

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, March 1, 2021  
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 led by Hope Room Teacher Karen Parker, Will Rogers.
3. Flag Salute led by 1st Grade Students Seth Trice and Freddie Novak, Will Rogers.

B. Opportunity for Public Comment

C. Central Office Reports

1. Regular Report of the Superintendent

D. Board Reports and Communications

E. 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 February 1, 2021 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Encumbrance Change Orders for the 2020-2021 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. Fundraiser Requests for the 2020-2021 SY
8. Motion and vote to approve or not approve:
  - a) Jenkins and Kemper, CPA (Auditors)
  - b) Municipal Accounting System (Accounting Internet based program)

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve the request for additional appropriations for the general fund.

2. Motion and vote to approve Shawnee Public School's modified calendar for the 2021-2022 school year.
3. Motion and vote to approve Shawnee Public School's calendar for the 2022-2023 school year.
4. Motion and vote to approve or not approve adding courses to the Shawnee High School Course Catalog for the 2021-2022 SY.
5. Motion and vote to approve or not approve contract with Meier and Son for the demolition of district property at 909 N. Kickapoo and the old baseball concession stand located on the high school campus.
6. Motion and vote to approve or not approve accepting the bid for lawn maintenance services from Knight's Landscaping Service, LLC in the amount of \$75,600 for service from April 5, 2021 through October 31, 2021.

G. Proposed executive session to discuss the employment of Administrators - G.1. presented in Addendum A, Certified Personnel - G.2. presented in Addendum B and Support Personnel - G.3. presented in Addendum C. Oklahoma Statutes, Title 25 § 307 (B)(1)

1. Employment of Administrators as presented in Addendum A
2. Employment of Certified Personnel as presented in Addendum B
3. Employment of Support Personnel as presented in Addendum C

H. Acknowledge to return to Open Session

I. Board President's Statement of Executive Session Minutes.

J. Motion and vote to approve or not approve Administrators as presented in Addendum A for the 2021-2022 SY.

K. Motion and vote to approve or not approve Certified Personnel as presented in Addendum B for the 2021-2022 SY.

L. Motion and vote to approve or not approve Support Personnel as presented in Addendum C for the 2021-2022 SY.

M. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

N. 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 \_\_\_ at \_\_\_ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801