

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
MAY 12, 2021 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. Administer Oath of Office to newly elected board member Jack Hampton to Seat #1, a 5-Year Term.
3. Establish Quorum
4. Board to consider action concerning the minutes of April 14, 2021.
5. Hearing from the Public
6. Discussion and possible action to approve use of Shidler School facilities by alums for Homecoming Weekend of October 1-2, 2021.
7. Financial Report
8. Board to consider action regarding Purchase Order Encumbrances:
 - 8.1 General Fund PO 1-214 and Warrants 994-1017
 - 8.2 Building Fund PO 40-45 and Warrants 43-45
 - 8.3 Child Nutrition Fund PO 36-38 and Warrants 43-45
9. Discussion and possible action to appoint Rick Rogers as Shidler Public Schools' representative on the Osage County Interlocal Cooperative Board of Directors for FY 2021-2022.
10. Discussion and possible action to approve Program Funds for Special Education Services, Title VI, and Title IIA to be issued directly to Osage County Interlocal Cooperative for FY 2021-2022.
11. Discussion and possible action to renew OSSBA Employment Services Membership agreement in the amount of \$322.00 for FY 2021-2022.
12. Discussion and possible discussion to purchase and have installed a video display board and accompanying student curriculum in the Bias Gym from Daktronics at a cost of \$47,327.00.
13. Discussion and possible action to declare the milk cooler in cafeteria as surplus and donate it to Ponca City Assembly of God's Daycare Center.
14. Discussion and possible action to lift mask mandate and temperature checks at school sites.
15. Discussion and possible action to pay \$250.00 to Tammy Reed for disposal of outdated and/or confidential school records.
16. Proposed executive session to discuss hiring Kellie Lee to a one-year temporary teaching contract for the 2021-2022 school year 25 O.S. § 307 (B) (1).
 - 16.1 Vote to convene in executive session (if applicable). Time_____
 - 16.2 Acknowledge board's return to open session. Time_____
 - 16.3 Executive session compliance announcement.
17. Discussion and possible action to employ Kellie Lee to a one-year temporary teaching contract for the 2021-2022 school year.

18. Discussion and possible action to change location of Regularly Scheduled Board Meetings in June, July, and August 2021 due to demolition of building at the scheduled location. The new location will be at _____.
19. Discussion and possible action to set date, time, and location for Special Board Meeting to close out fiscal year; June ____, 2021 @ _____ a.m. / p.m. located at _____.
20. Administrator's Report:
HS Graduation, construction update, student tours, 5th/8th orientation, athletic physicals, summer feeding program, drivers ed car
21. Communication to/from the Board.
22. 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).
23. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
12:00 P.M. ON TUESDAY, May 11, 2021**

BY _____
Rick Rogers, Superintendent