

**SKIATOOK PUBLIC SCHOOLS
BOARD MEETING AGENDA
JULY 14, 2025 AT 6:00 PM
SKIATOOK EDUCATION SERVICE CENTER
355 S. 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 OR RESCIND OR TAKE NO ACTION ON ANY AGENDA MATTER.

AGENDA:

- 1. Flag Salute and a Moment of Silence.**
- 2. Call the meeting to order.**
- 3. Determination of a quorum of the Skiatook Board of Education's July 14, 2025, meeting.**
- 4. Determination that the Skiatook Board of Education's July 14, 2025, agenda was posted in accordance with 25 OS. Sup. 1999-311.**
- 5. Comments from the public: The rules for this section are:**
 - a. Those individuals or groups wishing to address the board must check in with the board clerk at least five minutes prior to the start of the board meeting and list in writing the agenda item they would like to comment on;**
 - b. Speakers must identify themselves and give the board their name, address, and agenda action item the individual wishes to address;**
 - c. Speakers must be a resident of the school district, have students enrolled in the district, or be an employee of the school district;**
 - d. Civility must be maintained at all times. This means that profanity and vulgarity will not be tolerated. At its discretion, the board may utilize local law enforcement personnel to restore order if necessary;**
 - e. Each Speaker is given a maximum of three (3) minutes duration unless altered by the presiding officer, with the approval of the board;**
 - f. Total time allotted for comments from the public is thirty (30) minutes. The board reserves the right to permit only one (1) person to present the view of an organization or group. No participant may speak more than once during a single meeting. All statements shall be directed to the presiding officer. No participant may address or question board members individually. The period of public participation may be extended by a vote of the majority of the board;**
 - g. Board members and administrative staff will not respond to questions from the public. Proper questions from members of the public may be referred to the Superintendent for later report to the board;**
 - h. Specific personnel will not be discussed in public session;**
 - i. No individual or group may use any agenda item as a forum for campaigning for or against a candidate or public office or ballot measure;**
 - j. The President reserves the right to interrupt this section and move to the next item; and**
 - k. The board reserves the right to table the public participation agenda item until the next regularly scheduled meeting if the board determines it would be in the district's best interest to do so.**
- 6. Superintendent's Report:**
 - a. Informational Items**

7. Consent Agenda Items:

- a. **Vote to approve the minutes of the June 9, 2025, special meeting, June 16, 2025, special meeting, and June 23, 2025, special meeting;**
- b. **Vote to approve the Treasurer's and Investment reports for June 2025;**
- c. **Vote to approve the Activity Fund report for June 2025;**
- d. **Vote to approve FY 25 General Fund Purchase Orders #652 - 654 and change orders for June 2025;**
- e. **Vote to approve FY 25 Building Fund purchase orders, #106 - #107, and change orders for June 2025;**
- f. **Vote to approve FY 25 Child Nutrition change order.**
- g. **Vote to approve the FY 25 Payroll Purchase Orders, #50421 - #50433 for June 2025.**
- h. **Vote to approve General Fund Open Purchase Orders #1-#68 for the 2025-2026 school year, (\$10,000.00 or more are hi-ligthed);**
- i. **Vote to approve the July General Fund Purchase Orders #69- 163 for the 2025-2026 school year;**
- j. **Vote to approve the Building Fund Open Purchase Orders, #1-#40 for the 2025-2026 school year, (\$10,000.00 or more are hi-ligthed)**
- k. **Vote to approve the July Building Fund Purchase Orders #41 - #50 for the 2025-2026 school year;**
- l. **Vote to approve the Child Nutrition Open Purchase Orders #1-#5 for the 2025-2026 school year;**
- m. **Vote to approve giving the Superintendent or designee the authority to sign all official documents pertaining to the Child Nutrition Program for the 2024-2025 SY;**
- n. **Vote to approve recognizing personnel in the following positions to serve as administrative representatives for special education matters, as required by the State Department of Education for the 2025-2026 school year: Superintendent, Special Education Director, Principals, Asst. Principals and Counselors;**
- o. **Vote to approve giving the Superintendent or designee the authority to sign all State of Oklahoma grant applications for the 2025-2026 SY;**
- p. **Vote to approve the following personnel to serve on the Internal Activities Review Committee for the 2025-2026 school year:**
 - 1. **Faculty Representative selected by High School Personnel**
 - 2. **Faculty Representative selected by the Middle School Personnel**
 - 3. **One Vocational Instructor selected by the High School Personnel**
 - 4. **One Athletic Director (Shane Branscum)**
 - 5. **Middle School Principal (Derek Scheihing)**
 - 6. **High School Principal (Mandy Lumbley)**
- q. **Vote to approve the Superintendent or designee as the District's authorized Representative to sign all Federal Program Applications for the 2025-2026 School year;**
- r. **Vote to approve the Superintendent or 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 2025-2026 SY;**
- s. **Vote to approve the High School, NMS, and Marrs Asst. Principals to serve as Attendance Officers for the District for the 2025-2026 SY;**
- t. **Vote to appoint the Director of Plant Operations as the District's Safety Recycling Coordinator for the 2025-2026 SY;**
- u. **Vote to authorize the District Treasurer, Assistant Treasurer, and the Superintendent to sign the Activity Fund Checks by electronic signature for the 2025-2026 SY;**
- v. **Vote to authorize Kris DeMauro, Board President, Randal Tatum, Board Clerk, District Treasurer and Assistant Treasurer to sign the General, Building, Child Nutrition and Bond Fund Checks by electronic signature for the 2025-2026 SY;**
- w. **Vote to appoint Mandy Haley, Activity Fund Custodian, as the Assistant Treasurer;**
- x. **Vote to appoint the Superintendent and Assistant Superintendent as the District's Purchasing Agents for the 2025-2026 SY;**

