

1. Meeting was called to order at 6:37 pm by Steven Long.
2. Long, Hargraves, Fogle and Golay. Payne was absent. Quorum established.
3. Motion by Hargraves and seconded by Golay to approve the minutes of the December 9, 2020 Regular Board of Education Meeting. Voting yes were Long, Hargraves, Fogle and Golay.
4. Mr. Roger's acknowledged that January was Board Appreciation month and thanked the Board Members for their service.
5. Hearing from the public. n/a
6. Mr. Rogers gave the Financial Report to the board.
7. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 1-169 and Warrants 601-627; Building Fund PO 11-34 and Warrants 26-29; Child Nutrition Fund PO 17-21 and Warrants 82-86. Voting yes were Long, Hargraves, Fogle and Golay.
8. Motion by Long and seconded by Hargraves to accept the request from the Oklahoma State Department of Education TLE Evaluation Waivers and offer Assurances for the 2020-2021 school year. Voting yes were Long, Hargraves, Fogle and Golay.
9. Motion by Golay and seconded by Hargraves to declare as surplus all saleable items that will not be transferred to the new high school from the existing buildings that will be demolished. Voting yes were Long, Hargraves, Fogle and Golay.
10. Motion by Hargraves and seconded by Long to hire Cody Garnett to hold a surplus auction for the purpose of selling and inventorying saleable items from those buildings that will be demolished to make way for the new high school. Voting yes were Long, Hargraves, Fogle and Golay.

AT THIS TIME THE BOARD MOVED TO AGENDA ITEM 14

14. Mrs. Duncan and Mrs. Reed gave their Principal's reports. Mr. Rogers gave the Superintendent's report. State testing, remote learning changes, building progress, storm damage repairs, ball fields, water fountains and gym floor.

AT THIS TIME THE BOARD MOVED BACK TO AGENDA ITEM 11

11. Proposed executive session to conduct the superintendent's evaluation, consider renewal of superintendent's contract and discuss the resignation of Sheila Tucker due to retirement at the end of the 2020-2021 school year. 25 OS 37(B)(1), SLO 528.
 - 11.1. Motion by Hargraves and seconded by Golay to convene into executive session. Voting yes were Long, Hargraves, Fogle and Golay. Time: 7:30 pm
Cody Golay left the meeting at 8:00 pm
 - 11.2. The board acknowledged their return to open session. Time: 8:41 pm
 - 11.3. The executive session compliance announcement was read. Only Agenda Item 11 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or actions were taken.
12. Motion by Long 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 Fogle.
13. The Board acknowledged the resignation of Sheila Tucker due to retirement at the end of the 2020-2021 school year.
15. Communication to/from the board. n/a
- ... New Business.
 - 16.1. Motion by Long and seconded by Hargraves to approve a mask mandate for grades 3-12 per the order by Governor Stitt. Voting yes were Long, Hargraves and Fogle
17. Motion by Hargraves and seconded by Long to adjourn. Voting yes were Long, Hargraves and Fogle. Time: 8:47 pm