

Meeting was called to order at 6:45 pm by Steven Long.

2. Jack Hampton took the Oath of Office to become the newly elected board member to Seat #1, a 5 year term.
3. Long, Hargraves, Fogle and Hampton were present. Golay absent. Quorum established.
4. Motion by Hargraves and seconded by Long to approve the minutes of the April 14, 2021 with the correction to #3 to take off Jack Hampton's name. Voting yes were Long, Hargraves, Fogle and Hampton.
5. Hearing from the public. n/a
6. Motion by Long and seconded by Hargraves to approve the use of Shidler School facilities by alums for Homecoming Weekend of October 1-2, 2021. Voting yes were Long, Hargraves, Fogle and Hampton.
7. Mr. Rogers gave the Financial Report to the Board.
8. Motion by Fogle and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 1-214 and Warrants 994-1017; Building Fund PO 40-45 and Warrants 43-45; and Child Nutrition Fund PO 36-38 and Warrants 43-45. Voting yes were Long Hargraves, Fogle and Hampton.
9. Motion by Long and seconded by Hargraves to appoint Rick Rogers as Shidler Public Schools' representative on the Osage County Interlocal Cooperative Board of Directors for the FY 2021-2022. Voting yes were Long, Hargraves, Fogle and Hampton.
10. Motion by Hargraves and seconded by Hampton to approve program funds for Special Education Services, Title VI, and Title IIA to be issued directly to Osage County Interlocal Cooperative for FY 2021-2022. Voting yes were Long, Hargraves, Fogle and Hampton.
11. Motion by Hampton and seconded Hargraves to renew OSSBA Employment Services Membership agreement for FY 2021-2022. Voting yes were Long, Hargraves, Fogle and Hampton.
12. Motion by Hargraves and seconded by Hampton to purchase and have installed a video display board and accompanying student curriculum in the Bias Gym from Daktronics. Voting yes were Long, Hargraves, Fogle and Hampton.
13. Motion by Hargraves and seconded by Fogle to declare the milk cooler in the cafeteria as surplus and donate it to Ponca City Assembly of God's Daycare Center. Voting yes were Long, Hargraves, Fogle and Hampton.
14. Motion by Hargraves and seconded by Hampton to lift the mask mandate and temperature checks at all school sites. Voting yes were Long, Hargraves, Fogle and Hampton.
15. Motion by Fogle and seconded by Hargraves to pay Tammy Reed for disposal of outdated and/or confidential school records. Voting yes were Long, Hargraves, Fogle and Hampton.
16. Proposed executive session to discuss hiring Kellie Lee to a one-year temporary teaching contract for the 2021-2022 school year 25 O.S. 307(B)(1).
 - 16.1. Motion by Hargraves and seconded by Long to convene in executive session. Voting yes were Long, Hargraves, Fogle and Hampton. Time: 7:14pm
CODY GOLAY ARRIVED AT 7:16 PM AND JOINED THE BOARD IN EXECUTIVE SESSION.
 - 16.2. The Board acknowledged their return to open session. Time: 7:33 pm
 - 16.3. The executive session compliance announcement was read. Only agenda item 16 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or actions were taken.
17. Motion by Long and seconded by Hargraves to employ Kellie Lee to a one-year temporary teaching contract for the 2021-2022 school year. Voting yes were Long, Hargraves, Golay, Fogle and Hampton.

18. Motion by Long and seconded by Golay to change the location of the regularly scheduled Board Meetings in June, July and August 2021 due to demolition of building to the Ward Auditorium. Voting yes were Long, Hargraves, Golay, Fogle and Hampton.
19. Motion by Long and seconded by Hargraves to set a Special Board Meeting for June 28, 2021 at 5:30 pm in the Ward Auditorium to close out fiscal year 2021. Voting yes were Long, Hargraves, Golay, Fogle and Hampton.
20. Mr. Rogers gave the Administrator's Report. HS Graduation, construction update, student tours, 5th/8th orientation, athletic physicals, summer feeding program, drivers ed car.
21. Communication to /from the Board.
22. New Business. n/a
23. Motion by Hargraves and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Golay, Fogle and Hampton.
Time: 8:04 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member