

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, November 5, 2018
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation by Jennifer Epperley, Jefferson Elementary Administrative Intern
3. Flag Salute by Jennifer Epperley, Jefferson Elementary Administrative Intern

B. Opportunity for Public Comment

C. Recognition of Jefferson Elementary School

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

E. Public Hearing on the 2018-2019 FY Estimate of Needs/Budget

F. Board Reports and Communications

G. Consent Docket Items: All of the following items will be approved by one vote unless and Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the September 10, 2018 Regular Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. Public Gifts to Shawnee Public Schools (Policy BB)
7. School Activity Fund Transfers for the 2018-2019 FY
8. Organizations Requesting Sanctioning for the 2018-2019 SY

9. Fundraiser Requests for the 2018-2019 School Year

10. Board of Education Resolution to County Election Board (SBE 10)

11. Proclamation Declaring November 12-16, 2018 as American Education Week

12. Out of State or Overnight Trip requests for: a) Dr. April Grace to AASA National Superintendents Conference, in Los Angeles, CA. February 13-16, 2019. b) Terri Lemos, Janet Hopper, Denise Williams, Karen Parker, Tamela Kellar, Caria Kennedy, Aimee King, Caitlin Harrison, Tina Ticer, Sara Partain, to National After School Association Conference in New York, New York, March 15-18, 2019. c) Gretchen Slate to Crisis Institute Training in Tulsa, Oklahoma, December 4-7, 2018; d) Graham Primeaux, Angie Goodfox, Serena Neely, Zelda Cline to 39th Annual Oklahoma Council for Indian Education Conference, in Lawton, Oklahoma, December 4-5, 2018, e) Graham Primeaux and April Livernois to OASIS Conference, at River Spirit Casino, Tulsa, Oklahoma, November 28-29, 2018.

13. Transfer of Child Nutrition Funds to the General Fund

14. Estimate of Needs for the 2018-2019 FY

H. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools and the following: a) Kickapoo Tribal Health Center Services Engagement Agreement (GED Teacher); b) Oklahoma City Community College (Clinical Rotations)

I. Motion and vote to approve or not approve Joint Use of Facilities Agreement: City of Shawnee, Shawnee Public School District

J. Motion and vote to go into Executive Session for the purpose of discussing:

1. 1) The appraisal, purchase or acquisition of Property Oklahoma Statutes Title 25 Â§ (B) (2)

2. 2) Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. Oklahoma Statutes, Title 25 Â§ 307 (B) (1) and (7). Employment of Support Personnel at pay rates designated in the 2018-2019 Negotiated Agreement between the Shawnee Board of Education and Shawnee Federation of School Employees, as presented in Addendum A.

Employment is subject to satisfactory completion of requirements established by the District.

K. Acknowledge return to Open Session

L. Board President's Statement of Executive Session Minutes

M. Consideration and possible action on items considered in Executive Session including possible vote on Property appraisal, purchase or acquisition for school related uses.

N. Motion and vote to approve or not approve Support Personnel as presented in Addendum A for the 2018-2019 School Year.

O. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 31(A)(9).

P. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.

Shawnee Board of Education
326 North Union (Front & South Doors)

Posted by Keli Kinsey Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this Monday, November 5, 2018 at 6:00 PM at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801