- y. Vote to appoint the District Treasurer and the Activity Fund Custodian as the District's Receiving Agents for the 2025-2026 SY;**
 - z. Vote to approve authorizing the District Treasurer to invest any excess funds allowed by board policy;**
 - aa. Vote to approve depositing all interest money earned during the 2025-2026 school year into the Building Fund;**
 - bb. Vote to approve the electronic signature for Clay Vinyard (Superintendent), Shane Azzopardi (Treasurer/CFO), Ida Pearson(Encumbrance Clerk) and Mandy Haley (Activity Fund Custodian/Assistant Treasurer) on electronic Purchase Orders and all documents generated in the electronic requisition program;**
 - cc. Vote to appoint the Encumbrance Clerk as the Minutes Clerk for the 2025-26 SY**
 - dd. Vote to approve the Contract renewal for CCOSA's District Level Services Program and CCOSA membership for 2025-2026; SY**
 - ee. Vote to approve the Agreement between Skiatook Public Schools and OSSBA for the 2025-2026 school year for membership, superintendent evaluation tool, and communication services;**
 - ff. Vote to appoint the Payroll Clerk and the Activity Fund Custodian as Minutes Clerk Assistants for the 2025-2026 school year;**
 - gg. Vote to approve the employment of Stephen L. Smith Corporation as Financial Consultants to the school district for the 2025-2026 school year;**
 - hh. Vote to approve the Annual Subscription Renewal with Renaissance for 2025-26 school year;**
 - ii. Vote to approve the fundraiser list for the 2025-2026 school year, as presented.**
 - jj. Vote to approve the Student Handbooks for Marrs, SE, SIE, NMS, and SHS for 2025-2026 school year;**
 - kk. Vote to approve Thursday, May 15, 2025, as the 2025-26 school year Senior Graduation Date;**
 - ll. Vote to approve the Contract with PowerSchool for the 2025-2026 school year;**
 - mm. Vote to approve renewing the agreement with Apptegy Thrillshare Media Subscription and Thrillshare Rooms Subscription for the 2025-2026 school year;**
 - nn. Vote to approve removing Kristine Vaughn and Rick Loggins as authorized signatories on Skiatook Schools' RCB's account and to add Tiffany Thacker, Clay Vinyard, and Shane Azzopardi;**
 - oo. Vote to approve the Contract with Frontline Technologies Group for 2025-2026 school year.**
 - pp. Vote to approve the contract with Integrated Register Systems (Intouch) for the 2025-2026 school year;**
 - qq. Vote to approve Clearwater Enterprises LLC as the Natural Gas Supplier for the 2025-2026 school year.**
 - rr. Vote to approve the Contract with OASIS for the 2025-2026 school year;**
 - ss. Vote to approve the following Booster Club Budgets and Supporting Documents for the 2025-2026 school year:**
 - SPECIAL OLYMPICS**
 - SENIOR CELEBRATION CLASS OF 2025**
 - tt. Vote to approve the PTO Fundraisers for Marrs, SE, SIE, and MS, as presented**
 - uu. Vote to approve the surplus band concession items from the high school concession stand equipment, as presented;**
 - vv. Vote to approve a Contract between Skiatook Public Schools and Weaver Drug Testing Lab for the 2025-2026 school year;**
 - ww. Vote to approve the following donation for the 2025-2026 school year:**
 - 1. \$4,000 from Skiatook Youth Volleyball Association to Volley Sub Account**
 - xx. Vote to approve the HR DocuSign Agreement for the 2025-26 school year;**
 - xx. Vote to approve the site handbooks for Marrs, SE, SIE, NMS, and HS, as presented**
- 8. Discussion and possible board action to approve the MOU between Grand Lake Mental Health and Skiatook Public School for the 2025-2026 school year.**

9. Discussion and possible board action to designate the following employees as Non-Certified Adjunct Teachers, Certified Adjunct Teachers, and Emergency Certifications for the 2025-26 school year;

Non-Certified Adjunct Teachers:

Amy Sherrill - Marrs Elementary Education
 Ciera Nepota -SIE Elementary Education
 Chalena Myer - SIE Elementary Art
 Macey Kelley - SIE Elementary Education
 Emily Hill - Middle School Mathematics
 Laura Hansen - Middle School English
 Erica Reyes - Middle School Science
 Cody Willians - High School English

