

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
MAY 13, 2020 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. Board to consider action concerning the minutes of April 8, 2020.
4. Hearing from the Public (Mr. David McCollum, Shidler School Foundation President)
5. Discussion and possible action to approve use of Shidler School facilities by alums for Homecoming Weekend of November 6-7, 2020.
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
 - 7.1 General Fund PO 2-213 and Warrants 1081-1111
 - 7.2 Building Fund PO 23-26 and Warrants 24-25
 - 7.3 Child Nutrition Fund PO 1-16 and Warrants 142-144
 - 7.4 Bond Fund PO 1 and Warrant 15
8. Discussion and possible action to authorize the Shidler School Treasurer to close out the district's Blue Sky Money Market Account and to move all funds from the Blue Sky account into the Shidler School District General Fund operating account with RCB.
9. Discussion and possible action to authorize the school district's activity clerk to establish "activity subaccount 866" to be named "Osage Wind Feeding Program".
10. Discussion and possible action to approve essential employee stipends during the Covid-19 crisis for Pam Gregory, Thomas Hyatte, Debra Jackson, Georgia Muehlberg, Alicia Owen, Tammy Reed, Kerri Robinson and Raymond Smith at a total cost of \$9,249.48 via a combination of GENYOUth Grant and district funds.
11. Discussion and possible action to approve Rick Rogers as Shidler Public Schools' Appointee for the Osage County Interlocal Cooperative Board of Directors for FY 2020-2021.
12. Discussion and possible action to approve Program Funds for Special Education Services and Title IIA to be issued directly to Osage County Interlocal Cooperative for FY 2020-2021.
13. Discussion and possible action to approve OSSBA Membership Dues in the amount of \$1,350 for FY 2020-21.
14. Discussion and possible action to approve OSSBA Policy Maintenance Subscription in the amount of \$750 for FY 2020-21.
15. Discussion and possible action to approve contract with Compliance Resource Group to provide drug and alcohol testing as required by law for our bus drivers for FY 2020-21.
16. Discussion and possible action to set date for High School Graduation in the Shidler School Auditorium, providing State and CDC guidelines permit such a ceremony at that time.

17. Proposed executive session to discuss resignation of Tonya Lemon and hiring for positions of elementary principal, elementary teacher, instructional coach, paraprofessionals, a secondary special education teacher, and JH softball/asst. track coach for SY 2020-2021. 25 O.S. § 307 (B) (1).
 - 17.1 Vote to convene in executive session (if applicable). Time_____
 - 17.2 Acknowledge board's return to open session. Time_____
 - 17.3 Executive session compliance announcement.
18. Discussion and possible action to accept resignation of Tonya Lemon at the end of her SY 2019-20 contract.
19. Discussion and possible action to employee _____ as elementary principal for the 2020-21 school year.
20. Discussion and possible action to employee _____ as elementary teacher to a temporary one year contract for the 2020-21 school year.
21. Discussion and possible action to employee _____ as 1/2 time instructional coach for the 2020-21 school year.
22. Discussion and possible action to employee _____ as paraprofessional for the 2020-21 school year.
23. Discussion and possible action to reclassify _____ from paraprofessional to secondary special education teacher, upon receipt of proper certification from the Oklahoma State Department of Education, to a temporary one year contract for the 2020-21 school year.
24. Discussion and possible action to employee _____ as coach for JH fast pitch softball, JH & HS slow pitch and assistant track coach if spring softball fails to make for the 2020-21 school year.
25. Discussion and possible action to approve baseball and/or softball fencing proposal by Gary Whitehead.
26. Superintendent's Report:
building update, Bias Gym Floor, reopening plan, Etter math awards and scholarships, Shidler Foundation update
27. Communication to/from the Board.
28. 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).
29. Vote to adjourn. Time_____

POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT

12:00 P.M. ON MONDAY, May 11, 2020

BY _____

Rick Rogers, Superintendent