

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, September 13, 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 Transportation Director, John Wiles
3. Flag Salute led by Board Member, Clif Harden

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. Possible action regarding the Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the August 2, 2021, Board Meeting and August 26, 2021, Special Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 21-22 FY
5. School Activity Fund Transfers for the 21-22 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. Organizations Requesting Sanctioning for the 21-22 SY
8. Disposal of Surplus School Property
9. Approval of the Local Advisory Committee for Gifted Education for the 2021-2022 SY
10. Out of State Trip request:
 - a) John Wiles to National Association of Pupil Transportation Conference (NAPT) in Houston, TX, October 17, 2021 to October 21, 2021.

b) Dr. April Grace, Cherity Pennington, and Lisa Battige to American Association of School Librarians National Conference in Salt Lake City, Utah, October 20, 2021 to October 25, 2021.

c) Graham Primeaux and Serena Neely to National Indian Education Assoc Conference in Omaha, NE, October 12, 2021 to October 16, 2021.

d) Meggan Wilson, Cindy Bartley, Joanna Brown, JoLynne Camp, Amanda Chandler, Mallory Cheatwood, Allyson Cleveland, Barbara Coble, Jennifer Crow, Theresa Dame, Victoria Davenport, Lauren Earhart, Dana Farriell, Hannah Holland, Carol Jenkins, Courtney Lewellen, Angela Lindsey, EJ Mynhier, Brayden Savage, Brandy Swinford, Shannon Tiger, Rebecca Timmons, and Chelsey Young to Trauma Informed School Conference in St. Charles, MO, October 17, 2021 to October 19, 2021.

11. Approve the following Agreements:

a) GET Imaging (Software/Hardware Support)

b) America Reads Tutoring Agreement 21-22 SY (Student Tutoring)

c) OKDHS (School Based Services Agreement)

d) Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 21-22 SY.

e) Bona Fide Loan Agreement between General Fund and Child Nutrition Fund.

F. Business Requiring Board Action:

1. Possible action regarding 2021-2022 Secondary Handbook.

2. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District for 21-22 FY.

3. Possible action regarding Estimate of Needs for 21-22 FY.

4. Possible action regarding Cooperative Agreement with Pleasant Grove School to allow 2 students to participate in Shawnee Middle School Football for 21-22 SY.

5. Possible action regarding Board Policy Revisions: **BC** Emergency Action Plan and Suicide Awareness and Training; **BD** Seizure-Safe Schools Act; **BR** Prohibition of Race and Sex Discrimination; **BR-F** Prohibition of Sex and Race Discrimination Form **DA** Breast Feeding; **DC** Reduction in Force; **EB** Residency by Military Order and McKinney Vento Act; **EG** Military Recruiters; **EL** Curriculum and Instruction as presented.

6. Discussion and possible motion to amend the Lease Purchase Contract by and between Shawnee Public Schools and Vision Bank in Shawnee, Oklahoma to account for applying the rebate received from OG&E in the amount of \$242,149.00 to the principal amount of the current lease purchase contract.

7. Consideration and possible action regarding the addition of the position Assistant Director of Transportation.

G. Proposed Executive Session to discuss:

1. Discussing 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
- c. Employment of Athletic Personnel as presented in Addendum C

2. Possible action regarding to convene or not convene into Executive Session

H. Acknowledge to return to Open Session

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

J. Possible action regarding Certified Personnel Addendum A for the 21-22 SY.

K. Possible action regarding Support Personnel Addendum B for the 21-22 SY.

L. Possible action regarding Athletic Personnel Addendum C for the 21-22 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