



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, February 5, 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 and Invocation led by Melisa King, JTA Teacher
 - 3. Flag Salute led by Chris Koch, JTA Teacher
- B. Recognition of JTA
- C. Opportunity for Public Comment
- 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 January 8, 2024 Regular Board Meeting and January 29, 2024 Special Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 2023-2024 FY
 - General Fund 11 Encumbrances 1313-1405
 - CO-OP Fund 12 Encumbrances 1-4
 - Building Fund 21 Encumbrances 158-164
 - Gift Fund 81 Encumbrances 33-37
 - Insurance Recovery Fund 86 Encumbrances 116-127
 - 5. School Activity Fund Transfers for the 2023-2024 FY

6. Approve District Representatives/Compliance Officers of Federal and/or State Programs
7. National Board Certified Stipends for the 2023-2024 FY
8. Disposal of Surplus School Property
9. Out of State/Overnight Trip request:
 - a) Julia Jesseph, Renee Salazar, Nichole Aloway, Susan Morrison, Booke Easley, Donna Seebeck and Brittan Griffin to SNA Leadership Conference, April 12 & 13, 2024 in Stillwater, OK.
 - b) Dr. Aaron Espolt to National Conference on Education, February 14-17, 2024 in San Diego, CA.
 - c) Wrestling - Girls' Regionals, February 12-13, 2024 in Glenpool, OK. Qualifying girls, Andrew McCune, Jason Merrell and Renea Taber.
 - d) Wrestling - Boys' Regionals, February 16-17, 2024, location to be announced. Qualifying boys, Andrew McCune, Jason Merrell and Renea Taber.
 - e) Wrestling - Boys' and Girls' State Tournament, February 21-24, 2024 at Jim Norwick Arena in Oklahoma City, OK. Qualifying boys and girls and Andrew McCune, Jason Merrell and Renea Taber.
- G. Business requiring board action:
 1. Discussion and possible board action for review of the Audit Report for the 2022-2023 FY as presented by Jenkins and Kemper, CPA
 2. Discussion and possible board action regarding an agreement with the National Student Clearinghouse, a not-for-profit corporation, in conjunction with the GEAR UP Grant awarded to Shawnee Public Schools.
 3. Discussion and possible board action regarding participation in National Fitness Campaign (NFC) for the installation of an outdoor fitness studio at Shawnee High School
- H. Proposed to go into Executive Session for the purpose of discussing:
 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 Administrative 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. Vote to convene or not convene into Executive Session
- I. Acknowledge return to Open Session
- J. Board President's Statement of Executive Session Minutes
- K. Discussion and possible action regarding the Administrative Personnel in Addendum A for the 23-24 SY.
- L. Discussion and possible action regarding the Support Personnel in Addendum B for the 23-24 SY.
- M. Discussion and possible action regarding the Athletic Personnel in Addendum C for the 23-24 SY.
- 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.
- 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 Wendy Tucker, Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this Friday, February 2, 2024 at 4:30PM at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801

FEBRUARY 5, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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RETIREMENT CERTIFIED

none

RESIGNATIONS CERTIFIED

1 Montgomery, Charis	2nd Grade Teacher / Sequoyah	End of Contract
2 Ramsey, Russel	5th Grade Teacher / Sequoyah	End of Contract

RESIGNATION SUPPORT

3 Bushong, Sarah	Paraprofessional / SECC	01/08/24
4 Conner, Colby	Custodian / SHS	01/26/24
5 Miles, Katelyn	Special Education Para / SECC	01/16/24
6 Thurman, Sophia	Library Media Assistant / SHS	01/26/24

TRANSFERS:

CURRENT POSITION

REASSIGNED POSITION

EFFECTIVE DATE

7 Christian, Susan	3rd Grade Teacher / WR	Special Ed Teacher / WR	01/03/24
8 Gaines, Rosemary	Bus Driver / Transportation	Special Education Para / WR	11/30/23



Minutes of the Monday, January 8, 2024, Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, January 8, 2024, at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

A. Call to Order

1. Roll Call

Attendance Taken at 6:00PM.

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

2. Moment of Silence led by Margot Davidson, Shawnee Middle School student and Invocation led by John Wiles, Director of Transportation.

