



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, June 6, 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 Meggan Wilson, Executive Director of Academics
 - 3. Flag Salute led by Danny Zarrella, Technology Network Technician
- 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 by the Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the May 2, 2022, Regular Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 21-22 FY
 - GENERAL FUND 11 ENCUMBRANCES 1722-1811
 - BUILDING FUND 21 ENCUMBRANCES 230-244
 - GIFT FUND 81 ENCUMBRANCES 69-75
 - CHILD NUTRITION FUND 22 ENCUMBRANCES 91-91
 - 5. Encumbrance Change Orders for the 21-22 FY
 - 6. Public Gifts to Shawnee Public School (Policy BB)
 - 7. School Activity Fund Transfers for the 21-22 FY
 - 8. Fundraiser Requests for 22-23 SY

9. Disposal of Surplus School Property
 10. Out of State Trip request:
 - a) Dr. Teresa Wilkerson to School Personnel National Conference in Orlando, FL, from October 10, 2022 to October 14, 2022.
 11. Organizations Requesting Sanctioning for the 22-23 SY
 - a) Shawnee Baseball Booster Club
 - b) SHS Volleyball Booster Club
 - c) Will Rogers PTO
 - d) SECC PTO
 - e) SHS XC/Track Booster Club
 - f) SHS Basketball Booster Club
 - g) SHS Softball Booster Club
 - h) Hole In One Club
 - i) Shawnee Wrestling Organization
 - j) Shawnee Quarterback Club
 - k) SHS Swim Team Booster
 - l) SHS Chom Booster
 - m) SHS Soccer Booster
 - n) Shawnee Middle School PTO
 12. Approve the following agreements:
 - a) Youth and Family Resource Center, INC. (Hope House)
 - b) Blackboard (Communication System)
 - c) Cooperative Council for Oklahoma School Administration (CCOSA) (District Level Services Program 22-23 FY)
 - d) 2022-2023 Cooperative Agreement/Title III Consortium Lead Fiscal Agent Board Approval Form
 - e) East Central Oklahoma On-Line Consortium (Online Curriculum)
 - f) Propio (Video Interpreting Services)
 - g) YMCA (Facility Usage)
 - h) OKDHS (School Based Services Agreement)
 - i) BSN Sports (Reward Program)
 - j) PowerSchool Student Information System and Subscriptions
 - k) Basic Legal Services Program 2022-2023 Agreement
 13. Resolution to Secure Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) through BancFirst Insurance Services, Inc.
 14. 2022-2023 Oklahoma School Assurance Group (OSAG)
 15. Approval of the Local Advisory Committee for Gifted Education for the 22-23 SY
 16. State Department of Education Statutory Waiver/Deregulation Application for the 2022-2023 School Year - Alternative Night School Program.
- F. Business Requiring Board Action:
1. Discussion and possible action regarding the addition of the course titled Beginning Band at Shawnee High School.
 2. Discussion and possible action regarding the addition of Spanish I for 8th grade students to be transcribed as a high school elective credit.
 3. Discussion and possible action regarding the addition of an Employee Assistance Program with Mazzitti & Sullivan benefit for Shawnee Public School employees.

4. Discussion and possible action regarding the contract for leader professional development training with John Wink from Wink Educational Consulting, Inc.
 5. Discussion and possible action regarding the lease and service agreement for three (3) copiers.
 6. Discussion and possible action regarding the dissolving of Fund 22 as of the end of FY22 and running all child nutrition transactions through the District's general fund.
 7. Discussion and possible action regarding award of flooring contracts to Bailey's Flooring Covering for portions of Horace Mann, SECC, Jim Thorpe Academy, District Office and to Wilson Brothers Flooring for portions of High School, Middle School, Sequoyah, Jefferson, Will Rogers.
 8. Discussion and possible action regarding award of roofing contract for portions of Jefferson Elementary.
- G. Proposed Executive Session to discuss the employment of the Certified Personnel and Support Personnel. Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:
1. Certified Personnel as presented in Addendum A
 2. Support Personnel as presented in Addendum B
 3. Vote to convene or not to convene into Executive Session
- H. Acknowledge to return to Open Session
- I. Board President's Statement of Executive Session Minutes.
- J. Discussion and possible action regarding Certified Personnel Addendum A for the 22-23 SY.
- K. Discussion and possible action regarding Support Personnel Addendum B for the 22-23 SY.
- L. 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).
- M. 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

Minutes of the Monday, May 2, 2022, Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, May 2, 2022, at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

A. Call to Order

1. Roll Call

Attendance Taken at 6:00 PM

Present: Keith Sandlin	President
Turner Bass	1 st Vice President
Clif Harden	2 nd Vice President
Larry Walker	Member
Kristen Wilson	Member
April Stobbe	Member
Absent: Bobby Canty	Clerk

2. Moment of Silence and Invocation led by Board Member, Larry Walker

3. Flag Salute led by 9th grade student, Meagan James

B. Administer Oath of Office to Board Members Kristen Wilson (Office 3)

Turner Bass administered the Oath of Office to Kristen Wilson.

