



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, September 9, 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 Dr. Stephen Haynes
 - 3. Flag Salute led by Sequoyah student
- B. Opportunity for Public Comment
- C. Central Office Reports
 - 1. Regular Report of the Superintendent
 - 2. Matt Johnson, Shawnee High School Principal, and Keely Tolin, Shawnee Middle School Principal, to present the Drop-Out and College Remediation Report, ACT scores, and Shawnee Middle School State Scores.
- 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 regarding the Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the August 5, 2024, Regular Board Meeting, and August 28, 2024, Special Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 24-25 FY:
GENERAL FUND 11 ENCUMBRANCES 695-900
BUILDING FUND 21 ENCUMBRANCES 140-151 BOND FUND 33
ENCUMBRANCES 1-2
BOND FUND 34 ENCUMBRANCES 9-13

GIFT FUND 81 ENCUMBRANCES 9-12

INSURANCE FUND 86 ENCUMBRANCES 23-37

5. Public Gifts to Shawnee Public School (Policy BB)
 6. Disposal of Surplus School Property
 7. Approval of the Local Advisory Committee for Gifted Education for the 24-25 SY
 8. Approve the following Agreements:
 - a) Educational Services at Youth & Family Resource Center (Hope House)
 - b) Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), and Shawnee Public Schools (Fee-for-Service (FFS) and Medicaid Administrative Claiming (MAC))
 - c) Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 24-25 SY
 - d) America Reads Tutoring Agreement for the 24-25 SY
 - e) Faith 7 Activity Center Agreement for the 24-25 SY
 - f) Project Lead the Way (PLTW) curriculum for the 24-25 SY
 - g) Pebble Go program under Capstone for the 24-25 SY
 - h) Noodle Tools program for the 24-25 SY
 9. The 2024-2025 School Calendar Submitted to the Oklahoma State Department of Education will Be Based on 1080 Hours Taught.
 10. Out of State Trip/Overnight Trip request:
 - a) Michelle Wallace, Michelle Whitlock, and Kayla Wilbourn to the Annual Conference on Advancing School Mental Health in Orlando, FL from December 4, 2024, to December 8, 2024.
 - b) Graham Primeaux to NIEA Convention in Palm Springs, CA, from October 9, 2024, to October 12, 2024.
 - c) Molly Wilson & Caitlin Harrison to the Ron Clark Academy Experience in Atlanta, GA from November 6, 2024, to November 8, 2024.
 - d) Graham Primeaux to Oklahoma Association Serving Impacted Schools (OASIS) in Tulsa, OK, from November 12, 2024, to November 14, 2024.
 - f) Brandee Kinnamon to Oklahoma Association Serving Impacted Schools (OASIS) in Tulsa, OK, from November 12, 2024, to November 14, 2024.
- F. Business Requiring Board Action:
1. Discussion and possible action on the employment of Stephen L. Smith Corp. as financial consultant to the School District for 24-25 FY.
 2. Discussion and possible action regarding Estimate of Needs for 24-25 FY.
 3. Discussion and possible board action to vote to accept the lowest responsible bid for the re-surfacing of tennis courts at the Shawnee High School Tennis Courts
 4. Discussion and possible board action to accept the lowest possible bids for SECC Vestibule Bid Package #1
 5. Discussion and possible board action to accept the lowest possible bid for HVAC replacements at Will Rogers Elementary School.
 6. Discussion and possible board action to accept the bid for HVAC replacement at Sequoyah Elementary.
 7. Discussion and possible board action to join in and adopt a joint resolution with Grove Public Schools for the purpose of school district boundary annexation.
 8. Discussion and possible board action regarding B&K Lawn Services Contract.

9. Discussion and possible board action to approve revisions to SPS Board Policies: **BD Safety Programs; DI Leave; EA General Student Policies; EC Attendance; ED Grading, Promotion, Retention, and Graduation; EE Student Activities, and EO Parent's Bill of Rights**
 10. Discussion and possible board action regarding NFHS Licensing Agreement
 11. Discussion and possible board action regarding the purchase of Network Servers from the Davenport Group.
 12. Discussion and possible board action regarding purchase with Apple Inc using Pott County Donation funds.
 13. Discussion and possible board action regarding the purchase of laptops with Pott County Donations money.
 14. Discussion and possible board action regarding services provided by Trans-Tax Advisors.
 15. Discussion and possible board action regarding the application to request a statutory waiver/deregulation for an abbreviated day for the Jim Thorpe Academy in order to provide a night school program if needed.
 16. Discussion and possible board action regarding the application to request a statutory waiver/deregulation for a non-Co-op agreement for SPS's 7th and 8th grade Alternative Education Program.
 17. Discussion and possible board action to approve a contract with OKTLE (Oklahoma Teacher and Leader Effectiveness) to add the McRel Leader Evaluation tool to Shawnee Public School's OKTLE evaluation platform.
 18. Discussion and possible board action regarding SSM Health Group contract
 19. Discussion and possible board action regarding the agreement with University of Central Oklahoma (UCO) for School Year 24-25
 20. Discussion and possible board action regarding the Clinical Affiliation Agreement with Wichita State University for the 24-25 school year
 21. Discussion and possible board action regarding the agreement with Ashley Euwins with Ascent Access Solutions, LLC for School Year 24-25
 22. Discussion and possible board action regarding the agreement with CREOKS Health Services for School Year 24-25
 23. Discussion and possible board action regarding Sprout Social contract.
 24. Discussion and possible board action regarding the addition of a District-approved electronic communication platform, Edgenuity
- G. Proposed Executive Session to discuss:
1. Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2024-2025 SY pending ratification by SFSE. Oklahoma Statutes Title 25, §307(B)(2)
 2. The employment of the Certified Personnel, Support Personnel, Athletic Personnel, and Adjunct Personnel. 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
 3. Possible action regarding to convene or not 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 24-25 SY
- K. Discussion and possible action regarding Support Personnel Addendum B for the 24-25 SY
- L. Discussion and possible action regarding Athletic Personnel Addendum C for the 23-24 SY
- M. 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).
- N. 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.