3. Flag Salute led by Elinor Crane, Will Rogers Elementary, student.

B. Opportunity for Public Comment

Cyndi Berger came forward to discuss security.

C. School Board Recognition presented by Jordan Miller, Shawnee High School Career Tech Agri Ed – FFA Advisor

D. Central Office Reports

1. Regular Report of the Superintendent

- Superintendent, Dr. Aaron Espolt, introduced Dr. Teresa Wilkerson to recognize and thank the board members. Dr. Wilkerson had representatives from each school site present the board members with a token of appreciation. Dr. Espolt said on behalf of Shawnee Public Schools, families, students, teachers and staff, he wanted to thank the board members for their service and the impact they are making on lives.
- Dr. Espolt thanked the middle school staff members for providing music before the board meeting. Dr. Espolt again thanked the board members for not only what they do to help students but also the staff of Shawnee Public Schools.
- Dr. Espolt shared that the professional development on January 3rd was a great opportunity to truly embrace our vision of “Honor your Choice.” There were close to 40 sessions offered to choose from. He said there has been great feedback from this

event, and Dr. Espolt thanked everyone who had a part to make this event a success. Dr. Espolt recognized Jackie Noble and Rachelle Watson for undertaking this event. Dr. Espolt also thanked Matt Johnson and his team for the use of Shawnee High School.

- JTA is now open, and the students and teachers are back in school at the Wilson building. Dr. Espolt thanked Immanuel Baptist Church for the opportunity to use their facility. Dr. Espolt also thanked Ron Stearns, Bill Huskey and their staff for their help in making the opening possible.
- Dr. Espolt gave an update that demolition of the Stucker facility has been completed. Dr. Espolt stated that there are plans to rebuild Stucker bigger and better than before, which will include a safe room back on the high school campus.
- Dr. Espolt presented Blanch McVey, bus monitor, with the Shawnee Star of the Month. This award is sponsored by Coryell Roofing and is based on nomination from fellow staff members.

E. Board Reports and Communications

- April Stobbe, board clerk and Clif Harden, board president, thanked everyone for all that was done for the board members.

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 Keith Sandlin and seconded by April Stobbe to Approve Consent Docket items as presented. Motion carried.

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

Yes: 5, No: 0, Absent: 2

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

Motion was made by Turner Bass and seconded by April Stobbe to Approve 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. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Turner Bass: Yes, April Stobbe: Yes, Keith Sandlin: Yes, Russ Oliver: Yes, Clif Harden: Yes
Yes: 5, No: 0, Absent: 2

2. Discussion and possible action regarding the request for supplemental appropriations adjustment to the District's General Fund (Fund 11)

Motion was made by Russ Oliver and seconded by Turner Bass to Approve the request for supplemental appropriations adjustment to the District's General Fund (Fund 11). Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Turner Bass: Yes, Clif Harden: Yes, April Stobbe: Yes, Russ Oliver: Yes, Keith Sandlin: Yes
Yes: 5, No: 0, Absent: 2

3. Discussion and possible board action regarding the addition of the Wilson Building and Union St. Gym to the Ideal Impact Agreement

Motion was made by April Stobbe and seconded by Russ Oliver to Approve the addition of the Wilson Building and Union St Gym to the Ideal Impact Agreement. Services for these locations will be paid with ESSER funds. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Russ Oliver: Yes, Clif Harden: Yes, April Stobbe: Yes, Keith Sandlin: Yes, Turner Bass: Yes
Yes: 5, No: 0, Absent: 2

4. Discussion and possible board action regarding Board Policy Revisions: **EP** Indian Policies and Procedures; **BE** Security

Motion was made by April Stobbe and seconded by Turner Bass to Approve Board Policy Revisions: **EP** Indian Policies and Procedures. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Russ Oliver: Yes, Turner Bass: Yes, April Stobbe: Yes, Clif Harden: Yes, Keith Sandlin: Yes
Yes: 5, No: 0, Absent: 2

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

Went to Executive Session at 6:32PM.

