

Meeting was called to order at 6:32 pm by Steven Long.

2. Long, Hargraves, Payne and Golay were present. Fogle was absent. Quorum established.
3. Motion by Golay and seconded by Hargraves to approve the minutes of the January 13, 2021 Regular Board of Education Meeting. Voting yes were Long, Hargraves, Payne and Golay.
4. A representative from the Shidler PTO addressed the Board regarding a fundraiser they would like to do to sell overstock PTO items and use the fund to help with teacher and student needs.
5. Motion by Long and seconded by Payne to approve the proposed PTO fundraiser. Voting yes were Long, Hargraves, Payne and Golay.
6. Motion by Hargraves and seconded by Payne to allow the Elementary Office to sell popcorn as a fundraiser due to the Tiny Tot game being cancelled this year. Voting yes were Long, Hargraves, Payne and Golay.
7. Mr. Rogers gave the Financial Report to the Board.
8. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 2-177 and Warrants 694-719; Building Fund PO 16-34 and Warrants 30-34; Child Nutrition PO 22-25 and Warrants 98-101; Building Fund Reserves PO 27 and Warrant 32. Voting yes were Long, Hargraves, Payne and Golay.
9. Motion by Hargraves and seconded by Long to approve the 2020-2021 school year audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Voting yes were Long, Hargraves, Payne and Golay.
10. Motion by Hargraves and seconded by Payne to request action by the Osage County Clerk to increase the Shidler Building Fund appropriation by \$696,980.42 due the insurance check received for storm damage. Voting yes were Long, Hargraves, Payne and Golay.
11. Motion by Payne and seconded by Golay to approve the 2021-2022 school calendar based on a 4-day week with a minimum of 1080 hours rather than 165 days. (Attachment A) Voting yes were Long, Hargraves, Payne and Golay.
12. Motion by Hargraves and seconded by Long to renew the Software Service Agreements with Municipal Accounting Systems for \$4,700 for the 2021-2022 school year. Voting yes were Long, Hargraves, Payne and Golay.
13. Motion by Golay and seconded by Payne to offer drivers education for high school credit for Summer 2021 at a cost of \$150 per student. Voting yes were Long, Hargraves, Payne and Golay.
14. Proposed executive session to consider and discuss resignation of Stacy Reed as principal at the end of school year 2020-21, hiring Stacy Reed as certified teacher for 2021-22 school year, hiring Karen Rogers as certified teacher for 2021-22 school year, hiring Janice Finton as Federal Programs Director and 6th-12th principal for 2021-22 school year, hiring Tammy Duncan as elementary principal for the 2021-22 school year, hiring Dr. Don Morgan as certified drivers' education teacher for summer 2021, resignation of Thomas Hyatte, recommendations of internal attendance review committee 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 & 7), SLO.
 - 14.1. Motion by Hargraves and seconded by Long to convene in executive session. Voting yes were Long, Hargraves, Payne and Golay. Time: 6:59 pm
 - 14.2. The Board acknowledged their return to open session. Time: 7:40 pm
 - 14.3. The executive session compliance announcement was read. Only Agenda Item 14 was discussed. Those present during executive session were the Board, Mrs. Reed and Mr. Rogers. No votes or actions were taken.
15. Motion by Hargraves and seconded by Golay to acknowledge the resignation of Stacy Reed as principal effective at the end of her current 2020-21 contract. Voting yes were Long, Hargraves, Payne and Golay.
16. Motion by Golay and seconded by Payne to hire Stacy Reed as certified teacher for the 2021-22 school year. Voting yes were Long, Hargraves, Payne and Golay.

17. Motion by Payne and seconded by Golay to hire Karen Rogers as certified teacher for the 2021-22 school year. Voting yes were Long, Hargraves, Payne and Golay.
18. Motion by Payne and seconded by Hargraves to hire Janice Finton as Federal Programs Director and principal for grades 6th – 12th for the 2021-22 school year. Voting yes were Long, Hargraves, Payne and Golay.
19. Motion by Payne and seconded by Hargraves to hire Tammy Duncan as elementary principal for the 2021-22 school year. Voting yes were Long, Hargraves, Payne and Golay.
20. Motion by Payne and seconded by Long to hire Dr. Don Morgan as certified drivers' education teacher for summer 2021. Voting yes were Long, Hargraves, Payne and Golay.
21. Motion by Hargraves and seconded by Payne to accept the resignation of Thomas Hyatte effective on February 25, 2021. Voting yes were Long, Hargraves, Payne and Golay.
22. Mr. Rogers gave his Administrators' Report. Water fountains, flooring, irrigation, District basketball games and scheduling CPR for the Senior class.
23. Communication to/from the board.
24. New Business. n/a
25. Motion by Payne and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Payne and Golay.
Time: 7:54 pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

Member