

Regular Board Meeting
Shidler Board of Education
Shidler Public Schools
Shidler, OK 74652
January 16, 2019

1. Meeting was called to order at 6:30 pm by Steven Long.
2. All members were present. Quorum established.
3. Motion by Payne and seconded by Golay to approve the minutes of the December 12, 2018 Regular Board of Education meeting. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
4. Mr. Rogers acknowledged that January of Board Appreciation month and thanked the Board for their support of the school.
5. Lynn Williams, Chairwoman from The Kaw Nation presented Mr. Rogers with a donation.
6. Coach Kirk made a presentation to the Board regarding a Spring Break HS Baseball trip.
7. Motion by Long and seconded by Payne to approve the Spring Break HS Baseball trip as long as there are adequate sponsors to help. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
8. Hearing from the public. n/a
9. Mr. Rogers gave the Financial Report.
10. Motion by Payne and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 2-157 and Warrants 643-675 and Child Nutrition PO 24-26 and Warrants 85-87. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
11. Motion by Payne and seconded by Hargraves to approve the HS Girls and Boys Basketball teams to participate in a team camp at Pittsburgh State University in Pittsburgh, KS as long as there are adequate sponsors to help. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
12. Motion by Payne and seconded by Long to approve a Baked Potato Dinner and Bingo fundraiser for the MS and HS Basketball teams on February 2, 2019. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
13. The Board discussed the possibility of offering Drivers Education to our students.
14. The Board discussed a request from the Kaw Nation Youth Program regarding transportation and facility use for their after-school program and summer camp.
15. Proposed executive session to conduct the superintendent's evaluation and to consider renewal of the 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 whereas open discussion would violate students' confidentiality. 25 OS 307(B)(1), SLO 528
 - 15.1. Motion by Hargraves and seconded by Golay to convene in executive session. Voting yes were Long, Hargraves, Payne, Fogle and Golay. Time: 7:19 pm
 - 15.2. Their Board acknowledged their return to open session. Time: 8:39 pm
 - 15.3. The Executive Session Compliance announcement was read. Only Agenda Item 15 was discussed. Those present during executive session were the Board, Mrs. Lemon and Mr. Rogers. Not votes or actions were taken.
- 16.1. Motion by Payne and seconded by Hargraves to extend Mr. Rogers contract as Superintendent to June of 2021. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
- 16.2. Motion by Golay and seconded by Payne to re-instate academic credit for students A - A-7 as recommended. Voting yes were Long, Hargraves, Payne, Fogle and Golay.

17. Mr. Rogers gave his Superintendent's Report. He reported that the Etters donated \$5,000 for MS Field Trips, the reminded the Board about the Community Meetings on January 28 and 29. He gave a report on the OSSBA Policies conversion and the ServePro App.

18. Communication to/from the Board.

19. New Business.

19.1. Motion by Golay and seconded by Payne to approve Clarissa Cottle as a volunteer in the Elementary School.
Voting yes were Long, Hargraves, Payne, Fogle and Golay.

19.2. Motion by Long and seconded by Payne to approve the Senior Class to receive and ask for donations for After-Prom. Voting yes were Long, Hargraves, Payne, Fogle and Golay.

20. Motion by Payne and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Payne, Fogle and Golay.
Time: 9:21 pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

Member