

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
MAY 11, 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. Administrators' Reports
5. Financial Report
6. Board to consider action regarding Purchase Order Encumbrances:
 - 6.1 General Fund PO 2-210 and Warrants 997-1023
 - 6.2 Building Fund PO 34-37 and Warrant 31-32
 - 6.3 Child Nutrition Fund PO 49-56 and Warrants 166-~~172~~ 173 change
 - 6.4 Bond 32 PO 6-16 and Warrants 13-18
 - 6.5 Bond 32 Reserves PO 3 and Warrant 4
7. Board to consider action concerning the following consent agenda items:
 - 7.1. Minutes of the April 13, 2022, Regular Board of Education Meeting.
 - 7.2. Approve Annual Renewal of OSSBA Policy Services for \$1,000 for FY 2022-2023.
 - 7.3. Approve Annual Renewal of Comprehensive Employment Service Agreement with OSSBA at a cost of \$357 for FY 2022-2023.
 - 7.4. Appoint Rick Rogers as Shidler Public Schools' Representative to the Osage County Interlocal Board of Directors for FY 2022-2023.
 - 7.5. Approve Program Funds for Special Education Services, Title VI, and Title IIA to be issued directly to Osage County Interlocal Cooperative for FY 2022-2023.
8. Discussion and possible action to approve football coop with Woodland for 2022-2023 SY.
9. Discussion and possible action to approve the following policy:
 - 9.1 GKE – Storm Shelter Use (Attachment A)
10. Discussion and possible action to rescind the following policies with an effective date of May 11, 2022. No employee actively participating in leave sharing prior to this date shall be adversely affected and will continue to receive days allotted prior to this policy change.
(Attachment B – Items 10.1-10.5)
 - 10.1 DEFA Leave Sharing Plan
 - 10.2 DEFA-E1 Leave Sharing Agreement

10.3 DEFA-E2 Leave Sharing Bank Forms

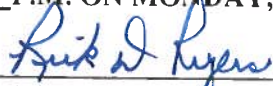
10.4 DEFA-R1 Leave Sharing Program (Regulation)

10.5 DEFA-R2 Leave Sharing Bank (Regulation)

11. Discussion and possible action to declare items listed on (Attachment C) as surplus.
12. Discussion and possible action to approve amended 2022-23 School Calendar. (Attachment D)
13. Discussion and possible action to schedule a Special Board Meeting for June, 2022 @ _____.
14. Discussion and possible action to change meeting date of Regular Board Meeting from July 13, 2022 to July, 2022 @ _____.
15. **Proposed executive session** to discuss hiring an elementary teacher for the 2022-2023 SY, approving Colby O'Donnell as adjunct teacher for elementary physical education for the 2021-2022 SY, and discussing the resignation of paraprofessional, Lisa Bagg, at the end of the 2021-2022 SY. 25 O.S. § 307 (B) (1).
 - 15.1 Vote to convene into executive session (if applicable). Time _____
 - 15.2 Acknowledge board's return to open session. Time _____
 - 15.3 Executive session compliance announcement.
16. Discussion and possible action to employ _____ as elementary teacher to a one-year temporary teaching contract for the 2022-2023 school year.
17. Discussion and possible action to approve Colby O'Donnell as adjunct teacher for the 2021-2022 SY for elementary physical education.
18. Acknowledge the resignation of paraprofessional, Lisa Bagg, effective at the end of the 2021-2022 SY.
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, MAY 9, 2022**

BY


Rick Rogers, Superintendent