Certified Adjunct Teachers:

Emily Domres - Middle School Science
 Dagan Webb - High School US History/OK History/Government/Economics
 Marlon Houston - High School Earth Science/ Physical Science
 Chester Knight - High School Psychology

Emergency Certification:

Angela Codd - Marrs Early Childhood Education
 Whitney Davis - High School Counselor/Alt Ed

10. Discussion and possible board action to approve the Special Education Service contracts listed below for the 2025-2026 school year;
- Department of Rehabilitation Services Work Study Contract
 - Pre-ETS COLLABORATIVE AGREEMENT
 - Client Assignment Confirmation, ProCare Therapy Consultant- Joyel Frank
 - Client Assignment Confirmation, Procure Therapy Consultant- Anna Edward
 - Client Assignment Confirmation, Soliant Consultant, Connie Newcomb
- PLEASE NOTE PURCHASE ORDERS FOR THESE CONTRACTS ARE LISTED BELOW (Procure and Soliant)**

11. Discussion and possible board action to approve the following Requisitions for Purchase listed over \$10,000.00 for the 2025-2026 school year:

<u>Fund</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Gen	Shelby Stavely Caruso	Speech Pathologist Contract 2025/25 school year	\$99,200.00
Gen	Integrative Physical Therapy	PT Services Contract 2025/26 school year	\$22,400.00
Gen	Pediatric Assessment &	Psych Testing Services 2025/26 school year	\$52,000.00
Gen	Northeast Rural Services	Security camera expansion security grant	\$68,577.59
Gen	Soliant Health, LLC	SLPA for Marrs 2025/26 school year	\$101,250.00
Gen	Soliant Health, LLC	Special Education Teacher 2025/26 school year	\$97,996.68
Gen	New Directions Solutions	Teacher VI Services Contract 2025/26 school year	\$36,680.00

Fund Gen	Vendor	Description	Amount
Gen	New Directions Solutions	Special Education Teacher 2025/26 school year	\$101,250.00
Gen	New Directions Solutions	Special Education Teacher 2025/26 school year	\$98,550.00
Gen	Renaissance Learning	Subscription - Accelerated Reader - Title I	\$10,624.25
Gen	NWEA	Professional Learning Services Online K-12	\$30,705.00
Gen	CDW Government	GoGuardian Renewal	\$15,975.00
Gen	CDW Government	Google Workshop Renewal	\$10,350.00
Gen	CDW Government	Firewall licensing Renewal	\$38,188.32
Gen	Apptegy, Inc.	District website/Communications Platform Renewal	\$19,923.75
Building	Servpro of South Tulsa	Installation of carpet and tile, as claimed on insurance	\$106,841.25
Building	Patriot Tile Co.	Replacing carpet in locker rooms and coaches' office at high school gym	\$15,890.00
Building	Chickasaw Telecom Inc.	Phone System Server replacement	\$46,599.85
Building	Hellas Construction Inc.	Indoor Turf and Installation	\$17,000.00
CN	Taher Inc.	Food Management Company	\$1,148,479.53
Activity	Blue & Gold Sausage	FFA Fundraiser	\$50,000.00
Activity	Bluum of Texas, LLC	Chromebooks for high school	\$45,350.00
Activity	Benjamin Baker	Designers of the marching show this year	\$10,000.00
Activity	Green Country Vendor	Items for resale in the concession stand throughout the year	\$10,000.00
Activity	Arvest/Sam's Club	Concession items for the 2025-26 school year	\$10,000.00

12. Proposed executive session to discuss the following pursuant to OS. 25, Section 307 (B)(1): Discussing the employment for the following positions and personnel for the 2025-2026 school year; and pursuant to 25 OS §509(B)(2) negotiations concerning employees and representatives of employee groups.

Discussion regarding Insurica Insurance Policy

Extra Duty Stipends for 2025- 26 SY

New Hires: (Certified Staff) for 2025-2026 SY

Marrs: (1) Teacher

HS: (2) Counselors

HS (1) Teacher

New Hires: (Support Staff) for 2025-2026:

Daycare: (1) Teacher

SE (1) Tier 1 Paraprofessional

SE (1) Custodian

SIE (1) Tier 2 Paraprofessional

SIE (3) Custodian

HS (1) Tier 2 Paraprofessional

District: (1) Bus Mechanic

Certified Resignations:

Amy Huff

Amanda Ballard

Support Resignations:

Susie Blackburn

Kenzie Clement

Joann Kuskowski

Kristine Reed

13. **Vote to convene in executive session.**
14. **Vote to acknowledge returning to open session.**
15. **Statement of the executive session minutes from the Board President.**
16. **Take any appropriate action after returning to open session.**
17. **New Business.**
18. **Board comments and questions.**
19. **Vote to adjourn.**

Signed:



Posted:

12:30pm on July 11, 2025

Location: Front Entrance, Skiatook Education Service Center

If you desire to attend a Skiatook Public Schools board meeting but require the availability of a handicapped-accessible restroom, please contact the Superintendent at (918) 396-1792.