

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Wednesday, June 30, 2021
7:30 AM

Special 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

B. 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 June 7, 2021 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Encumbrance Registers for the 2021-2022 FY
6. Encumbrance Change Orders for the 2020-2021 FY
7. Public Gifts to Shawnee Public School (Policy BB)
8. Transfer various School Activity Funds to the Refunds & Reimbursement account #942
9. Transfer of Refunds and Reimbursements Account to the General Fund
10. 2021-2022 School Activity Fund Sub-Accounts
11. New School Activity Account for Community Partnership #933
12. "Certificate of Municipal Order" Brent Houston, School Treasurer
13. District Purchasing Officer for the 2021-2022 FY
14. District Encumbrance Clerk and Minutes Clerk for the 2021-2022 FY
15. School Nutrition Accounts Payable Clerk for 2021-2022 FY
16. Guidelines for Tax Exempt Bonds in accordance with the U.S. Department of Treasury
17. 2021-2022 Travel Reimbursement
18. Disposal of Surplus School Property

19. Out of State Trip request:

1. Ryan Henigman and Shawnee High School Band - Spring Trip to Disney World - March 12th-17th, 2022.

20. Organizations Requesting Sanctioning for 21-22 SY

1. Shawnee High School CHOM Boosters

21. Approve the following agreements:

1. Head Start/Early Head Start Lease Agreement

2. Newsela (Learning Software K-12)

3. Gateway to Prevention EAP (Employee Assistance Program)

4. Gateway to Prevention SAP (Student Assistance Program)

5. Blackboard (Communication System)

6. Instructure/Canvas (Learning Management System Agreement 6th-12th)

7. Seesaw (Learning Management System Agreement PK-5th)

8. YMCA (Facility Usage)

9. PowerSchool (Nutrikids Integration Software)

10. SOCS (Website)

11. East Central Oklahoma On-Line Consortium (Online Curriculum)

C. Proposed Executive Session to Discuss:

1. The employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:

a) Employment of Certified Personnel as presented in Addendum A

b) Employment of Support Personnel as presented in Addendum B

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

D. Acknowledge to return to Open Session

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

F. Motion and vote to approve or not approve Certified Personnel Addendum A for the 21-22 SY.

G. Motion and vote to approve or not approve Support Personnel Addendum B for the 21-22 SY.

H. 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 O.S. 311(A)(10).

I. 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