Motion was made by Keith Sandlin and seconded by April Stobbe to convene into Executive Session. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Clif Harden: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Russ Oliver: Yes, April Stobbe: Yes
Yes: 5, No: 0, Absent: 2

J. Acknowledge to return to Open Session

Returned from the Executive Session at 8:07pm.

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

Board members in attendance were Turner Bass, Russ Oliver, Clif Harden, Keith Sandlin, April Stobbe, attorney, Laura Holmes, Executive Director of Operations, Ron Stearns and Superintendent, Dr. Aaron Espolt.
No votes were taken.

L. Discussion and possible action regarding Certified Personnel in Addendum A for the 23-24 SY

Motion was made by Keith Sandlin and seconded by April Stobbe to Approve personnel as presented in Addendum A. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, Clif Harden: Yes, April Stobbe: Yes, Russ Oliver: Yes, Turner Bass: Yes, Keith Sandlin: Yes
Yes: 5, No: 0, Absent: 2

M. Discussion and possible action regarding Support Personnel in Addendum B for the 23-24 SY

Motion was made by Keith Sandlin and seconded by April Stobbe to Approve personnel as presented in Addendum B. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, April Stobbe: Yes, Clif Harden: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Russ Oliver: Yes
Yes: 5, No: 0, Absent: 2

N. Discussion and possible action regarding Athletic Personnel in Addendum C for the 23-24 SY

Motion was made by Keith Sandlin and seconded by April Stobbe to Approve personnel as presented in Addendum C. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Absent, April Stobbe: Yes, Clif Harden: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Russ Oliver: Yes
Yes: 5, No: 0, Absent: 2

O. Discussion and possible action regarding the Superintendent's evaluation and employment

Motion was made by Keith Sandlin and seconded by Turner Bass to Approve to continue employment of Superintendent. Motion carried.

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

Yes: 5, No: 0, Absent: 2

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).

No new business

Q. Adjournment

Motion was made by Board President, Clif Harden to adjourn meeting at 8:09pm. 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: _____



Minutes of the Monday, January 29, 2024, Board Meeting

The Board of Education of Independent School District No. 93 of Pottawatomie County, Oklahoma met in Special Session on Monday, January 29, 2024, at 6:00 o'clock p.m., at the Gymnasium at the Jefferson Elementary School, 405 W. Dill St, Shawnee, Oklahoma 74801.

1. Call to Order

2. Roll Call

Attendance Taken at 6:00PM

Present: Clif Harden	President
Turner Bass	2 nd Vice President
April Stobbe	Clerk
Russ Oliver	Member
Kristen Wilson	Member
Absent: Keith Sandlin	1 st Vice President

3. Flag Salute led by student from Jefferson Elementary School.

4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

Board President and Board Clerk were in attendance, no action was necessary and moved to item 5.

5. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Superintendent, Dr. Aaron Espolt, started by thanking everyone for attending the meeting. Dr. Espolt stated that the vision of Shawnee Public School is to "Honor Your Choice." Dr. Espolt said it does not matter if you are a student, a parent, staff member, community leader or a business leader, tonight the choice has been made to engage with Shawnee Public Schools. The mission of Shawnee Public Schools is to Redefine, Reimagine and Redesign education to ensure learning and development for all. Those things are accomplished through our four pillars, which are Academic Achievement, Student Support, People Focused, and Community Engagement.

Dr. Espolt reminded looking back to April 20, 2023, after the tornado, Shawnee Public Schools made a promise that moving forward in rebuilding it would be done with a long-term vision and as a good steward of taxpayer dollars. He said this is an opportunity to take the devastation and turn it into an opportunity not just to be Shawnee Strong but to be a Stronger Shawnee.

Dr. Espolt said that a bond is an investment in our students and the academic outcome that can be possible when we all come together in engagement and talk about opportunities for our students. People have choices, and our job is to ensure that Shawnee is the right choice.

Dr. Espolt shared the short-term goals of the Capital Improvement Committee and the goals were as follows:

- Analyze insurance coverage
- Identify gaps in coverage
- Assess district needs

Dr. Espolt stated that a 3rd-party independent study was conducted to assess the buildings of Shawnee Public Schools. The study focused on the following three things:

- Enrollment
- Building Capacity
- Facilities Assessment

Dr. Espolt's presentation included photos to show the condition of elementary buildings, including windows, exteriors, bathrooms, floors, carpet, parking and driveways, and security at SECC.

