

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

1. Meeting was called to order at 6:35 pm by Steven Long.
2. Steven Long to the Oath of Office as re-elected board member Seat 5, a 5 year term.
3. Long, Hargraves, Fogle and Golay were present. Payne was absent. Quorum established.
4. Motion by Golay and seconded by Long to approve the minutes of the February 12, 2020 board meeting. Voting yes were Long, Hargraves, Fogle and Golay.
5. Hearing from the public. PTO would like to do a bag chair fundraiser on March 23 – April 2, 2020. Chairs would sale for \$25 with Logo or \$30 for custom chairs. Delivery would be April 9 with flyers being sent home with students. Funds would be used for the Big Bash, etc.
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 2-198 and Warrants 892-918; Child Nutrition PO 1-16 and Warrants 112-114; and Bond Fund 1 and Warrant 13. Voting yes were Long, Hargraves, Fogle and Golay.
8. Motion by Hargraves and seconded by Long to renew the membership with Osage County Interlocal Cooperative for the 2020-2021 school year in the amount of \$3,195. Voting yes were Long, Hargraves, Fogle and Golay.
9. Motion by Hargraves and seconded by Long to renew the contract with Municipal Accounting Systems for the 2020-2021 school year in the amount of \$5,615.50. Voting yes were Long, Hargraves, Fogle and Golay.
10. Motion by Golay and seconded by Hargraves to alter the 2019-20 school calendar to reduce the days to 174 and hours to 1093.25 and not make up snow days taken on January 22, 2020 and February 5, 2020. Voting yes were Long, Hargraves, Fogle and Golay.
11. Motion by Golay and seconded by Fogle to offer drivers education for high school credit for summer 2020 at a cost of \$150. Voting yes were Long, Hargraves, Fogle and Golay.
12. The Board opened and recorded the sealed bids received from the item listed on Attachment 1. A motion was made by Golay and seconded by Long to accept the highest bid on each item that was bid on. Voting yes were Long, Hargraves, Fogle and Golay.
13. Proposed executive session to discuss rehiring Stacy Reed as MS/HS Dean of Students and to reclassify her as MS/HS Principal upon receipt of principal's certification from SDE, and rehiring Tonya Lemon as Elementary Principal, both for 2021-2021 school year. Also to discuss hiring a substitute teacher for school year 2019-2020, an independent labor contractor for mowing and trimming services at the Kaw City school site for spring and summer 2020, hiring a teacher for 2020 summer drivers education, and hiring Heal Elementary, MS and HS boys and Heal Elementary, MS and HS girls basketball coaches for the 2020-2021 school year. 25 OS 307(B)(1).
 - 13.1. Motion by Hargraves and seconded by Golay to convene in executive session. Voting yes were Long, Hargraves, Fogle and Golay. Time: 7:37pm
 - 13.2. The Board acknowledged their return to open session. Time: 8:33pm
 - 13.3. The executive session compliance announcement was read. Only agenda item 13 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or actions were taken.
14. Discussion and possible action to employ:
 - 14.1. Motion by Long and seconded by Hargraves to rehire Stacy Reed as MS/HS Dean of Students for the 2020- 2021 school year and to reclassify her as MS/HS Principal upon receipt of principal's certification from SDE. Voting yes were Long, Hargraves, Fogle and Golay.
 - 14.2. No action was taken on rehiring Tonya Lemon as Elementary Principal for the 2020-2021 school year.
 - 14.3. Motion by Hargraves and seconded by Golay to hire Destenee Donaldson as a substitute teacher for the 2019-2020 school year. Voting yes were Long, Hargraves, Fogle and Golay.
 - 14.4. Motion by Hargraves and seconded by Long to hire Matt Smith as an independent labor contract to mow and trim Kaw City School grounds for spring and summer 2020. Voting yes were Long, Hargraves, Fogle and Golay.

14.5. Motion by Golay and seconded by Long to hire Don Morgan as teacher for 2020 summer drivers education. Voting yes were Long, Hargraves, Fogle and Golay.

14.6. Motion by Golay and seconded by Long to hire Kyle Kendrick as Head Boys Basketball Coach for Elementary, MS and HS for the 2020-2021 school year. Voting yes were Long, Hargraves, Fogle and Golay.

14.7. Motion by Hargraves and seconded by Golay to hire Sherrie Drake as Head Girls Basketball Coach for Elementary, MS and HS for the 2020-2021 school year. Voting yes were Long, Hargraves, Fogle and Golay.

15. Mr. Rogers gave his Administrators Report.

16. Communication to/from the Board.

17. New Business.

17.1. Motion by Golay and seconded by Hargraves to approve the PTO Fundraiser as presented during Hearing from the Public. Voting yes were Long, Hargraves, Fogle and Golay.

18. Motion by Hargraves and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Fogle and Golay.
Time: 8:47pm

ATTEST

CLERK: Bobby Payne

Member

President: Steven Long