

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, May 6, 2019
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 Tanner Newman, Youth Minister at Life Church
3. Flag Salute by Turner Stephens, Carson Hutchcraft, Bixton Groth, Chelsea Kendall, Halle Swinford, Keely Fleming, Brantly Stafford, Shawnee Early Childhood Center Students

B. Opportunity for Public Comment

C. Recognition of Retirees, 20 Year and 40 Years of Service Employees

D. Recognition of Shawnee Early Childhood Center

E. Central Office Reports

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

F. Consent Docket Items: All of the following items will be approved by one vote unless any 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 April 1, 2019 Regular Meeting and Special April 26, 2019 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. Fundraiser Requests for the 2018-2019 School Year
9. Out of State Trip request

10. Temporary Appropriations for the 2019-2020 SY

11. State Department of Education Statutory Waiver/Deregulation Application for the 2019-2020 School Year- Alternative Night School Program.

12. Renewal of the following agreements:

a) Renewal of Lease Purchase Agreement for the Fiscal Year Ending June 30, 2020, as Required Under Provisions of the Lease Purchase Agreement dated December 22, 2016, between Shawnee Public Schools and RCB Bank, Claremore, Oklahoma.

13. Renewal of the following agreements to be paid out of Pottawatomie County Sales Tax revenue:

a) Renewal of Lease Purchase Agreement Between Shawnee Public Schools (Brackeen Motors Property Acquisition Date June 1, 2010) and Vision Bank for the Fiscal Year Ending June 30, 2020

b) Renewal of Lease Purchase Agreement between Shawnee Public Schools (4300 N. Union Property Acquisition dated December 1, 2015) and Arvest Bank for the Fiscal Year Ending June 30, 2020

c) Renewal of Lease Purchase Agreement between Shawnee Public Schools Technology #1 (Technology Equipment May 3, 2016) and Dell Financial Services for the Fiscal Year Ending June 30 2020.

d) Renewal of Lease Purchase Agreement between Shawnee Public Schools (Stucker Facility and paving at Will Rogers Elementary and Jefferson Elementary) and UMB Bank for the Fiscal Year ending June 30, 2020.

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools:

1. SOCS (Website)

2. Community Works (Carter Hall)

3. Crossroads Youth and Family Services (Head Start)

4. OU College of Nursing (Clinicals)

5. Crossroads Youth and Family Resource Center (Hope House)

6. Oklahoma Baptist University College of Nursing, (Clinicals)

7. Crossroads Youth and Family Services (Lease)

8. The Center for Education Law (Legal Services)

9. Rosenstein, Fist & Ringold (Legal Services)

10. Advance Professional Testing Services (Drug Testing)

11. City of Shawnee (Tennis Courts)

12. Shaughnesy Group, L.L.C. (Broadcast Agreement)

13. Oklahoma Department of Rehabilitation Services (Work Study)

14. OSSBA (Membership fees)

H. Motion and vote to approve or not approve adding courses to the Shawnee High School Course Catalog for the 2019-2020 School Year.

I. Motion and vote to approve or not approve the bid for the purchase of one (1) school bus.

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

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 § (B)(2).
2. Employment of Administrative Personnel for the 2019-2020 school year.
 - 1) Consideration, discussion, and possible action taken on candidate for the District
 - a) Elementary Principal - Sequoyah Elementary
3. 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 § 307 (B)(1) and (7). Employment of Certified Personnel for the 2018-2019 school year at pay rates designated in the 2018-2019 Master Contract between the Shawnee Board of Education and Shawnee Association of Classroom Teachers. Employment is subject to satisfactory completion of the employment requirements established by the District. As presented in Addendum A.
4. 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. employment is subject to satisfactory completion of requirement established by the District; as presented in Addendum B, pursuant to 25 O.S. § 307(B)(1) and (B)(7).

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 recommendation for the Sequoyah Elementary School Principal.

O. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2018-2019 and 2019-2020 School Year.

P. Motion and vote to approve or not approve Support Personnel Addendum B for the 2018-2019 School Year.

Q. 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).

R. 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 this Monday, May 6, 2019 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