

1. Meeting was called to order at 6:31 pm by Steven Long.
2. Long, Hargraves, and Golay were present. Fogle and Hampton were absent. Quorum established.
3. Motion by Golay and seconded by Hargraves to approve the minutes of the December 8, 2021 Regular Board of Education meeting. Voting yes were Long, Hargraves and Golay.
4. Mr. Rogers acknowledged that January is Board Appreciation Month.
5. Hearing from the public. n/a
6. Mr. Rogers gave the board the Financial Report.
7. Motion by Long and seconded by Golay to approve the following PO's and Warrants: General Fund PO 1-160 and Warrants 602-623; Building Fund PO 16-27 and Warrants 21-23; Child Nutrition PO 29-32 and Warrants 94-97. Voting yes were Long, Hargraves and Golay.
8. Motion by Hargraves and seconded by Long to approve the school calendar for the 2022-23 school year based on a 4-day week with a minimum of 1080 hours rather than 165 days. Voting yes were Long, Hargraves and Golay.
9. Motion by Hargraves and seconded by Long to approve the 165 day school calendar as a contingency calendar for school year 2022-23 and to only be used if the State Board does not permit continuation of a 4 day week during the 2022-23 school year. Voting yes were Long, Hargraves and Golay.
10. Motion by Golay and seconded by Hargraves to allow the Student Council to sell Valentine Candy-Grams. Voting yes were Long, Hargraves and Golay.
11. Motion by Golay and seconded by Hargraves to approve the fiscal year 2021-2022 Estimate of Needs as certified by the Osage County Excise Board. Voting yes were Long, Hargraves and Golay.
12. Proposed executive session to conduct the superintendent's evaluation, consider renewal of superintendent's contract and consider recommendations of the Internal Attendance Review Committees regarding receipt or denial of academic credit of first semester grades to individual students and whereas open discussion would violate students confidentiality. 25 OS 307(B)(1), SLO 528
 - 12.1. Motion by Long and seconded by Hargraves to convene in executive session. Voting yes were Long, Hargraves and Golay. Time: 6:47 pm
 - 12.2. The Board acknowledged their return to open session. Time: 8:17 pm
 - 12.3. The executive session compliance announcement was read. Only agenda item 12 was discussed. Those present during executive session were the Board, Mr. Roger, Mrs. Finton and Mrs. Duncan. No votes or actions were taken.
13. Motion by Golay and seconded by Hargraves to approve Rick Rogers as continuing superintendent of Shidler Public Schools in accordance with terms of contract. Voting yes were Long, Hargraves and Golay.
14. Motion by Long and seconded by Hargraves to award academic credit for 1st semester school year 2021-22 for Students A – NN. Voting yes were Long, Hargraves and Golay.
15. Mr. Rogers gave the Administrators' Report.
16. Communication to/from the Board.
17. New Business.
 - 17.1. Motion by Long and seconded by Golay to approve the Memorandum of Understanding with K9 Unlimited of Tulsa, Inc and Osage County Sheriff's Office. Voting yes were Long, Hargraves and Golay.
18. Motion by Golay and seconded by Hargraves to adjourn. Voting yes were Long, Hargraves and Golay. Time: 8:41 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member