

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
SHIDLER PUBLIC SCHOOLS
SEPTEMBER 14, 2022, 6:30 P.M.
ADMINISTRATION BUILDING - BOARD ROOM
213 SOUTH W.G. WARD
SHIDLER, OK 74652

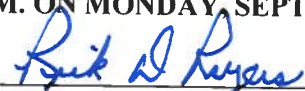
Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, decide not to discuss, or amend any item on this agenda.

1. Call meeting to order and record members present and absent. Time _____
2. Establish Quorum
3. Discussion and possible action to appoint _____ to Seat #2, Shidler School Board to serve until next regular School Board Election.
4. Swearing in of _____ to serve as member of Shidler School Board.
5. Discussion and possible action to realign Shidler School Board roles by electing a Board President, Vice-President, and Clerk.
6. Discussion and possible action to approve minutes from August 10, 2022 Regular Shidler Board of Education Meeting and August 24, 2022 Special Shidler Board of Education Meeting.
7. 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.
8. Administrators' Reports
9. Discussion and possible action to approve the following fundraisers; Freshman Class faculty/student basketball game, Student Council shirt sale, Band blue and gold sausage sale, Junior Class tiger merchandise and shirts, Junior Class candy bars, Cheerleading RADA Cutlery, Cheerleading mini cheer clinics, Senior Class cookie sale, Senior Class lollipop sale, Basketball chances on corn hole boards, Sophomore Class t-shirts, Sophomores homecoming dance, Sophomores bracelets, cups, stickers, etc.
10. Discussion and possible action to approve revised SY22-23 School calendar which changes January 6, 2023, to a day that we are in school to make up for school closure on August 26, 2022.
11. Discussion and possible action to approve purchase of JD Gator for maintenance department at a cost of \$15,299.
12. Discussion and possible action to approve Debra Jackson as a substitute for the 2022-23 SY.
13. Discussion and possible action to approve the FY 2022-23 Estimate of Needs as prepared by Bledsoe, Hewett, and Gullekson.

14. Discussion and possible action to approve resolution calling for election of unexpired Board Seat #2 for a 4-year term and Board Seat #3 for a 5-year term, and to request closure of Osage County Voting Precinct 570301 with zero voters and Kay County Voting Precinct 360401 with three voters for this election.
15. Financial Report
16. Board to consider action regarding Purchase Order Encumbrances:
 - 16.1 General Fund PO 2-123 and Warrants 167-223
 - 16.2 Building Fund PO 1-6 and Warrant 5-6
 - 16.3 Child Nutrition Fund PO 2-7 and Warrant 28-31
 - 16.4 Bond Fund 32 PO 3-4 and Warrant 2-3
 - 16.5 GF Reserves (FY2021-22) PO 205-235 & Warrants 1309-1311
 - 16.6 Building Fund Reserves (FY 2021-22) PO 36-38 and Warrant 34-35
17. Discussion and possible action to approve for the SY 2022-23 Karen Rogers as adjunct teacher for 4150 Mid-Level English and 2021 Reading Specialist, Wyatt Asher as adjunct teacher for 1600 Elementary Education, 6055 Mid-Level Science, and 2019 Physical Education/Health/Safety, Jennifer Benson as adjunct teacher for 1600 Elementary Education, and Megan Golay as adjunct teacher for 2001 Art.
18. Schedule date and time for Special Board Meeting.
19. Communication to/from the Board.
20. 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).
21. Vote to adjourn. Time _____

**POSTED OUTSIDE THE FRONT DOOR OF THE ADMINISTRATION BUILDING AT
3:00 P.M. ON MONDAY, SEPTEMBER 13, 2022**

BY



Rick Rogers, Superintendent