

Regular Board Meeting
Shidler Board of Education
Shidler Public Schools
Shidler, OK 74652
April 8, 2020

1. Meeting was called to order at 6:35 pm by Steven Long.
2. Long, Hargraves and Golay were present. Payne and Fogle were absent. Quorum established.
3. Motion by Hargraves and seconded by Long to approve the minutes of the March 11, 2020 Regular Board of Education Meeting and the minutes of the March 30, 2020 Special Board of Education Meeting. Voting yes were Long, Hargraves and Golay.
4. Hearing from the public. n/a
5. Mr. Rogers gave the Financial Report to the Board.
6. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 2-207 and Warrants 990-1020; Building Fund PO 19-25 and Warrants 22-23; Child Nutrition Fund PO 1-20 and Warrants 126-130 and Bond Fund PO 1 and Warrant 14. Voting yes were Long, Hargraves and Golay.
7. Motion by Golay and seconded by Hargraves to approve the web based curriculum and assessment software programs provided by Renaissance Learning in the amount of \$5,316 and approve the 2020-2021 contract to be paid from Title I funds. Voting yes were Long, Hargraves and Golay.
8. Motion by Hargraves and seconded by Long to approve a contract with Janice Finton as Federal Program Director for Title IA, REAP and Impact Aid and Instructional Coach for school year 2020-2021. Voting yes were Long, Hargraves and Golay.
9. Motion by Golay and seconded by Long to approve a contract with Shana Johnston as Independent School Treasurer for fiscal year 2020-2021. Voting yes were Long, Hargraves and Golay.
10. Proposed executive session to discuss rehiring certified staff listed on Attachment A, rehiring support staff listed on Attachment B and resignation letter from Joni Murphy and retirement of Glenda Dick. 25 O.S. 307(B)(1).
 - 10.1. Motion by Hargraves and seconded by Golay to convene in executive session. Voting yes were Long, Hargraves and Golay. Time: 6:54pm
 - 10.2. The Board acknowledged their return to open session. Time: 7:42pm
 - 10.3. The Executive Session Compliance Announcement was read. Only Agenda Item 10 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or actions were taken.
11. Motion by Hargraves and seconded by Long to rehire the certified staff as listed in Attachment A (attached). Voting yes were Long, Hargraves and Golay.
12. Motion by Hargraves and seconded by Golay to rehire the support staff as listed in Attachment B (attached). Voting yes were Long, Hargraves and Golay.
13. Motion by Golay and seconded by Long to accept the resignation of Joni Murphy effective at the end of school year 2019-2020. Voting yes were Long, Hargraves and Golay.
14. Mr. Rogers gave the Administrators Report. He gave the Board an update on distance learning, the football coop with Woodland Schools and an update on the building construction.
15. Communication to/from the Board.
16. New Business.
 - 16.a. Motion by Hargraves and seconded by Golay to approve the Resolution requesting the Osage County Excise Board to approve the temporary appropriations for the 2020-2021 fiscal year. Voting yes were Long, Hargraves and Golay.

16.b. Motion by Hargraves and seconded by Golay to approve the contract with Compliance Resource Group for fiscal year 2020-2021 to comply with state and federal requirements for Department of Transportation Drugs of Abuse and Alcohol testing requirements and reporting services. Voting yes were Long, Hargraves and Golay.

16.c. Motion by Golay and seconded by Hargraves to approve the MS and HS football cooperative with Woodland Public Schools for school year 2020-2021. Voting yes were Long, Hargraves and Golay.

17. Motion by Hargraves and seconded by Long to adjourn. Voting yes were Long, Hargraves and Golay. Time: 7:50pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

Member