

- Meeting was called to order at 6:30 pm by Willie Hargraves.
2. Hargraves, Golay and Hampton were present. Long and Fogle were absent. Quorum established.
 3. Hearing from the Public. Hillery Lewis addressed the Board regarding the Football Co-op.
 4. Mr. Rogers and Mrs. Finton gave their administrators' reports to the board.
 5. The sealed bids were opened and recorded. Motion by Golay and seconded by Hampton to accept the highest bid on all items. Voting yes were Hargraves, Golay and Hampton.
 6. Proposed executive session to discuss hiring student workers for the summer of 2022, the resignation of Colby O'Donnell as teacher and coach at the end of the 2022 school year, review and discuss student attendance as presented by the Internal Attendance Review Committees and discuss the Osage County Sheriff's offer to train school personnel to carry handguns on school premises. 25 O.S. 307(B)(1,7,11).
 - 6.1. Motion by Golay and seconded by Hargraves to convene in executive session. Voting yes were Hargraves, Golay and Hampton. Time: 7:02 pm
 - 6.2. The Board acknowledged their return to open session. Time: 8:35 pm
 - 6.3. The executive session compliance announcement was read. Only Agenda Item 6 was discussed. Those present during executive session were the Board, Mr. Rogers and Mrs. Finton. No votes or actions were taken.
 7. Motion by Hampton and seconded by Golay to hire Hunter Smith and Logan Robinson as student workers for summer 2022. Voting yes were Hargraves, Golay and Hampton.
 8. The Board acknowledged the resignation of Colby O'Donnell as teacher and coach at the conclusion of the 2022 school year.
 9. Motion by Golay and seconded by Hargraves to deny academic credit to Middle School student W and High School student DD and approve academic credit to all others. Voting yes were Hargraves, Golay and Hampton.
 10. Mr. Rogers gave the Financial Report to the Board.
 11. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund PO 1-239 and Warrants 1204-1237; Building Fund PO 35 and Warrant 33 and Child Nutrition Fund PO 57-59 and Warrants 208-210. Voting yes were Hargraves, Golay and Hampton.
 12. Motion by Golay and seconded by Hargraves to approve the Consent Agenda Items as listed in 12.1 – 12. 5. Voting yes were Hargraves, Golay and Hampton.
 - .. Motion by Hampton and seconded by Golay to approve an internship agreement with the City of Shidler to permit students to earn elective credit for successful completion of the internship. Voting yes were Hargraves, Golay and Hampton.
 14. Motion by Golay and seconded by Hargraves to advertise for a part time certified or adjunct vocation teacher. Voting yes were Hargraves, Golay and Hampton.
 15. Motion by Golay and seconded by Hampton to add Middle School and High School cross country as a sport option. Voting yes were Hargraves, Golay and Hampton.
 16. Communication to/from the board.
 17. New business. n/a
 18. Motion by Golay and seconded by Hampton to adjourn. Voting yes were Hargraves, Golay and Hampton. Time: 9:13 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member