

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

2. Long, Hargraves and Golay were present. Fogle and Hampton were absent. Quorum established.
3. Hearing from the Public. n/a
4. Mr. Rogers and Mrs. Duncan gave their administrators' reports to the board.
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 2-210 and Warrants 997-1023; Building Fund PO 34-37 and Warrants 31-32; Child Nutrition Fund PO 49-56 and Warrants 166-173; Bond Fund 32 PO 6-16 and Warrants 13-18 and Bond Fund 32 RESERVES PO 3 and Warrant 4. Voting yes were Long, Hargraves and Golay.
7. Motion by Golay and seconded by Hargraves to approve the following consent agenda items: April 13, 2022 Regular Board of Education minutes; renewal of OSSBA Policy Services for 2022-2023; renewal of Comprehensive Employment Service Agreement with OSSBA for 2022-2023; appoint Rick Rogers as Shidler Public School representative to the Osage County Interlocal Board of Directors for 2022-2023 and approve funds for Title VI and Title IIA be issued directly to Osage County Interlocal Coop for 2022-2023. Voting yes were Long, Hargraves and Golay.
8. Motion by Hargraves and seconded by Golay to not approve the football coop with Woodland for the 2022-2023 school year. Voting yes were Long, Hargraves and Golay.
9. Motion by Long and seconded by Golay to approve the following policy: GKE-Storm Shelter Use. Voting yes were Long, Hargraves and Golay.
10. Motion by Long and seconded by Golay to rescind the following policies with an effective date of May 11, 2022 and the understanding that no employee who is actively participating prior to this date will be affected: DEFA Leave Sharing Plan; DEFA-E1 Leave Sharing Agreement; DEFA-E2 Leave Sharing Bank Forms; DEFA-R1 Leave Sharing Program (regulation) and DEFA-R2 Leave Sharing Bank (regulation). Voting yes were Long, Hargraves and Golay.
11. Motion by Golay and seconded by Long to declare the items listed on Attachment C as surplus except the yellow fire cabinet. Voting yes were Long, Hargraves and Golay.
12. Motion by Golay and seconded by Long to approve the amended 2022-23 School Calendar. Voting yes were Long, Hargraves and Golay.
13. Motion by Golay and seconded by Hargraves to schedule a Special Board Meeting for June 28, 2022 at noon. Voting yes were Long, Hargraves and Golay.
14. Motion by Golay and seconded by Hargraves to change the meeting date of the Regular Board of Education meeting from July 13, 2022 to July 27, 2022 at 6:30 pm. Voting yes were Long, Hargraves and Golay.
15. No Action was taken on Agenda Item 15.

7:44 pm – Jack Hampton arrived at the meeting.

16. Motion by Long and seconded by Hargraves to employ Dawn Thompson as elementary teacher to a one-year temporary teaching contract for the 2022-2023 school year. Voting yes were Long, Hargraves, Golay and Hampton.
17. Motion by Long and seconded by Hargraves to approve Colby O'Donnell as a adjunct teacher for the 2021-2022 school year for elementary physical education. Voting yes were Long, Hargraves, Golay and Hampton.
18. The Board acknowledged the resignation of Lisa Bagg effective at the end of the 2021-2022 school year.
19. Communication to/from the board.
20. New Business.
 - 20.1. The Board acknowledged the resignation of Kyle Kendrick effective at the end of the 2021-2022 school year.
21. Motion by Golay and seconded by Hampton to adjourn. Voting yes were Long, Hargraves, Golay and Hampton.
Time: 8:00 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member