

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SHIDLER PUBLIC SCHOOLS**  
**JANUARY 16, 2019 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 the December 12, 2018, Regular Board of Education Meeting.
4. Superintendent's acknowledgement of January being Board Appreciation Month.
5. Presentation/Donation to Shidler PS from Kaw Nation, Chairwoman Lynn Williams.
6. Presentation to Board from Coach Cameron Kirk re: 2018 Labor Day Baseball Trip.
7. Discussion and possible action to permit HS Boys Baseball players to participate in 2019 Spring Break Trip w/ overnight stays in Sasakwa Public Schools Gym (attachment A).
8. Hearing from the Public
9. Financial Report
10. Board to consider action regarding Purchase Order Encumbrances:
  - 10.1 General Fund PO 2-157 and Warrants 643-675
  - 10.2 Child Nutrition Fund PO 24-26 and Warrants 85-87
11. Discussion and possible action to permit HS Boys Basketball and HS Girls Basketball players to participate in 2019 summer basketball camps w/ overnight stays at Pittsburgh State University in Pittsburgh, KS. Camps are not co-ed; boys' and girls' camps are different dates.
12. Discussion and possible action to approve baked potato dinner and bingo fundraiser on February 2, 2019. All proceeds would go to support JH and HS Basketball.
13. Discuss the possibility of offering summer drivers education and consider needs of district if we were to offer the class. This is not an action item.
14. Discuss the request for transportation and facility use assistance from Kaw Nation Youth Program for the Nation's after-school program and summer camp. This is not an action item.
15. **Proposed executive session** to conduct the superintendent's evaluation and to consider renewal of superintendent's contract; review and discuss recommendations of internal attendance review committee regarding receipt or denial of academic credit of first semester grades to

individual students and whereas, open discussion would violate students' confidentiality. 25 O.S. § 307 (B) (1), S.L.O. § 528

15.1 Vote to convene into executive session (if applicable). Time \_\_\_\_\_

15.2 Acknowledge board's return to open session

15.3 Executive session compliance announcement

16. Discussion and possible action to approve Rick Rogers as continuing superintendent of Shidler Public Schools in accordance with terms of contract.

17. Superintendent's Report:

\$5,000 donation received from the Etters to provide MS Field Trips, dates for Community Bond Meetings are on the website 1/28 in Shidler and 1/29 in Kaw City, other bond efforts, concession stand status, OSSBA Policies conversion, ServePro App update

18. Communication to/from the Board.

19. 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).

20. Vote to adjourn. Time \_\_\_\_\_

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT  
10:30 A.M. ON MONDAY, JANUARY 14, 2019**

BY   
Rick Rogers, Superintendent

# Shidler Baseball

## 2019 Spring Break Trip

### Monday 3/18/19

- Leave Shidler at 7:45
- Arrive in Maud at 10:45
- Warm up at 11:15
- Double Header @Maud at 12:00
- Meal @Golden Lin Chinese at 4:30
- Chickasaw National Recreation Area:  
Little Niagra & Swim 5:00
- Lazer Zone 7:00  
Mini Golf & Laser Tag
- Meal @Lazer Zone at 8:30
- Lights out 11:30 @Sasakwa Gym

### Tuesday 3/19/19

- Wake up at 7:30
- Meal (Donuts & Milk) 8:00
- Warm Up at 9:15
- Double Header @Sasakwa at 10:00
- Meal @ Concession or PB&J 1:30
- 777 Zip 2:30
- Arbuckle Wilderness 3:30
- Turner Falls  
Collings Castle 5:45  
Swim at the Falls 6:30
- Meal @ Las Cascadas 8:00
- Lights out 12:00 @Sasakwa Gym

### Wednesday 3/20/19

- Wake up at 7:30
- Leave Sasakwa at 8:30
- Meal @ Donut Place 9:00
- Arrive in Shidler 11:45

We will wear "Tiger" hat, St. Patty's shirt, Blue pants and Pinstripe pants.

The sales from our St. Patty's shirt will help us fund our trip. Each player is required to sell 20 shirts, or donate the remaining balance. Bring money for snacks, Gatorade, souvenirs etc. I recommend sending \$25-\$75 with your son depending on how well they manage their money.

Things to bring: toiletries, towel, air mattress/sleeping bag, pillow/blanket, swim trunks, swimming shoes/sandals, snacks, tennis shoes, clothes for 3 days, flash light, personal fans, chargers, anything else for an overnight trip!

Trips like these are extremely rare, I never got the opportunity to participate in trips like this until I was in college. Being hours from home with only your teammates boosts team camaraderie and creates lifelong memories. If any businesses, organizations, or individuals would like to donate specifically to our Spring Break Trip we will graciously accept. Thank you for making *SHIDLER GREAT AGAIN!*

Attachment A