C. Opportunity for Public Comment

No public comments.

D. Central Office Reports

1. Regular Report of the Superintendent

- Superintendent Dr. April Grace had SHS Principal Matt Johnson come forward and introduce 3 high school students from FCCLA.
 - Meagan James (9th grade), Sierra Frailey (11th grade) and Kali Wind (11th grade)
 - Sierra came forward and discussed FCCLA and what they have accomplished in school as well as the community.
- Superintendent Dr. April Grace presented clocks to all the retirees that were able to attend.
 - Support-Sharon Furgason, Stephen Maple, Brenda Webb and John Stell.
 - Certified-Todd Boyer, Kristi Heilaman and Pam Hodges.

E. Board Reports and Communications

Board Member Larry Walker mentioned:

- Valarie Colburn was named Coach of the Year
- Piper McNeil is a Finalist for Swimmer of the Year
- Graduation is May 16th
- Thanking Kristen Wilson for serving on the board and starting her 3rd term

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. Possible action by the Board of Education to approve:

Motion was made by Larry Walker and seconded by April Stobbe to Approve Consent Docket items. Motion carried.

Bobby Canty: Absent, Turner Bass: Yes, Larry Walker: Yes, Keith Sandlin: Yes, Clif Harden: Yes, April Stobbe: Yes, Kristen Wilson: Yes
Yes: 6, No: 0, Absent: 1

1. Retirements and Resignations
2. Minutes of the April 4, 2022, Regular Board Meeting and April 7, 2022, Special Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2021-2022 FY:
GENERAL FUND 11 ENCUMBRANCES 1569 - 1721
BUILDING FUND 21 ENCUMBRANCES 220 - 229
GIFT FUND 81 ENCUMBRANCES 84 - 90
CHILD NUTRITION FUND 22 ENCUMBRANCES 65 - 66
5. Encumbrance Change Orders for the 2021-2022 FY
6. School Activity Fund Transfers for the 2021-2022 FY
7. Public Gifts to Shawnee Public School (Policy BB)
8. Temporary Appropriations for the 2022-2023 FY
9. Disposal of Surplus School Property
10. Out of State Trip request:
a) Maurita Salazar to the National School Nutrition Conference in Orlando, Fl, July 9, 2022, to July 15, 2022
11. Approve the following agreements:
a) Central Tribes Shawnee Area, INC (CTSA Head Start)
b) Oklahoma Hearing Solutions (Audiological Services)
c) Frontline (Substitute Management, Recruiting and Hiring)
d) Oklahoma Baptist University (Nursing Clinicals)
e) Propio (Interpreting Services)
f) Istation (Learning Management Agreement Pre-k - 8th)
g) ESGi (Learning Software Pre-K - K)
h) Starfall (Learning Software Pre-K - K)
i) Capstone (Learning Software Pre-K - 5th)
j) Gordon Cooper Technology (Nursing Clinicals)
k) Team Clinic Management Partners (Medical Directorship Services)
l) Team Clinic Management Partners (Team Clinics)
m) Tiffany Amsler, M.S. CCC-SLP (Speech)
n) Foundations Therapy, PLLC (OT Services)
o) Josiah & Lisa Hadsall (OT Services)
p) SOCS (Website)
q) OSSBA Membership
r) OSSBA Policy Subscription Renewal

- s) Crossroads Head Start/Early Head Start Lease Agreement
- t) Community Works (Carter Hall)
- u) Crossroads Youth & Family Services, Inc. Head Start/Early Head Start (Head Start)

G. Business Requiring Board Action:

1. Discussion and possible action to approve Shawnee Public School's calendar for the 2023-2024 SY.

Motion was made by Clif Harden and seconded by April Stobbe to Approve Shawnee Public School's calendar for the 2023-2024 SY. Motion carried.

Bobby Canty: Absent, Turner Bass: Yes, April Stobbe: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes, Larry Walker: Yes, Clif Harden: Yes

Yes: 6, No: 0, Absent: 1

2. Discussion and possible action on the listed lease agreement for payment with Pottawatomie County Sales Tax (PCST) funds in FY23.

