

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
FEBRUARY 9, 2022 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

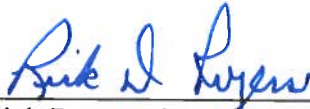
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time _____
2. Establish Quorum
3. Administrators' Reports
4. Tiger Tech recognition
5. Hearing from the public
6. Discussion and possible action to approve fundraisers and other requests for help from After-Prom parents.
7. Board to consider action concerning the minutes of the January 12, 2022 Regular Board of Education Meeting.
8. Financial Report
9. Board to consider action regarding Purchase Order Encumbrances:
 - 9.1 General Fund PO 2-170 and Warrants 695-721
 - 9.2 Building Fund PO 28 and Warrant 24
 - 9.3 Child Nutrition Fund PO 33-37 and Warrants 109-113
10. Discussion and possible action to approve the 2021-2022 SY audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
11. Discussion and possible action to offer drivers education for high school credit for Summer 2022 at a cost to parents of \$150 per Shidler student and to out-of-district students as space permits at a cost of \$250 per student.
12. **Proposed executive session** to consider and discuss resignation of Janice Finton as principal and federal program director at end of 2021-22 SY, resignation of Denice Heick as teacher at end of 2021-2022 SY, resignation of Debra Jackson as child nutrition director at end of 2021-2022 SY, hiring Dr. Don Morgan as certified drivers' education teacher for summer 2022, and hiring Tammy Duncan as elementary principal and federal programs director for 2022-2023 SY. 25 O.S. § 307 (B) (1).
 - 12.1 Vote to convene into executive session (if applicable). Time _____
 - 12.2 Acknowledge board's return to open session. Time _____
 - 12.3 Executive session compliance announcement.

13. Discussion and possible action to acknowledge resignation of Janice Finton as principal and federal programs director effective at the end of current 2021-2022 contract.
14. Discussion and possible action to acknowledge resignation of Denice Heick as certified teacher at end of current 2021-2022 contract.
15. Discussion and possible action to acknowledge resignation of Debra Jackson as child nutrition director at end of current 2021-2022 contract.
16. Discussion and possible action to hire Tammy Duncan as federal programs director and elementary principal for the 2022-2023 SY.
17. Discussion and possible action to hire Dr. Don Morgan as certified drivers' education teacher for Summer 2021.
18. Communication to/from the Board.
19. New business. (Any item that could not have been foreseen or known about at the time the agenda was posted. If such an item is a topic for an executive session, it is permitted, A.G. Opin. No. 82-114).
20. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
2:00 P.M. ON MONDAY, FEBRUARY 7, 2022**

BY



Rick Rogers, SuperIntendent