

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
APRIL 13, 2022, 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

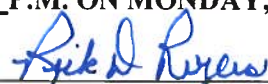
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time _____
2. Establish Quorum
3. Hearing from the Public
4. Discussion and possible action to approve 2022 Senior Class Trip.
5. Administrators' Reports
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
 - 7.1 General Fund PO 2-198 and Warrants 895-921
 - 7.2 Building Fund PO 29-33 and Warrant 28-30
 - 7.3 Child Nutrition Fund PO 24-48 and Warrants 146-151
 - 7.4 Bond 32 PO 11 and Warrants 12
8. Board to consider action concerning the following consent agenda items:
 - 8.1. Minutes of the March 9, 2022, Regular Board of Education Meeting.
 - 8.2. FY 2022-2023 Application for Temporary Appropriations.
 - 8.3. FY 2022-2023 Contract renewal for website services with Gabbart Communications in the amount of \$3,528.50 annually.
 - 8.4. FY 2022-2023 Contract renewal for employee drug and alcohol testing by The Compliance Resource Group.
9. Discussion and possible action to approve request for County Clerk to appropriate an additional \$9,060.69 to the Shidler Child Nutrition Fund for additional revenue received in March 2022 for Supply Chain Disruption Relief.
10. Discussion and possible action to approve the following policies:
 - 10.1. Dual (Concurrent) Enrollment
 - 10.2. DAA – Nondiscrimination
 - 10.3. FB – Sexual Harassment of Students
 - 10.4. FB-E1 – Sexual Harassment Incident Report Form
 - 10.5. FB-E2 – Written Notice to Known Parties Regarding Allegations of Sexual Harassment
 - 10.6. FB-E3 – Written Report

11. Discussion and possible action to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
12. Discussion and possible action to approve Work Site Agreement with Osage Nation that would permit native students to work at the Shidler School District during Summer 2022 as employees of the Osage Nation and at no cost to the school district.
13. **Proposed executive session** to discuss hiring a 6-12 grade principal/coach, hiring an elementary teacher for the 2022-2023 SY, approving Kelly Mirkes as adjunct teacher for MS Language Arts/Reading for the 2021-2022 SY, approving Karen Rogers as adjunct teacher for MS Language Arts/Reading for the 2022-2023 SY and approving Colby O'Donnell as adjunct teacher for elementary physical education for the 2022-2023 SY. 25 O.S. § 307 (B) (1).
 - 13.1 Vote to convene into executive session (if applicable). Time _____
 - 13.2 Acknowledge board's return to open session. Time _____
 - 13.3 Executive session compliance announcement.
14. Discussion and possible action to employ _____ as the 6th-12th grade principal with coaching duties to a one-year temporary teaching contract for the 2022-2023 school year.
15. Discussion and possible action to employ _____ as an elementary teacher to a one-year temporary teaching contract for the 2022-2023 school year.
16. Discussion and possible action to approve Kelly Mirkes as adjunct teacher for the 2021-2022 SY for MS Language Arts/Reading.
17. Discussion and possible action to approve Karen Rogers as adjunct teacher for the 2022-2023 SY for MS Language Arts/Reading.
18. Discussion and possible action to approve Colby O'Donnell as adjunct teacher for the 2022-2023 SY for elementary physical education.
19. Communication to/from the Board.
20. 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).
21. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
4:00 P.M. ON MONDAY, APRIL 11, 2022**

BY



Rick Rogers, Superintendent