

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
JUNE 10, 2020 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

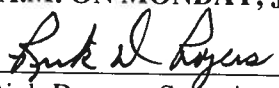
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time_____
2. Establish Quorum
3. Consent Docket: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and possible approval of the following items:
 - 3.1 Minutes of the May 13, 2020 regular board meeting.
 - 3.2 Minutes of the May 27, 2020 special board meeting.
 - 3.3 Renewal of contract with Oklahoma School Assurance Group (OSAG) regarding workers' compensation services to Oklahoma public schools for the 2020-2021 SY for \$9,694.00.
 - 3.4 Renewal of contract with Insurica (OSIG) regarding property, auto and liability insurance for all district assets for the 2020-2021 SY for \$ 51,492⁰⁰.
 - 3.5 Renewal of Food Services License for the 2020-2021 SY as required by the Oklahoma State Department of Health for \$125.00.
 - 3.6 Renewal of membership in the Organization of Rural Oklahoma Schools (OROS) for the 2020-2021 SY for \$600.00.
 - 3.7 Renewal of mandatory Surety-Bond (\$400,000) for the superintendent, school treasurer, lunch fund custodian, minutes clerk, encumbrance clerk, and activity fund custodian with the Tolson Agency, Inc for the 2020-2021 SY for \$1,260.
 - 3.8 Renewal of contract with Juniors Lock and Alarms, Inc. to monitor the schools' security systems for the 2020-2021 SY for \$240.00.
 - 3.9 Renewal of contract with Cyber Rover to provide technology support for the 2020-2021 SY.
 - 3.10 Renewal of service agreement with Heartland Payment Solutions to provide technical support to the cafeteria regarding the billing and reporting for the 2020-2021 SY.
 - 3.11 Renewal of subscription to e-mail information service by Vernon Florence Consulting Company for the 2020-2021 SY for \$120.00.
 - 3.12 Approve students enrolled at Pioneer Technology Center to participate in math and/or science courses to assist in meeting graduation requirements as set forth by the Oklahoma State Department of Education for the 2020-2021 SY.

- 3.13 Appoint Rick Rogers as Purchasing Agent, Federal Funds Agent and Child Nutrition Agent for the 2020-2021 SY.
- 3.14 Appoint Kerri Robinson and Tammy Reed as the Co-Activity Fund Custodians and Rick Rogers to co-sign activity fund checks for the 2020-2021 SY.
- 3.15 Approve Resolution for Schools and Libraries Universal Services (E-Rate) for the 2020-21 SY. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
- 3.16 Approve sending 2020-2021 Alternative Education Allocation to Woodland Public Schools for Woodland to serve as the LEA for Shidler's Alternative Education Program during the 2020-2021 school year.
4. Hearing from the Public
5. Presentation by coaches on new hitting devices & software.
6. Discussion and possible action to approve student handbooks for SY 2020-2021.
7. Financial Report
8. Board to consider action regarding Purchase Order Encumbrances:
 - 8.1 General Fund PO 1-224 and Warrants 1292-1317
 - 8.2 Building Fund PO 28-30 and Warrants 26-27
 - 8.3 Child Nutrition Fund PO 1-22 and Warrants 181-184
 - 8.4 Bond Fund PO 1 and Warrants 16
9. Proposed executive session to discuss open transfer requests for SY 2020-2021. 25 O.S. § 307 (B) (7).
 - 9.1 Vote to convene in executive session (if applicable). Time _____
 - 9.2 Acknowledge board's return to open session. Time _____
 - 9.3 Executive session compliance announcement.
10. Discussion and possible action to approve open student transfers A-E (Attachment A).
11. Declare Dixie Chopper mower with bad drivetrain and Grasshopper mower with bad motor as surplus.
12. Board to set date and time for special meeting for June, _____ 2020 at _____.
13. Superintendent's Report: OSSBA Conference, Etter Scholarships, bleachers & goal posts, summer help, bond, CCOSA Conference, new mower, graduation, senior steak dinner, screens in gym, Kaw City
14. Communication to/from the Board.
15. 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).
16. Vote to adjourn. Time _____

POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT

10:00 A.M. ON MONDAY, JUNE 8, 2020

BY 
Rick Rogers, Superintendent

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
JUNE 10, 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.

NB1. Discussion and possible action to approve lease of buses from Ross Transportation for the 2020-2021 SY.

NB1.1 Bus Vin#1BAKGCSHXKF356765, Third Payment on a Three-Year Lease (77) passenger bus, \$14,500.00

NB1.2 Bus Vin#1BAKGCSH1MF374445, First Payment on a Three-Year Lease (71) passenger bus, \$14,500.00

NB1.3 Bus Vin#1BAKGCSH3MF374446, First Payment on a Three-Year Lease (71) passenger bus, \$14,500.00

NB1.4 Bus Vin#1BAKGCSH5MF374447, First Payment on a Three-Year Lease (71) passenger bus, \$14,500.00

Attachment A

June 10, 2020

Shidler Public Schools

New Open Transfer Requests for SY 2020-2021

- A. Chambers, Kynlee
- B. Hall, Michael
- C. Hargraves, Benjamin
- D. Hargraves, Gracie
- E. Wise, Natalea