Dr. Espolt's presentation also included photos showing the condition of other buildings in the district, including HVAC, Stucker complex, tennis facility, Ag facility, band, and SMS drive.

Dr. Espolt said that April 19, 2023 was devastation for the Shawnee community, but April 2, 2024, is a choice that can be made to turn that devastation into opportunity.

Dr. Espolt said there are two proposals.

The first proposal is a 10-year, \$39,535,000 lease revenue bond netting \$26,285,000 for construction purposes. This plan is possible with no projected tax increase. Funding will be all given up front for work to begin immediately.

The presentation included renderings of a new Stucker Complex, tennis courts with facilities and parking, and a new Ag facility.

The second proposal is a repurposing of the remaining funds allocated during the 2016 bond election to update current elementary schools. This proposal would net \$8,005,000 million for construction purposes. The 2016 bond was structured to stage projects out, and the elementary school was the last project. The choice is to build a new elementary school and serve 250 students or reinvest the money in the existing elementary schools and serve 1,700 students. Dr. Espolt also stated that construction costs of 2016 are not the construction costs of today.

Dr. Espolt said we are here to ensure learning for all.

Jordan Smith of Stephen L. Smith Corp. outlined the two propositions for the bond and explained how it will be possible without a tax increase. Jordan stated the board could make a motion separately on each proposal or make a motion on both proposals together. Discussion and possible action for both bond resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation.

Motion was made by April Stobbe and seconded by Turner Bass to Discussion and possible action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. Motion carried.

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

Yes: 6, No: 0, Absent: 1

6. Adjourn

Motion was made by Board President, Clif Harden, to adjourn meeting at 6:49pm. Motion was 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: _____

RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, STATE OF OKLAHOMA, MET IN **SPECIAL SESSION** AT THE GYMNASIUM, JEFFERSON ELEMENTARY SCHOOL, 405 WEST DILL STREET, SHAWNEE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 29TH DAY OF JANUARY, 2024, AT 6:00 O’CLOCK P.M.

PRESENT: **CLIF HARDEN**, President and Member
TURNER BASS, 2nd Vice-President and Member
APRIL STOBBE, Clerk and Member
BOBBY CANTY, Member
KRISTEN WILSON, Member
RUSS OLIVER, Member

ABSENT: **KEITH SANDLIN**, 1st Vice-President and Member

Notice of this **special meeting** was given in writing to the County Clerk of Pottawatomie County, Oklahoma at 9:29 o’clock a.m. on the 25th day of January, 2024, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front glass doors of the Shawnee Board of Education Central Offices, Shawnee, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:30 o’clock p.m. on the 26th day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District’s website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

HARDEN introduced a Resolution by reading the Title, upon motion by **STOBBE** seconded by **BASS** was adopted by the following vote:

AYE: HARDEN, BASS, STOBBE, CANTY, WILSON, OLIVER

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF THIRTY NINE MILLION FIVE HUNDREDTHIRTY FIVE THOUSAND DOLLARS (\$39,535,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites; and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 2nd day of April, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

“Shall Independent School District Number 93 of Pottawatomie County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Thirty Nine Million Five Hundred Thirty Five Thousand Dollars (\$39,535,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal

thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within ten (10) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Acquire and install Phase I of the Technology upgrade district wide
And acquire maintenance equipment to include but not be limited to:
Interior and exterior maintenance, and technology upgrades \$815,000

Acquire and install Phase II of the Technology upgrade district wide
And acquire maintenance equipment to include but not be limited to:
Interior and exterior maintenance, technology upgrades,
Maintenance equipment and vehicles \$230,000

Acquire and install Phase III of the Technology upgrade district wide
And acquire maintenance equipment to include but not be limited to:
Interior and exterior maintenance, technology upgrades,
Maintenance equipment, freezer & infrastructure \$1,030,000

Acquire and install Phase IV of the Technology upgrade district wide
And acquire maintenance equipment to include but not be limited to:
Interior and exterior, technology upgrades, maintenance equipment
HVAC upgrades and repairs \$1,400,000

