



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, August 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
 - 3. Flag Salute
- 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 June 24, 2024, Regular Board Meeting, and minutes of the July 18, 2024 Special Board Meeting.
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 24-25 FY
 - GENERAL FUND 11 ENCUMBRANCES 344-694
 - BUILDING FUND 21 ENCUMBRANCES 118-139
 - BUILDING BOND FUND 34 ENCUMBRANCES 2-8
 - GIFT FUND 81 ENCUMBRANCES 5-8
 - INSURANCE FUND 86 ENCUMBRANCES 3-22
 - 5. Encumbrance Change Orders for FY24
 - 6. Public Gifts to Shawnee Public School (Policy BB)
 - 7. Disposal of Surplus School Property

8. Out of State/Overnight Trips:
 - a) John Wiles to National Association of Pupil Transportation Conference, October 4-7, 2024, in Oklahoma City, OK.
9. Approve the following agreements:
 - a) University of Oklahoma (Pre-Employment Transition Services)
 - b) Kickapoo Head Start (Special Services)
 - c) Oklahoma City Community College (OCCC) (Clinicals)
 - d) Oklahoma Department of Career and Technology Education
 - e) TEAM School Testing Agreement
 - f) OSSAA Cooperative Agreement w/Pleasant Grove & SMS 24-25 Football
 - g) OSSAA Cooperative Agreement w/Pleasant Grove & SMS 24-25 Volleyball
 - h) OSSAA Cooperative Agreement w/Pleasant Grove & SMS 24-25 Wrestling
- F. Business Requiring Board Action:
 1. Discussion and possible board action to vote to purchase a walk-in freezer box for Child Nutrition
 2. Discussion and possible board action to vote to accept the lowest responsible bid for the purchase, construction, labor, material, and installation of bleachers at the Shawnee High School Baseball Field.
 3. Discussion and possible board action regarding approval of moving monthly reoccurring expenses from General Fund to be paid with Pottawatomie County Sales Tax (PCST) Funds in FY25 Transportation Building located at 3325 N Harrison.
 4. Discussion and possible board action regarding services with The Spyglass Group LLC for the purpose of reducing monthly expenses
 5. Discussion and possible board action regarding the Speech Therapy Services contract with JJJ Therapy Services for Fiscal Year 24-25.
 6. Discussion and possible board action regarding the Speech and Occupational Therapy Services contract with Terapedes for Fiscal Year 24-25
 7. Discussion and possible board action to approve revisions to the SPS Board Policy **BJ** Internet Access and Acceptable Use Policy.
 8. Discussion and possible board action regarding District-approved electronic communication platforms including Shawnee email, Shawnee Google Workspace (G-Suites), Canvas, Apptegy Rooms App, and the Band App.
 9. Discussion and possible board action to approve revisions to SPS Board Policies BC, BD, EB, EC, EF, EI, EK, EQ and regulations DK-R, EI-R1, and ED-R.
 10. Discussion and possible board action to approve or not approve the Shawnee Public School Student Parent Handbook for the 2024-2025 school year.
- G. Proposed Executive Session to discuss:
 1. Master Contract with Shawnee Association of Classroom Teachers (SACT) for the 2024-2025 SY pending ratification by SACT. Oklahoma Statutes Title 25 §307(B)(2)
 2. Proposed executive session to discuss the employment of Seth Brown and requested leave of absence pursuant to 25 O.S. 307(B) (1).
 3. The appraisal, purchase or acquisition of property. Oklahoma Statues Title 25 § (B)(2)
 4. The employment of the Certified, Support, Adjunct, Athletic and Executive Director of Operations. 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

- 5. Possible action to convene or not convene in Executive Session
- H. Acknowledge to return to Open Session
- I. Board President's Statement of Executive Session Minutes.
- J. Possible action regarding the Master Contract with Shawnee Association of Classroom Teachers (SACT) for the 2023-2024 SY pending ratification by SACT.
- K. Discussion and possible action regarding the requested leave of absence for Seth Brown.
- L. Possible action regarding Certified Personnel in Addendum A for the 24-25 SY
- M. Possible action regarding Support Personnel in Addendum B for the 24-25 SY
- N. Possible action regarding Athletic Personnel in Addendum C for the 24-25 SY
- 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).
- P. 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 ___ at ___ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801

AUGUST 5, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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RESIGNATIONS CERTIFIED

1	Armitage, Deanna	FACS Teacher / SHS	End of Contract
2	Battige, Stacy	Special Education Teacher / Jefferson	End of Contract
3	Brown, Seth	Social Studies Teacher / SMS	End of Contract
4	Horton, Gina	Kindergarten / Sequoyah	End of Contract
5	Pfeiff, Camille	Reading Specialist Teacher / Jefferson	End of Contract
6	Rainey, Laura	1st Grade Teacher / Horace Mann	End of Contract
7	Sexton, Jason	Social Studies Teacher / SHS	End of Contract
8	Shackelford, Becky	1st Grade Teacher / Jefferson	End of Contract

