

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, April 4, 2022
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 Allyson Cleveland, Director of Academic Services
3. Flag Salute led by DaCota Dye, 11th grade student

B. Recognition of Lilly Hennen, 6th grade student and Josiah Smith, kindergarten student

C. Recognition of SHS Wrestling Team and SHS basketball players Tanner Morris and Jaylon Orange

D. Opportunity for Public Comment

E. Central Office Reports

1. Regular Report of the Superintendent

F. Board Reports and Communications

G. 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 by Board of Education to approve:

1. Retirements and Resignations
2. Minutes of the March 7, 2022, Regular Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2021-2022 FY:
GENERAL FUND 11 ENCUMBRANCES 1430-1568
BUILDING FUND 21 ENCUMBRANCES 210-219
GIFT FUND 81 ENCUMBRANCES 79-83
CHILD NUTRITION FUND 22 ENCUMBRANCE 63-64
5. Encumbrance Change Orders for the 2021-2022 FY
6. School Activity Fund Transfers for the 2021-2022 SY

7. Disposal of Surplus School Property

8. Out of State Trip request:

a) Shelbi Bennett to AAFCS National Conference in Orlando, Fl, June 24, 2022 to June 28, 2022.

9. Agreements for the 2021-2022 SY

a) GCN Global Compliance Training (Staff Compliance Training)

b) Department of Rehabilitation/Services (School Work Study)

c) American Red Cross (Licensed Training Provider Agreement)

d) OKTLE (Support Employee Evaluation Platform)

H. Business Requiring Board Action:

1. Discussion and possible action regarding the 2022-2023 Procurement Plan for Child Nutrition Programs.

2. Discussion and possible action by the Board of Education to approve granting four days of emergency leave for Covid taken January 14th, 2022 and inclement weather taken February 4, and 25, 2022, March 11, 2022, according to the Master Teacher Contract and Support Negotiated Agreement.

3. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-RATE) for 2022-23. This resolution authorizes filing of the Form 471 applications(s) for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.

4. Discussion and possible action regarding the creation of Fund 86, to be named Insurance Recovery Fund.

5. Discussion and possible action regarding the request for supplemental estimate of need to reflect supplemental appropriations to the District's Insurance Recovery Fund (Fund 86).

6. Discussion and possible action regarding the request for supplemental appropriations to the District's Building Fund (Fund 21).

7. Discussion and possible action regarding the request for adjusting appropriations to the District's General Fund (Fund 11).

8. Discussion and possible action regarding the Shawnee Public School's modified calendar for the 2022-2023 SY.

9. Discussion and possible action regarding the solicitation of bids for the overlaying of a multipurpose floor at Shawnee High School Stucker Building with Pottawatomie County sales tax funds.

10. Discussion and possible action to declare Acme property (3126 Acme Road, Shawnee, OK 74804) as surplus property, to authorize the superintendent to update the appraisal on the property, and to authorize the superintendent to advertise the property for sale.

I. Proposed executive session to discuss the employment of those employees listed in I.1. -

I.2. Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:

1. Employment of Certified Personnel as presented in Addendum A
2. Employment of Support Personnel as presented in Addendum B
3. Vote to convene or not convene into Executive Session

J. Acknowledge to return to Open Session

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

L. Possible action regarding employment of Certified Personnel Addendum A

M. Possible action regarding employment of Support Personnel Addendum B

N. 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).

O. 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