Acquire and install the Completion Phase of the Technology upgrade district wide and acquire maintenance equipment to include but not be limited to: vehicles; Roof Repairs at Will Rogers; site upgrades at the Old High Gym to include but not be limited to: restrooms and acquiring a portable sound system

\$4,130,000

Construct, equip and furnish Phase I of the Improvements at the Shawnee Middle School to include but not limited to: a drive around the building; HAVC; ceiling tile, classroom flooring, intercom system, interior paint, Middle School Multi-Purpose facility and acquire additional school district furniture, fixtures and equipment

\$4,230,000

Construct, equip and furnish Phase II of the Improvements at the Shawnee Middle School to include but not limited to: a drive around the building; HAVC; ceiling tile, classroom flooring, intercom system, interior paint, Middle School Multi-Purpose facility and acquire additional school district furniture, fixtures and equipment

\$4,325,000

Construct, equip and furnish the Completion Phase of the Improvements at the Shawnee Middle School to include but not limited to: a drive around the building; HAVC; ceiling tile, classroom flooring, intercom system, interior paint, Middle School Multi-Purpose facility and acquire additional school district furniture, fixtures and equipment

\$4,450,000

Construct, equip, furnish and install Phase I of the Shawnee High School Improvements to include but not be limited to: ag building upgrades to include classroom, barn, greenhouse, shop, band uniforms, storage and instruments, Monolithic Dome, wrestling room, resurface tennis courts, PAAC sound system, resurfacing parking lot, baseball bleachers and acquire additional school district furniture and fixtures

\$4,555,000

Construct, equip, furnish and install Phase II of the Shawnee High School Improvements to include

but not be limited to: ag building upgrades to include classroom, barn, greenhouse, shop, band uniforms, storage and instruments, Monolithic Dome, wrestling room, resurface tennis courts, PAAC sound system, resurfacing parking lot, baseball bleachers and acquire additional school district furniture and fixtures

\$4,675,000

Construct, equip, furnish and install Phase III of the Shawnee High School Improvements to include but not be limited to: ag building upgrades to include classroom, barn, greenhouse, shop, band uniforms, storage and instruments, Monolithic Dome, wrestling room, resurface tennis courts, PAAC sound system, resurfacing parking lot, baseball bleachers and acquire additional school district furniture and fixtures

\$4,785,000

Construct, equip, furnish and install the Completion Phase of the Shawnee High School Improvements to include but not be limited to: ag building upgrades to include classroom, barn, greenhouse, shop, band uniforms, storage and instruments, Monolithic Dome, wrestling room, resurface tennis courts, PAAC sound system, resurfacing parking lot, baseball bleachers and acquire additional school district furniture and fixtures

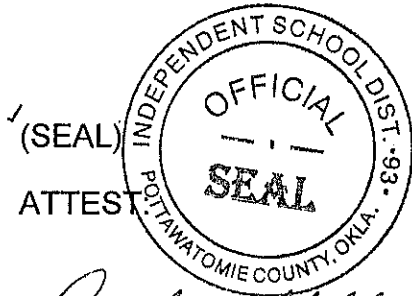
\$4,910,000


Total: \$39,535,000


SECTION 5:

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pottawatomie County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 29th day of January, 2024.




Clerk, Board of Education


President, Board of Education

RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

PURSUANT TO NOTICE GIVEN UNDER THE OPEN MEETING ACT, THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, STATE OF OKLAHOMA, MET IN **SPECIAL SESSION** AT THE GYMNASIUM, JEFFERSON ELEMENTARY SCHOOL, 405 WEST DILL STREET, SHAWNEE, OKLAHOMA, IN SAID SCHOOL DISTRICT ON THE 29TH DAY OF JANUARY, 2024, AT 6:00 O’CLOCK P.M.

