

- Meeting was called to order at 6:38 pm by Steven Long.
2. Long, Hargraves and Golay were present. Fogle and Hampton were absent. Quorum established.
 3. Motion by Golay and seconded by Hargraves to approve the minutes of the July 14, 2021 Regular Board of Education Meeting and the July 30, 2021 Special Board of Education Meeting. Voting yes were Long, Hargraves and Golay.
 4. Hearing from the public. n/a
 5. Mr. Rogers, Mrs. Finton and Mrs. Duncan gave their Administrators' Reports to the Board.
 6. Mr. Rogers gave the Financial Report to the Board.
 7. Motion by Hargraves and seconded by Long to approve the following PO's and Warrants: General Fund PO 2-78 and Warrants 52-87 and Child Nutrition PO 3-5 and Warrants 10-12. Voting yes were Long, Hargraves and Golay.
 8. Motion by Hargraves and seconded by Golay to authorize committees for the 2021-2022 school year for Title I, Internal Review, Professional Development, Gifted and Talented and Healthy, Safe and Fit Schools. Voting yes were Long, Hargraves and Golay.
 9. Motion by Hargraves and seconded by Long to approve the contract for secondary career and technology education Programs for the school 2021-2022. Voting yes were Long, Hargraves and Golay.
 10. Motion by Golay and seconded by Hargraves to renew the memorandum of understanding for fiscal year 22 with Osage Nation for sharing of student information and services for Osage students. Voting yes were Long, Hargraves and Golay.
 11. Motion by Hargraves and seconded by Golay to renew the lease agreement with Ross Transportation for four busses as listed in Attachment A. Voting yes were Long, Hargraves and Golay.
 12. Motion by Long and seconded by Hargraves to approve the ESSER III Plan as presented. Voting yes were Long, Hargraves and Golay.
 13. Proposed executive session to discuss hiring a teacher for the 2021-2022 school year (25 O.S. 307(B)(1)).
 - 13.1. Motion by Hargraves and seconded by Long to convene in executive session. Voting yes were Long, Hargraves and Golay. Time: 6:57 pm
 - 13.2. The Board acknowledged their return to open session. Time: 7:45 pm.
 - 13.3. The executive session compliance announcement was read. Only Agenda Item 13 was discussed. Those present during executive session were the Board and Mr. Rogers. No votes or actions were taken.
 14. Motion by Hargraves and seconded by Golay to employ Aspen Haden to a one-year temporary teaching contract for school year 2021-2022. Voting yes were Long, Hargraves and Golay.
 15. Communication to/from the Board. n/a
 16. New Business.
 - 16.1. Motion by Long and seconded by Golay to add Mrs. Tucker to the substitute list for school year 2021-2022. Voting yes were Long, Hargraves and Golay.
 17. Motion by Hargraves and seconded by Golay to adjourn. Voting yes were Long, Hargraves and Golay. Time: 7:43 pm

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