SHS \$625;
  - C. Oklahoma Association of School Business Officials - \$550;
  - D. United Suburban Schools Association - \$1,100;
  - E. OASIS (Oklahoma Impact Aid Association) - \$295;
  - F. National School Boards Association - \$2,700;
  - G. Oklahoma Technology Association - \$300;
  - H. Oklahoma Curriculum Improvement Commission - \$175;
  - I. Association for Supervision and Curriculum Development - \$985;
  - J. Oklahoma Commission on Educational Administration - \$100.
13. Vote to approve the 2010-2011 salary schedules for:
  - A. Teachers;
  - B. Administrators;
  - C. Day Care;
  - D. Extra Duty;
  - E. Child Nutrition;
  - F. Support Staff;
  - G. Twelve Month Administrative Support Staff.
14. Discussion and possible vote to discontinue the Advanced Degree Program.
15. Vote to approve student handbooks at each site for 2010-2011.
16. Vote to approve new Board policy 5001, dealing with dangerous weapons.
17. Discussion and possible vote to approve new Board policy pursuant to Oklahoma Statute 24-155 of Title 70 (Senate Bill 1700) regarding head injuries and concussions to students/athletes.
18. Vote to approve ACE Remediation Plans for NMS and SHS for 2010-2011.

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19. Vote to approve a contract with Brian Snider, Ph.D. for psychological consultation services for 2010-2011 at a cost of \$80 per hour.
20. Vote to approve a contract with Next Step Therapies for occupational and physical therapy services for 2010-2011 at a cost of \$70 per hour.
21. Vote to approve Elaine McGoffin as the Special Services Director for 2010-2011.
22. Vote to approve Dianne Boggs as the Child Nutrition Director for 2010-2011.
23. Proposed executive session to discuss the following, pursuant to Okla. Stat. Tit. 25, section 307 (B) (1) and (7):
  - A. Employment of Nichole Hilliard;
  - B. Employment of Tobey Beer;
  - C. Early Retirement Incentive for Janice Timmerman;
  - D. Early Retirement Incentive for Rebecca Monkress;
  - E. Early Retirement Incentive for Franklin D. Rowan;
  - F. Reassignment of Steve Cantrell;
  - G. Reassignment of Amy Moyer;
  - H. Resignation of Kenny Cooper;
  - I. Resignation agreement with William “Bill” Stinebuck;
  - J. Continuing Employment of Steve Williams.
24. Vote to convene in executive session.
25. Vote to acknowledge returning to open session.
26. Statement of executive session minutes.
27. Vote to employ Nichole Hilliard as a speech-language pathologist on a temporary contract for the 2010-2011 school year, pending background check.
28. Vote to employ Tobey Beer as a Title I teacher assistant on a temporary contract for the 2010-2011 school year, pending background check.
29. Vote to approve participation in the Early Retirement Incentive Program for Janice Timmerman effective July 1, 2010.
30. Vote to approve participation in the Early Retirement Incentive Program for Rebecca Monkress effective July 1, 2010.
31. Vote to approve participation in the Early Retirement Incentive Program for Franklin D. Rowan effective July 1, 2010.
32. Discussion, consideration and vote to reassign, effective July 1, 2010, Steve Cantrell from the position of Middle School Principal to the position of Interim Assistant Superintendent at the salary and benefits applicable for the Assistant Superintendent.

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33. Discussion, consideration and vote to reassign, effective July 1, 2001, Amy Moyer from the position of Middle School Assistant Principal to the position of Middle School Principal at the salary and benefits applicable for the Middle School Principal.
34. Vote to accept the resignation of Kenny Cooper from the office of president of the board of education and from the board of education effective July 2, 2010.
35. Vote to approve or not to approve the Resignation Agreement with William “Bill” Stinebuck and if approved authorizing the Board President and Clerk of the Board to execute the Resignation Agreement.
36. New business.
37. Adjourn.

Signed: \_\_\_\_\_

Posted: \_\_\_\_\_

Location: Front Entrance, Skiatook Education Service Center