



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, January 8, 2024
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 led by Margot Davidson, Shawnee Middle School and Invocation led by John Wiles, Director of Transportation
 - 3. Flag Salute led by Elinor Crane, Will Roger Elementary
- B. Opportunity for Public Comment
- C. School Board Recognition presented by Hope Sitton, Shawnee High School FFA President
- 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. Possible action by the Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the December 4, 2023, Regular Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 23-24 FY
 - GENERAL FUND 11 ENCUMBRANCES 1255-1312
 - BUILDING FUND 21 ENCUMBRANCES 152-157
 - GIFT FUND 81 ENCUMBRANCES 29-32
 - INSURANCE RECOVERY FUND 86 ENCUMBRANCES 109-115
 - 5. School Activity Fund Transfers for the 23-24 FY

6. New School Activity Account for Shawnee High School: HS Gifted and Talented - #833
7. Public Gifts to Shawnee Public School (Policy BB)
8. Approve the following Agreements:
 - a) Royalty Agreement with Ohiopyle Prints, Inc.
 - b) Sora Contract Agreement
- G. Business Requiring Board Action:
 1. Discussion and possible action regarding the creation of Fund 12, to be named Cooperative Fund, in order to comply with new procedures in place at the Oklahoma State Department of Education (OSDE) related to receipt and payments as a member of a consortium
 2. Discussion and possible action regarding the request for supplemental appropriations adjustment to the District's General Fund (Fund 11)
 3. Discussion and possible board action regarding the addition of the Wilson Building and Union St Gym to the Ideal Impact Agreement.
 4. Discussion and possible board action regarding Board Policy Revisions: **EP** Indian Policies and Procedures; **BE** Security
- H. Proposed Executive Session to Discuss:
 1. Confidential communications with District legal counsel concerning Doe v. Shawnee Public Schools, a pending case in the Western District of Oklahoma, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307(B)(4).
 2. The appraisal, purchase or acquisition of property. Oklahoma Statutes Title 25 § (B)(2).
 3. The employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) 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
 4. The evaluation and employment of the Superintendent
- I. Vote to convene or not convene to Executive Session
- J. Acknowledge to return to Open Session
- K. Board President's Statement of Executive Session Minutes.
- L. Discussion and possible action regarding Certified Personnel in Addendum A for the 23-24 SY
- M. Discussion and possible action regarding Support Personnel in Addendum B for the 23-24 SY
- N. Discussion and possible action regarding Athletic Personnel in Addendum C for the 23-24 SY
- O. Discussion and possible action regarding the Superintendent's evaluation and employment
- P. 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).

Q. 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 Wendy Tucker, Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this Friday, January 5, 2024, at 4:30PM at the front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801

JANUARY 8, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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ATHLETICS

RECOMMEND TO HIRE

Basketball (Boys)

1 McClain, Jordan	Assistant 7th Grade	01/04/24
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