

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, May 3, 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 CFO Brent Houston
3. Flag Salute led by Jefferson Elementary students Jessie Choate and Hannah Peters

B. Reorganization of the Board

1. President
2. 1st Vice President
3. 2nd Vice President
4. Clerk

C. Opportunity for Public Comment

D. Central Office Reports

1. Regular Report of the Superintendent

E. Board Reports and Communications

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. Minutes of the April 5, 2021, Regular Board Meeting
2. Treasurer's Report
3. Encumbrance Registers for 2020-2021 FY
4. School Activity Fund Transfers for the 2020-2021 FY
5. Temporary Appropriations for the 2021-2022 FY
6. State Department of Education Statutory Waiver/Deregulation Application for the 2021-2022 School Year - Alternative Night School Program.

7. Disposal of Surplus School Property

8. Approve the following agreements:

- a. Consultant Contract (Educational Consultant Services)
- b. Tiffany Amsler, M.S. CCC-SLP (Speech)
- c. Crossroads Youth & Family Services, Inc. Head Start/Early Head Start (Head Start)
- d. Employee Evaluation Systems, Inc. (Employee Evaluation)
- e. Frontline (Substitute Management, Recruiting and Hiring)
- f. Oklahoma Baptist University (Nursing Clinicals)
- g. Advance Physical Therapy Services, PLLC (Physical Therapy)
- h. Foundations Therapy, PLLC (OT Services)
- i. Jennifer R. Gates, M.S. CCC-SLP (Speech)
- j. PowerSchool Student Information System
- k. PowerSchool's Hoonuit Software
- l. Gordon Cooper Technology (Nursing Clinicals)

G. Business Requiring Board Action:

1. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.

2. Motion and vote to approve or not approve the listed lease agreement for payment with Pottawatomie County Sales Tax (PCST) funds in FY22.

1) Stucker & paving at Will Rogers and Jefferson lease payment to UMB.

3. Motion and vote to approve or not approve the renewal of listed lease agreements for payment in FY22.

1) 2016 Lease Revenue Bond payment to UMB

2) 2018 Lease Revenue Bond payment to UMB

3) Technology Lease payment to First United Bank

4) LED Conversion Lease payment to Vision Bank

5) Maintenance Vehicles Lease payment to First United Bank

6) Activity Bus Lease payment to First National Bank

7) SPED Bus Lease payment to Vision Bank

H. Proposed Executive Session to Discuss:

1. Employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee presented in Addendum A, B and C. Oklahoma Statutes, Title 25 § 307 (B)(1)

2. Vote to convene or not to convene into Executive Session

I. Acknowledge to return to Open Session

J. Board President's Statement of Executive Session Minutes

K. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2021-2022 SY.

L. Motion and vote to approve or not approve Support Personnel Addendum B 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. 25 31(A)(9)

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