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

Motion was made by April Stobbe and seconded by Clif Harden to Approve lease agreement for payment with Pottawatomie County Sales Tax (PCST) funds in FY23. a) Stucker & paving at Will Rogers and Jefferson lease payment to UMB. Motion carried.

Bobby Canty: Absent, Larry Walker: Yes, Turner Bass: Yes, Clif Harden: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, April Stobbe: Yes

Yes: 6, No: 0, Absent: 1

3. Discussion and possible action regarding the renewal of listed lease agreements for payment in FY23.

a) 2016 Lease Revenue Bond payment to UMB

b) 2018 Lease Revenue Bond payment to UMB

c) LED Conversion Lease payment to Vision Bank

d) Maintenance Vehicles Lease payment to First United Bank

e) Activity Bus Lease payment to First National Bank

f) SPED Bus Lease payment to Vision Bank

g) Roof Replacement Lease payment to Government Capital

Motion was made by April Stobbe and seconded by Clif Harden to Approve lease agreements for payment in FY23. Motion carried.

Bobby Canty: Absent, Turner Bass: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, Clif Harden: Yes, April Stobbe: Yes, Larry Walker: Yes

Yes: 6, No: 0, Absent: 1

4. Discussion and possible action regarding the name change from Drones I to Launching into Aviation (STEM) course (semester 1).

Motion was made by Larry Walker and seconded by Clif Harden to Approve name change from Drones I to Launching into Aviation (STEM) course (semester 1). Motion carried.

Bobby Canty: Absent, Larry Walker: Yes, Kristen Wilson: Yes, Turner Bass: Yes, Keith Sandlin: Yes, April Stobbe: Yes, Clif Harden: Yes

Yes: 6, No: 0, Absent: 1

5. Discussion and possible action regarding the name change from Drones II to Exploring Aviation and Aerospace (STEM) course (semester 2).

Motion was made by Larry Walker and seconded by Clif Harden to Approve name change from Drones II to Exploring Aviation and Aerospace (STEM) course (semester 2). Motion carried.

Bobby Canty: Absent, Turner Bass: Yes, Clif Harden: Yes, April Stobbe: Yes, Larry Walker: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes
Yes: 6, No: 0, Absent: 1

6. Discussion and possible action regarding the Agreement with Faith 7 Activity Center to provide students with skills to transition from high school to the workforce.

Motion was made by April Stobbe and seconded by Clif Harden to Approve the Agreement with Faith 7 Activity Center to provide students with skills to transition from high school to the workforce. Motion carried.

Bobby Canty: Absent, April Stobbe: Yes, Kristen Wilson: Yes, Clif Harden: Yes, Keith Sandlin: Yes, Turner Bass: Yes, Larry Walker: Yes
Yes: 6, No: 0, Absent: 1

7. Discussion and possible action regarding the drug testing contract with TEAM Professional Services.

Motion was made by Clif Harden and seconded by Turner Bass to Approve drug testing contract with TEAM Professional Services. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Yes, Keith Sandlin: Yes, Clif Harden: Yes, Larry Walker: Yes, Turner Bass: Yes, April Stobbe: Yes
Yes: 6, No: 0, Absent: 1

8. Discussion and possible action regarding the following Shawnee High School students graduate with the state minimum requirements (46 credits) instead of the Shawnee Public School requirements (50 credits).

Motion was made by April Stobbe and seconded by Clif Harden to Approve the four high school students to graduate with the state minimum requirements of 46 credits. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Yes, April Stobbe: Yes, Clif Harden: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Larry Walker: Yes
Yes: 6, No: 0, Absent: 1

H. Proposed executive session to discuss the employment of the Athletic Director, Shawnee Early Childhood Center Principal, Certified Personnel, and Support Personnel. 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 to convene into Executive Session

Motion was made by Larry Walker and seconded by Clif Harden to Vote to convene into Executive Session. Motion carried.

Bobby Canty: Absent, Clif Harden: Yes, Keith Sandlin: Yes, Larry Walker: Yes, April Stobbe: Yes, Turner Bass: Yes, Kristen Wilson: Yes
Yes: 6, No: 0, Absent: 1

I. Acknowledge to return to Open Session

J. Board President's Statement of Executive Session Minutes

K. Possible action regarding the recommendation for Athletic Director

Superintendent Dr. Grace recommended hiring Dax Leone.

Motion was made by Clif Harden and seconded by April Stobbe to Approve the recommendation for the Athletic Director. Motion carried.

