

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SHIDLER PUBLIC SCHOOLS**  
**NOVEMBER 9, 2022, 6:30 P.M.**  
**ADMINISTRATION BUILDING - BOARD ROOM**  
**213 SOUTH W.G. WARD**  
**SHIDLER, OK 74652**

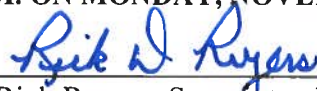
*Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.*

1. Call meeting to order and record members present and absent. Time\_\_\_\_\_
2. Establish Quorum
3. Discussion and possible action to approve minutes from October 12, 2022 Regular Board of Education Meeting and October 28, 2022 Special Board of Education Meeting.
4. Hearing from the Public - Time is limited to 4 minutes per speaker. Comments that would violate FERPA, naming or commenting about specific employees or students, making any comment of a confidential nature, or commenting on employment of individuals is prohibited. The Board's role is to listen.
5. Administrator's Reports
6. Financial Report
7. Board to consider action regarding Purchase Order Encumbrances:
  - 7.1 General Fund PO 1-150 and Warrants 391-417
  - 7.2 Building Fund PO 10-11 and Warrants 7-8
  - 7.3 Child Nutrition Fund PO 12-15 and Warrants 64-67
  - 7.4 GF Reserves FY2022 PO 237 and Warrant 1312
8. Discussion and possible action to approve fundraisers for the sale of Bedlam and Super Bowl Squares for After-Prom.
9. Discussion and possible action to approve Resolution asking the Oklahoma Transportation Commission and Director of Oklahoma Transportation Department to evaluate and make changes to the intersection of State Hwy 18 and US Hwy 60.
10. Discussion and possible action to approve Regular Board Meeting Schedule for calendar year 2023 as shown on Attachment A.
11. Discussion and possible action to declare and offer for sale by sealed bids items listed on Attachment B.
12. Discussion and possible action to approve \$100 Net Holiday stipends for certified and support staff.
13. 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).

14. Vote to adjourn. Time \_\_\_\_\_

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT  
3:00 P.M. ON MONDAY, NOVEMBER 7, 2022**

BY



Rick Rogers, Superintendent

**Shidler Public Schools  
Board of Education Resolution  
November 9, 2022**

WHEREAS, On August 19, 2022, William Hargraves was killed in an accident at the intersection of US 60/SH11 and SH 18, and

WHEREAS, William Hargraves was a valued member of our community and member of the Shidler School Board, and

WHEREAS, the safety of our students, staff, faculty, families and the community at large are of great concern, and

WHEREAS, the condition of the transportation infrastructure used by our community and school district directly impact our school and students;

WE THEREFORE, ask the assistance of the Oklahoma Transportation Commission and the Director of the Oklahoma Department of Transportation in evaluating the intersection and taking actions to reduce the risk of further tragedies at this location as warranted to protect our students, staff, faculty and the community at large.

Board President, Steven Long

Vice-President, Jack Hampton

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Clerk, Dr. Cody Golay

Member, Allan Fogle

Member, Jesse Vap

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Addresses for mailing:

Commissioner Bob Peterson  
Oklahoma Transportation Commission  
District Eight  
808 North 161<sup>st</sup> East Ave.  
Tulsa, OK 74116

Director Tim Gatz  
Oklahoma Department of Transportation  
200 NE 21<sup>st</sup> Street  
Oklahoma City, OK 73105

Shidler Public School  
213 S. WG Ward - P. O. Box 85  
Shidler, Oklahoma  
74652

Superintendent  
Rick Rogers

Office 918-793-2021  
Fax 918-793-2061

**Shidler I-011  
Board of Education's  
Regular Meetings Schedule for the Calendar Year of 2023**

Notice to the Osage County Clerk of the year 2023 Regular Meetings of the Shidler School District I-011 of Shidler, Oklahoma.

All regular meetings will start at 6:30 p.m. and will be held in the Superintendent's Office, which is located on the school grounds at 213 S. WG Ward, Shidler, Oklahoma.

The dates for the regular monthly meetings in 2023 are as follows:

<b><u>MONTH</u></b>	<b><u>MEETING DATE</u></b>	<b><u>DAY</u></b>
January 2023	January 11, 2023	Wednesday
February 2023	February 8, 2023	Wednesday
March 2023	March 8, 2023	Wednesday
April 2023	April 12, 2023	Wednesday
May 2023	May 10, 2023	Wednesday
June 2023	June 14, 2023	Wednesday
July 2023	July 12, 2023	Wednesday
August 2023	August 9, 2023	Wednesday
September 2023	September 13, 2023	Wednesday
October 2023	October 11, 2023	Wednesday
November 2023	November 8, 2023	Wednesday
December 2023	December 13, 2023	Wednesday

**Approved November 9, 2022**

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Superintendent

**Shidler Public Schools – Surplus List – November 9, 2022**

Items may be viewed during regular business hours by contacting Raymond Smith. Bids must be submitted to the superintendent's office in a sealed envelope no later than 3:30 pm on December 14, 2022. Bids will be opened at the regular board of education meeting at 6:30 pm on December 14, 2022. The Board reserves the right to reject all bids for any item(s). Winning bidders will be contacted on December 15<sup>th</sup> and may pick up their merchandise upon payment by check, cash or money order payable to Shidler Public Schools.

ITEM DESCRIPTION	BID
2003 Chevy Suburban	
6' Salad Bar	
5 – filing cabinets (sold as one item together)	
2- 13" box style televisions (sold as one item together)	
1 – 19" box style television	
1 button making machine	

Bidder's Name \_\_\_\_\_

Phone # \_\_\_\_\_