PRESENT: **CLIF HARDEN**, President and Member
TURNER BASS, 2nd Vice-President and Member
APRIL STOBBE, Clerk and Member
BOBBY CANTY, Member
KRISTEN WILSON, Member
RUSS OLIVER, Member

ABSENT: **KEITH SANDLIN**, 1st Vice-President and Member

Notice of this **special meeting** was given in writing to the County Clerk of Pottawatomie County, Oklahoma at 9:29 o’clock a.m. on the 25th day of January, 2024, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front glass doors of the Shawnee Board of Education Central Offices, Shawnee, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 4:30 o’clock p.m. on the 26th day of January, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act, (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District’s website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

HARDEN introduced a Resolution by reading the Title, upon motion by **STOBBE** seconded by **BASS** was adopted by the following vote:

AYE: HARDEN, BASS, STOBBE, CANTY, WILSON, OLIVER

NAY: None

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF AN ELECTION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS THEREOF THE QUESTION OF THE ISSUANCE OF THE BONDS OF SAID SCHOOL DISTRICT IN THE SUM OF EIGHT MILLION FIVE THOUSAND DOLLARS (\$8,005,000) TO PROVIDE FUNDS TO BE ISSUED IN SERIES FOR THE PURPOSE OF CONSTRUCTING, EQUIPPING, REPAIRING AND REMODELING SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT, AND ACQUIRING AND IMPROVING SCHOOL SITES AND LEVYING AND COLLECTING AN ANNUAL TAX IN SUCH DISTRICT FOR THE PAYMENT OF THE INTEREST AND PRINCIPAL OF SAID BONDS.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 93 of Pottawatomie County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites; and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes 2021, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 93 OF POTTAWATOMIE COUNTY, OKLAHOMA:

SECTION 1:

That a special election is hereby called in said School District to be held on the 2nd day of April, 2024, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

"Shall Independent School District Number 93 of Pottawatomie County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Eight Million Five Thousand Dollars (\$8,005,000) to provide funds to be issued in series for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-

annually and to become due serially within ten (10) years from their date?"

SECTION 2:

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours or opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3:

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4:

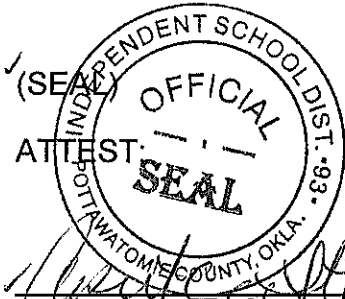
That the specific projects for which at least seventy (70%) percent of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

Construct, equip, install and/or replace upgrades at Will Rogers Elementary School, Sequoyah Elementary School, Horace Mann Elementary School, Jefferson Elementary School to include but not be limited to: flooring, HVAC, exterior and interior paint, restrooms, ceiling tile, playground upgrades, intercom system, circle drive and windows; upgrades and at the Early Childhood Center to include but not be limited to: classroom restrooms, HVAC, security vestibule and acquiring additional school furniture, fixtures and equipment	\$8,005,000
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SECTION 5:

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Pottawatomie County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 29th day of January, 2024.



[Handwritten Signature]

Clerk, Board of Education

[Handwritten Signature]

President, Board of Education

FEBRUARY 5, 2024 - PERSONNEL BOARD ACTION

NAME JOB & SITE EFFECTIVE DATE

RECOMMEND TO REHIRE ADMINISTRATIVE TEAM

1 Cleveland, Allyson	Director of Special Services / CO	07/01/24
2 Noble, Jacklyn	Director of Elementary Curriculum / CO	07/01/24
3 Pennington, Cherity	Director of Public Relations and Library Services	07/01/24
4 Stearns, Ron	Exec. Director of Operations / CO	07/01/24
5 Wallace, Michelle	Coordinator of Career Development & Community Partnership / CO	07/01/24
6 Wilkerson, Teresa	Assistant Superintendent / CO	07/01/24

FEBRUARY 5, 2024 - PERSONNEL BOARD ACTION

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ATHLETICS

RECOMMEND TO HIRE

Baseball

1 Lanham, Lawrence	Adjunct, Asst HS	01/03/24
2 Sanchez, Micah	Adjunct, Head MS	01/03/24
3 Stroud, Zac	Adjunct, Asst MS	01/03/24

Track

4 Brown, Brendan	Asst HS	01/03/24
5 Dollarson, Jamil	Head Boys HS	01/03/24
6 McNeil, Bob	Adjunct, Asst HS	01/03/24
7 Moore, JR	Asst HS	01/03/24

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