

Regular Board Meeting
Shidler Board of Education
Shidler Public Schools
Shidler, OK 74652
November 11, 2020

1. Meeting was called to order at 6:32 pm by Steven Long.
2. Long, Hargraves, Fogle and Golay were present. Payne was absent. Quorum established.
3. Motion by Golay and seconded by Hargraves to approve the minutes of the October 14, 2020 Regular Board of Education meeting. Voting yes were Long, Hargraves, Fogle and Golay.
4. Hearing from the public. n/a
5. Mr. Rogers gave the Financial Report.
6. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 2-142 and Warrants 370-404; Building Fund PO 14-23 and Warrants 15-19; Child Nutrition PO 11-13 and Warrants 49-51; Bond Fund Reserves PO 1 and Warrant 21. Voting yes were Long, Hargraves, Fogle and Golay.
7. Motion by Golay and seconded by Hargraves to approve facility use agreement of old gym for 3rd & 4th grade basketball. Voting yes were Long, Hargraves, Fogle and Golay.
8. Motion by Hargraves and seconded by Long to approve the 2020-2021 estimate of needs as certified by Osage County Excise Board. Voting yes were Long, Hargraves, Fogle and Golay.
9. Motion by Golay and seconded by Hargraves to declare storm damage sustained to roofs, dugouts and concession stand as an emergency situation in need of expedited repair. Voting yes were Long, Hargraves, Fogle and Golay.
10. Motion by Hargraves and seconded by Long to hire Rick Scott Construction Company for Construction Manager services for storm damage repairs. Voting yes were Long, Hargraves, Fogle and Golay.
11. Motion by Golay and seconded by Long to approve the proposal from Rick Scott construction to rebuild dugouts. Voting yes were Long, Hargraves, Fogle and Golay.
12. Motion by Hargraves and seconded by Long to approve holiday stipends for certified and support staff. Voting yes were Long, Hargraves, Fogle and Golay.
13. Mr. Rogers gave his Administrator's Report, discussion included the ball fields, HS boiler, homecoming, storm damage, Devault Donation, new Etter scholarship and principal's reports.
14. Communication to/from the board. n/a
15. New Business. n/a
16. Motion by Golay and seconded by Fogle to adjourn. Voting yes were Long, Hargraves, Fogle and Golay. Time: 6:54pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

mber