RESIGNATION SUPPORT

9	Castaneda, Amber	Nutrition Assistant / SECC	End of Contract
10	Turner, Roy	Assistant Director of Transportation	07/11/24
11	Little, Benjamin	Indian Education Advisor Para / Sequoyah	End of Contract

TRANSFERS:

CURRENT POSITION

REASSIGNED POSITION

EFFECTIVE DATE

12	Beggs, Roxanna	4th Grade Teacher / Sequoyah	Instructional Coach / Will Rogers	08/09/24
13	King, Aimee	Instructional Coach / Will Rogers	District Coor of Curriculum & Instruction / CO	08/09/24
14	Morgan, Charles	Director / Adult Basic Education	Alt Ed Social Studies Teacher / JTA	08/09/24
15	Morrison, Susan	Administrative Assistant / Nutrition	5th Grade Teacher / Jefferson	08/09/24
16	Reed, Andrea	Administrative Assistant / Adult Basic Ed	Administrative Asst, Asst Superintendent / CO	07/01/24
17	Rice, Kasey	Adjunct Asst. Cross Country Track / PAAC	Math Teacher / SMS	08/09/24
18	Seebeck, Donna	Nutrition Assistant / Will Rogers	Administrative Assistant - Nutrition / CO	07/22/24
19	Watson, Rachelle	Curriculum Coordinator / CO	Administrative Intern / Sequoyah	08/09/24
20	Willis, Nerissa	Paraprofessional / Sequoyah	Special Education Para / Horace Mann	08/09/24

AUGUST 5, 2024 - PERSONNEL BOARD ACTION

RECOMMEND TO HIRE CERTIFIED

NAME	JOB & SITE	EFFECTIVE DATE
1 Diaz, Jacob	Choir Director / SMS	08/09/24
2 Hall, Christopher N	Agriculture Teacher / SHS	07/01/24
3 Higgins, Daniel	5th Grade Teacher / Jefferson	08/09/24
4 Irvine, Anna	1st Grade Teacher / Jefferson	08/09/24
5 Jonker, Alisha	Instructional Coach / Horace Mann	07/22/24
6 Levine, Sierra	Assistant Band Director / SMS	08/09/24
7 Meadows, Anna	2nd Grade Teacher / Sequoyah	08/09/24
8 Murray, Stephanie	7th Grade Math Teacher / SMS	08/09/24
9 Rowell, Mallory	Instructional Coach / SHS	07/22/24
10 Setzer, Rosco	Agriculture Teacher / SHS	07/01/24
11 Shaughnessy, Erinn	English Language Arts / SMS	08/09/24
12 Shields, Troy	Social Studies Teacher / SHS	08/09/24
13 Spead, Pierce	Social Studies Teacher / SMS	08/09/24
14 States, Amy	4th Grade Teacher / Will Rogers	08/09/24
15 Washburn, Tina	Special Education Teacher / Jefferson	08/09/24
16 Wendelberger, Matthew	District Coordinator of Strength & Conditioning / PAAC	08/09/24
17 Wilson, Amy	Special Education Teacher / Jefferson	08/09/24

AUGUST 5, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
SUPPORT		
RECOMMEND TO HIRE		
1 Arnett, Kanda	Bus Driver / Transportation	08/12/24
2 Chaffin, Juanita	Bus Driver / Transportation	08/12/24
3 Courtney, Stephen	Bus Driver / Transportation	08/12/24
4 Everett, Stacey	Bus Monitor / Transportation	08/12/24
5 Franks, Glenda	Custodian / SHS	08/01/24
6 Haynes, Sarah	Administrative Assistant / Jefferson	08/12/24
7 Howard, Amber	Pre-K Paraprofessional / SECC	08/12/24
8 Landes, Karleigh	Special Education Para / SMS	08/12/24
9 McLendon, Tammy	Non-CDL Driver / Transportation	08/12/24
10 Moore, Samantha	Nutrition Assistant Substitute / HM	08/12/24
11 Perry, Shayntel	Special Education Para / SMS	08/12/24
12 Putman, Jerry	Custodian / SHS	07/17/24
13 Stackhouse, Monetta	Accompanist Vocal Music / SHS	08/12/24
14 Williams, Melanie	Special Education Para / Jefferson	08/12/24

AUGUST 5, 2024 - PERSONNEL BOARD ACTION

NAME	POSITION	NAME	POSITION
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ATHLETICS

RECOMMEND TO HIRE EFFECTIVE

Football

- | | | | |
|---|---------------------|----------------------|---------|
| 1 | Clements, Sebastian | Assistant Varsity HS | Adjunct |
| 2 | Hilton, William | Head 9th Grade | |

Strength & Conditioning

- | | | | |
|---|-----------------------|---------|--|
| 3 | Wendelberger, Matthew | Head HS | |
|---|-----------------------|---------|--|

Volleyball

- | | | | |
|---|--------------|--------------|--|
| 4 | Burks, Taryn | Assistant HS | |
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