

Regular Board Meeting
Shidler Board of Education
Shidler Public Schools
Shidler, OK 74652
September 14, 2022

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

2. Long, Golay and Fogle were present. Hampton absent. Quorum established.
3. Motion by Golay and seconded by Long to appoint Jesse Vap to Seat #2, Shidler School Board to serve until next regular School Board Election. Voting yes were Long, Golay and Fogle.
4. Jesse Vap was sworn in to serve as member of Shidler School Board.
5. Motion by Fogle and seconded by Long to realign the School Board and elect Jack Hampton to serve as Vice President. Voting yes were Long, Golay, Fogle and Vap.
6. Motion by Golay and seconded by Fogle to approve the minutes from the August 10, 2022 Regular Shidler Board of Education meeting and the August 24, 2022 Special Shidler Board of Education meeting. Voting yes were Long, Golay and Fogle. Vap abstained.
7. Hearing from the public. N/A
8. Mr. Rogers and Mrs. Duncan gave their administrators' reports. Fiber being ran to maintenance building, basketball goals for parking lot, hosting district softball, busy time with reports, Waterford grant, letter of support for city regarding sidewalks in park, meeting with Kaw Nation, Shidler gear online store, student of the month and Senior class cookout.
9. Motion by Long and seconded by Golay to approve all fundraisers as listed. Voting yes were Long, Golay, Fogle and Vap.
10. Motion by Golay and seconded by Fogle to approve the revised school year 2022-2023 school calendar which changes January 6, 2023 to a day in school to make up for the school closure on August 26, 2022. Voting yes were Long, Golay, Fogle and Vap.
11. Motion by Golay and seconded by Vap to approve the purchase of a John Deere gator for the maintenance department. Voting yes were Long, Golay, Fogle and Vap.
12. Motion by Fogle and seconded by Long to approve Debra Jackson as a substitute for the 2022-2023 school year. Voting yes were Long, Golay, Fogle and Vap.
13. Motion by Golay and seconded by Long to approve the fiscal year 2022-2023 Estimate of Needs as prepared by Bledsoe, Hewett and Gullekson. Voting yes were Long, Golay, Fogle and Vap.
14. Motion by Long and seconded by Golay to approve the resolution calling for the election of unexpired Board Seat #2 for a 4-year term and Board Seat #3 for a 5-year term, and to request closure of Osage County Voting Precinct 570301 with zero voters and Kay County Voting Precinct 360401 with three voters for this election. Voting yes were Long, Golay, Fogle and Vap.
15. Mr. Rogers gave the Financial Report to the Board.
16. Motion by Vap and seconded by Long to approve the following PO's and Warrants: General Fund PO 2-123 and Warrants 167-223; Building Fund PO 1-6 and Warrants 5-6; Child Nutrition Fund PO 2-7 and Warrants 28-31; Bond Fund 32 PO 3-4 and Warrants 2-3, General Fund Reserves PO 205-235 and Warrants 1309-1311 and Building Fund Reserves PO 36-38 and Warrants 34-35. Voting yes were Long, Golay, Fogle and Vap.
7:16 pm – Cody Golay excused himself from the Board Meeting and left the Board Room.
17. Motion by Long and seconded by Fogle to approve the the school year 2022-23 Karen Rogers as adjunct teacher for 4150 Mid-Level English and 2021 Reading Specialist, Wyatt Asher as adjunct teacher for 1600 Elementary Education, 6055 Mid-Level Science and 2019 Physical Education/Health/Safety, Jennifer Benson as adjunct teacher for 1600 Elementary Education and Megan Golay ad adjunct teacher for 2001 Art. Voting yes were Long, Fogle and Vap.
7:18 pm – Cody Golay returned to the Board Meeting.
18. A Special Board of Education meeting was set for September 23, 2022 at noon.
19. Communication to/from the Board.
20. New Business. n/a
21. Motion by Long and seconded by Fogle to adjourn. Voting yes were Long, Golay, Fogle and Vap. Time: 7:26 pm

ATTEST

CLERK: Cody Golay

President: Steven Long

Member