

Regular Board Meeting
Shidler Board of Education
Shidler Public Schools
Shidler, OK 74652
August 12, 2020

1. Meeting was called to order at 6:32 pm by Steven Long.
2. Long, Hargraves, Payne and Golay were present. Fogle was absent. Quorum established.
3. Motion by Golay and seconded by Payne to approve the minutes of July 14, 2020 Regular Board of Education Meeting. Voting yes were Long, Hargraves, Payne and Golay.
4. Hearing from the public.
 - 4.1. Gretchen Hall gave the annual report to the board from the Shidler PTO.
 - 4.2. Mandy Fields gave the annual report to the board from the Shidler Athletic Booster Club.
5. Motion by Hargraves and seconded by Payne to authorize committees for the 2020-2021 school year for Title I, Internal Review, Professional Development, Gifted and Talented and Healthy Safe and Fit Schools. Voting yes were Long, Hargraves, Payne and Golay.
6. Mr. Rogers gave the Financial Report.
7. Motion by Golay and seconded by Hargraves to approve the following PO's and Warrants: General Fund Reserves PO 221-229 and Warrants 1356-1360; Building Fund Reserves PO 24 and Warrant 29; General Fund PO 2-98 and Warrants 56-91; Building Fund PO 1-7 and Warrants 2-6 and Child Nutrition Fund PO 1-3 and Warrants 4-6. Voting yes were Long, Hargraves, Payne and Golay.
8. Declare as surplus the real property (land and buildings as are) whose Legal Description is "MACDONALD S 12.5' LOT 5 AND ALL LOT 6, BLK 3" (Osage County, City of Shidler); with a street address of 501 Gypsy Street, Shidler, OK 74652.
 - 8.1. Motion by Hargraves and seconded by Golay to authorize the Superintendent to seek appraisal and advertise by sealed bid the property detailed in Item 8 of this Agenda so that the Board may consider property valuation, bids and possibly sell said property to the highest bidder. Voting yes were Long, Hargraves, Payne and Golay.
9. Motion by Long and seconded by Payne to approve Board Policy DEC-R3 as revised 8/12/2020 and make it retroactive to start of school year 2018. Voting yes were Long, Hargraves, Payne and Golay.
10. Motion by Hargraves and seconded by Long to approve the contract for secondary career and technology education programs for school year 2020-2021. Voting yes were Long, Hargraves, Payne and Golay.
11. Motion by Hargraves and seconded by Payne to approve the cookie dough fundraiser from 8/31/2020-9/10/2020 for elementary and class funds. Voting yes were Long, Hargraves, Payne and Golay.
12. Motion by Golay and seconded by Payne to change the length of time a person must be temperature free before returning to school or work from 72 hours to 24 hours in accordance with the latest CDC recommendations. Voting yes were Long, Hargraves, Payne and Golay.
13. Mr. Rogers gave the Superintendent's Report. Update on bond sale, storm damage, sneeze guards, masks, temperature checks, disinfecting of buildings and busses.
14. Communication to/from the Board.
15. New Business.
 - 15.1. Motion by Long and seconded by Payne to approve the Baseball fundraiser. Voting yes were Long, Hargraves, Payne and Golay.
 - 15.2. Motion by Long and seconded by Payne to add Claudia and Jack Hampton to our substitute teacher list. Voting yes were Long, Hargraves, Payne and Golay.
16. Motion by Payne and seconded by Golay to adjourn. Voting yes were Long, Hargraves, Payne and Golay.
Time: 7:24 pm

ATTEST

CLERK: Bobby Payne

President: Steven Long

Member