

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
JUNE 8, 2022, 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

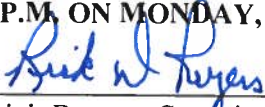
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time _____
2. Establish Quorum
3. Hearing from the Public
4. Administrators' Reports
5. Open Sealed Bids for items declared surplus and award item(s) to highest bidder or reject all bids for item(s).
6. **Proposed executive session** to discuss hiring student worker(s) for the summer of 2022, the resignation of Colby O'Donnell as teacher and coach at the end of the 2022 SY, review and discuss student attendance as presented by the Internal Attendance Review Committees and discuss the Osage County Sheriff's offer to train school personnel to carry handguns on school premises. 25 O.S. § 307 (B) (1,7,11).
 - 6.1 Vote to convene into executive session (if applicable). Time _____
 - 6.2 Acknowledge board's return to open session. Time _____
 - 6.3 Executive session compliance announcement.
7. Discussion and possible action to employ _____ as student worker(s) for summer 2022.
8. Discussion and possible action to acknowledge resignation of Colby O'Donnell as teacher and coach at the conclusion of the 2022 SY.
9. Discussion and possible action to award or deny academic credit to students who exceeded the number of allowable absences for second semester 2022.
10. Financial Report
11. Board to consider action regarding Purchase Order Encumbrances:
 - 11.1 General Fund PO 1-239 and Warrants 1204-1237
 - 11.2 Building Fund PO 35 and Warrant 33
 - 11.3 Child Nutrition Fund PO 57-59 and Warrants 208-210
12. Board to consider action concerning the following consent agenda items:
 - 12.1 Renew FY2023 Workers Comp. Insurance w/ OSAG for \$9,227.00.
 - 12.2 Approve Resolution to renew FY2023 Property Liability Insurance w/ OSIG for \$90,881.00.

- 12.3 Subscribe to CCOSA District Level Services for FY2023 for \$1,500.00.
- 12.4 Approve Child Nutrition Procurement Plan.
- 12.5. Approve Child Nutrition Food Safety Plan.
13. Discussion and possible action to approve internship agreement with the City of Shidler and to permit students to earn elective credit for successful completion of the internship.
14. Discussion and possible action to advertise for a part-time certified or adjunct vocational teacher.
15. Discussion and possible action to add MS & HS cross country as a sport option.
16. Communication to/from the Board.
17. 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).
18. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
4:00 P.M. ON MONDAY, JUNE 6, 2022**

BY


Rick Rogers, Superintendent