Bobby Canty: Absent, April Stobbe: Yes, Kristen Wilson: Yes, Larry Walker: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Clif Harden: Yes

Yes: 6, No: 0, Absent: 1

L. Possible action regarding the recommendation for the Shawnee Early Childhood Center School Principal

Superintendent Dr. Grace recommended hiring Karen Watkins.

Motion was made by April Stobbe and seconded by Turner Bass to Approve recommendation for SECC Principal. Motion carried.

Bobby Canty: Absent, Larry Walker: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes, Turner Bass: Yes, April Stobbe: Yes, Clif Harden: Yes

Yes: 6, No: 0, Absent: 1

M. Possible action regarding employment of Certified Personnel in Addendum A

Motion was made by April Stobbe and seconded by Clif Harden to Approve Addendum A. Motion carried.

Bobby Canty: Absent, Clif Harden: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, Turner Bass: Yes, April Stobbe: Yes, Larry Walker: Yes

Yes: 6, No: 0, Absent: 1

N. Possible action regarding employment of Support Personnel in Addendum B

Motion was made by April Stobbe and seconded by Clif Harden to Approve Addendum B. Motion carried.

Bobby Canty: Absent, Turner Bass: Yes, Larry Walker: Yes, Keith Sandlin: Yes, April Stobbe: Yes, Clif Harden: Yes, Kristen Wilson: Yes

Yes: 6, No: 0, Absent: 1

O. 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)

No new business

P. Adjournment

Motion was made by Keith Sandlin to President Keith Sandlin adjourned meeting at 6:47pm. Motion Unseconded.

ATTEST: _____ President

Clerk: _____

I hereby certify that I accurately transcribed the forgoing minutes and furnished copies to the executive officers, the board clerk, and all board members prior to this meeting, but the original of the same was retained at all times in the administrative office of the School District and that the provisions of the 1977 Open Meeting Law (Title 25, Section 201-314 of Oklahoma Statutes) were adhered to.

Approved: _____

Secretary: _____

JUNE 6, 2022 - PERSONNEL BOARD ACTION

CERTIFIED		
<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE DATE</u>
HIRE: Temporary Contract		
1 Armstrong, Jessica	Library Media Spec/SHS	8/5/2022
2 Dobrinski, Levi	Assistant Principal/SMS	7/1/2022
3 Grubbs, Whitney	Psychologist/CO	8/5/2022
4 Nave, Sharay	Kindergarten/SECC	8/5/2022
5 Stewart, Sarah	Kindergarten/SECC	8/5/2022
6 Koch, Jessica	Instructional Coach/CO	7/20/2022

JUNE 6, 2022 - PERSONNEL BOARD ACTION**SUPPORT
RECOMMEND TO HIRE**

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE I</u>
1 Overton, Robert	Paraprofessional/SHS	8/8/2022
2 Seikel, Jay	Maintenance HVAC/SPS	5/25/2022
3 Stanberry, Tricia	Special Ed Para/SECC	8/8/2022

REHIRE

4 Higgins, Michelle	Recreational Therapist	7/1/2022
5 Rogers, Candis	Prevention Specialist-ODMHSAS Grant	7/1/2022
6 Wilbourn, Kayla	Prevention Specialist - ODMHSAS Grant	7/1/2022

JUNE 6, 2022 - PERSONNEL BOARD ACTION**CERTIFIED****NAME****JOB & SITE****EFFECTIVE DATE****HIRE: Temporary Contract**

1 Armstrong, Jessica	Library Media Spec/SHS	8/5/2022
2 Dobrinski, Levi	Assistant Principal/SMS	7/1/2022
3 Grubbs, Whitney	Psychologist/CO	8/5/2022
4 Nave, Sharay	Kindergarten/SECC	8/5/2022
5 Stewart, Sarah	Kindergarten/SECC	8/5/2022
6 Koch, Jessica	Instructional Coach/CO	7/20/2022

JUNE 6, 2022 - PERSONNEL BOARD ACTION**SUPPORT
RECOMMEND TO HIRE**

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE I</u>
1 Overton, Robert	Paraprofessional/SHS	8/8/2022
2 Seikel, Jay	Maintenance HVAC/SPS	5/25/2022
3 Stanberry, Tricia	Special Ed Para/SECC	8/8/2022

REHIRE

4 Higgins, Michelle	Recreational Therapist	7/1/2022
5 Rogers, Candis	Prevention Specialist-ODMHSAS Grant	7/1/2022
6 Wilbourn, Kayla	Prevention Specialist - ODMHSAS Grant	7/1/2022