

Meeting was called to order at 6:30 pm by Steven Long.

2. Long, Golay, Fogle and Hampton were present. Hargraves absent. Quorum established.
3. Motion by Golay and seconded by Long to approve the minutes of the June 9, 2021 regular Board of Education meeting and the July 28, 2021 special Board of Education meeting. Voting yes were Long, Golay, Fogle and Hampton.
4. Hearing from the public. n/a
5. Mr. Rogers gave his Administrators' Report. Building update, rental house update, ball fields and counseling grant.
6. Motion by Long and seconded by Hampton to limit online learning options for the 2021-2022 school year to just students that qualify for alternative education. Voting yes were Long, Golay, Fogle and Hampton.
7. Motion by Golay and seconded by Hampton to approve the Elementary and Middle/High School Handbooks for the 2021-2022 school year. Voting yes were Long, Golay, Fogle and Hampton.
8. Motion by Long and seconded by Fogle to approve the school re-opening plan for the 2021-2022 school year. Voting yes were Long, Golay, Fogle and Hampton.
9. Mr. Rogers gave the Financial Report.
10. Motion by Golay and seconded by Hampton to approve the following PO's and Warrants: General Fund PO 1-60 and Warrants 2-29; Building Fund PO 1 and Warrant 1; Child Nutrition PO 1-2 and Warrants 1-2 and General Fund Reserves PO 216 and Warrant 1278. Voting yes were Long, Golay, Fogle and Hampton.
11. Motion by Golay and seconded by Fogle to continue as a member of the Hominy Consortium for the 2021-2022 school year with funds from the Carl D. Perkins Career and Technical Education Act of 2006. Voting yes were Long, Golay, Fogle and Hampton.
12. Motion by Golay and seconded by Fogle to sanction the Shidler Parent/Teacher Organization and the Shidler Athletic Booster Club for the 2021-2022 school year per Board Policy CFBB. Voting yes were Long, Golay, Fogle and Hampton.
13. Motion by Long and seconded by Golay to employ Stephen L. Smith Corp. as financial consultants to the Shidler School District for the fiscal year 2021-2022. Voting yes were Long, Golay, Fogle and Hampton.
14. No action was taken on Agenda Item 14.
15. Motion by Golay and seconded by Hampton to approve the resolution determining the maturities of and setting a date & time of August 11, 2021 at 12:00 (noon) in the Ward Auditorium for the sale of the \$1,220,000 Building Bonds of this school district and designating bond counsel for this issuance of bonds. Voting yes were Long, Golay, Fogle and Hampton.
16. Motion by Golay and seconded by Long to authorize the superintendent to designate as necessary distance learning days for the 2021-2022 school year to be counted for purposes of daily attendance and school calendar as days that school was in session whereby some or all students and/or staff are working remotely due to Covid-19 or inclement weather. Voting yes were Long, Golay, Fogle and Hampton.
17. Motion by Long and seconded by Fogle to approve the rates of pay for substitutes for the 2021-2022 school year: non-certified teacher - \$60/day, certified teacher - \$75/day, long-term certified teacher - \$75/day and bus drivers – \$13.85/hour. Voting yes were Long, Golay, Fogle and Hampton.

18. Proposed executive session to discuss the resignation of Sherrie Drake as teacher/coach, hiring a special education paraprofessional, hiring a teacher/coach, approving substitute teachers and substitute bus drivers for the 2021-2022 school year as listed on Attachment A. (25 O.S. 307(B)(1))
  - 18.1. Motion by Golay and seconded by Long to convene in executive session. Voting yes were Long, Golay, Fogle and Hampton. Time: 7:39 pm
  - 18.2. The Board acknowledged their return to open session. Time: 8:25 pm
  - 18.3. The executive session compliance announcement was read. Only Agenda 18 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or action were taken.
19. Motion by Golay and seconded by Hampton to approve the substitute teachers and bus drivers as listed on Attachment A for the 2021-2022 school year. Voting yes were Long, Golay, Fogle and Hampton.
20. Motion by Long and seconded by Golay to employ Lisa Bagg as special education paraprofessional for the 2021-2022 school year. Voting yes were Long, Golay, Fogle and Hampton.
21. The Board acknowledged Sherrie Drake's resignation.
22. No action taken on Agenda item 22.
23. Communication to/from the board.
24. New business. n/a
25. Motion by Golay and seconded by Fogle to adjourn. Voting yes were Long, Golay, Fogle and Hampton. Time: 8:26 pm

ATTEST

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CLERK: Cody Golay

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President: Steven Long

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Member