

BOARD RESOLUTION
Board of Education Approval Request

TO: Shawnee Public Schools Board of Education
FROM: Business Office
DATE: April 7, 2026
RE: Approval of FY 2026-2027 Lease Purchase Transfers to Pottawatomie County and One-Time Fence Repair Purchase

This memorandum is submitted to request formal approval from the Shawnee Public Schools Board of Education for two items: (1) the transfer of the district’s existing lease purchases to Pottawatomie County for the upcoming fiscal year 2026-2027, and (2) a one-time purchase authorization for fence repair at the former transportation facility.

SECTION 1: LEASE PURCHASE TRANSFER TO POTTAWATOMIE COUNTY — FY 2026-2027

The administration respectfully requests Board approval to transfer the following lease purchases to Pottawatomie County for fiscal year 2026-2027. This action is consistent with the district’s financial planning objectives and applicable statutory provisions governing cooperative lease purchase arrangements.

#	Item / Description	Vendor	Payment Number	Beginning balance	Annual Amount	Remaining Balance
1	MS/SECC Roof Replacement	Vision Bank	2 of 7	\$2,876,072.40	\$510,561.04	\$2,530,757.77
2	2022 Roof Replacements	Central Trust Bank	5 of 10	\$3,012,150.51	\$343,631.28	\$1,613,809.88
3	Bus Barn	Sovereign Bank	2 of 7	\$851,328.42	\$150,298.22	\$749,682.16
4	Pott County Assessors Fee	Pottawatomie County	Yearly		\$120,000.00	
5	Yearly Insurance	OSIG	Yearly		\$900,000.00	
6	Total				\$2,024,490.54	

The Board is asked to authorize the transfer of the above-listed lease purchases to Pottawatomie County effective the start of fiscal year 2026-2027. Supporting documentation for each lease item is available upon request.

SECTION 2: ONE-TIME PURCHASE — FENCE REPAIR AT FORMER TRANSPORTATION FACILITY

The administration requests Board approval for a one-time purchase from Johnson Fence Co. for the repair of fencing at the district's former transportation facility. This repair is necessary to maintain the security and integrity of the property.

Vendor	A-1 Fence Company
Purpose	Fence repair at the former transportation facility
Purchase Type	One-time, non-recurring
Estimated Amount	\$12,533.00

The Board is asked to authorize this one-time expenditure with A-1 Fence Company to complete the necessary repairs at the former transportation facility.

RECOMMENDED BOARD ACTION

The Board of Education is requested to approve the following:

1. The transfer of the listed lease purchases to Pottawatomie County for fiscal year 2026-2027 as presented.
2. A one-time purchase authorization for fence repair at the former transportation facility through Johnson Fence Co.

 Superintendent Signature

 Date

 Board President Signature

 Date