SEPTEMBER 9, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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RESIGNATIONS CERTIFIED

1 Harvey, Mackayla	2nd Grade Teacher / Will Rogers	05/22/24
2 Smith, Stephen	Science Teacher / SMS	05/22/24
3 Wilson, Amy	Special Education Teacher / Jefferson	05/22/24

RESIGNATION SUPPORT

4 Clemens, Misty	Administrative Asst, Asst Supt / CO	08/02/24
5 Ealy, Ernestine	Bus Monitor / Transportation	05/24/24
6 Harris, Donald	Custodian / PAAC	07/19/24
7 Joseph, Adrianna	RBI Paraprofessional / Jefferson	05/21/24
8 Keddy, Roxanne	Special Education Paraprofessional / Jefferson	05/21/24
9 Mercer, Andrea	Paraprofessional / SECC	05/21/24
10 Null, Alyssa	Paraprofessional / Will Rogers	05/21/24
11 Perry, Shayntel	Special Education Paraprofessional / SMS	08/31/24
12 Wyskowski, Kamilla	Special Education Paraprofessional / SMS	05/21/24

TRANSFERS:

CURRENT POSITION

REASSIGNED POSITION

EFFECTIVE DATE

13 Budka, Raven	Nutrition Assistant / Sequoyah	Special Educ Paraprofessional / Sequoyah	08/09/24
14 Sayre, Kim	Nutrition Assistant / SMS	Nutrition Manager / Will Rogers	08/19/24

ITEM OF CONSIDERATION
Shawnee Board of Education
September 9th, 2024

TOPIC: Discussion and possible board action to accept the bid for HVAC replacement at Sequoyah Elementary.

ADMINISTRATIVE RECOMMENDATION: Administration recommends the board accept the bid.

RATIONALE FOR RECOMMENDATION: Complying with the competitive bidding act, we received bids for the replacement of 18 Rooftop units. The lowest bid came in at \$58,470.00 from Hardesty Heat and Air. We have used this vendor for many HVAC projects and have seen a high quality of work.

OPTIONS:

1. Approve.
2. Not Approve.
3. Request additional information.

CONTACT PERSON: Dr. Aaron Espolt, Superintendent of Shawnee Public Schools, Tristan Wyatt, Director of Finance and District Treasurer, 214-7124.

ITEM OF CONSIDERATION
Shawnee Board of Education
September 9th, 2024

TOPIC: Discussion and possible board action regarding Sprout Social contract.

ADMINISTRATIVE RECOMMENDATION: Administration recommends the board approve the contract.

RATIONALE FOR RECOMMENDATION: Sprout Social is a software that allows all of our social media platforms to be connected in one place. This will allow our PR director the capability to efficiently and effectively manage all social media accounts in one place, as well as run analytics and track data on all of our postings to ensure we are reaching as many people as possible. The cost is \$2,995 to be paid out of the general fund.

OPTIONS:

1. Approve.
2. Not Approve.
3. Request additional information.

CONTACT PERSON: Dr. Aaron Espolt, Superintendent of Shawnee Public Schools, Tristan Wyatt, Director of Finance and District Treasurer, 214-7124.

SEPTEMBER 9, 2024 - PERSONNEL BOARD ACTION

RECOMMEND TO HIRE CERTIFIED

NAME	JOB & SITE	EFFECTIVE DATE
1 Crowder, Victoria	Pre-Kindergarten Teacher / SECC	08/09/24
2 Dickens, Pamela	Reading Specialist / Jefferson	08/28/24
3 Douglas, Kyle	4th Grade Teacher/Sequoyah	08/09/24
4 Higgins, Addison	3rd Grade Teacher/Sequoyah	08/15/24
5 Jones, Omar	STEM Teacher / SHS	08/09/24
6 Maltos, Miranda	Science/SMS	08/22/24
7 Miller, Taryn	1st Grade Teacher / Jefferson	08/14/24
8 Washburn, Christina	2nd Grade Teacher / Will Rogers	08/09/24

SEPTEMBER 9, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
SUPPORT		
RECOMMEND TO HIRE		
1 Blackshire, Tiara	Paraprofessional / SECC	08/14/24
2 Chotkey, Meagan	Nutrition Assistant / Sequoyah	08/09/24
3 Cox, Michelle	Special Education Paraprofessional / Horace Mann	08/12/24
4 Davis, Nicolle	Special Education Paraprofessional / Horace Mann	08/19/24
5 Dearing, Lincoln	Assistant Director of Transportation / Transportation	08/12/24
6 Dooley, Stefani	Nutrition Assistant / Horace Mann	08/09/24
7 Ellis, Heather	Paraprofessional / SECC	09/05/24
8 Folks, Kaela	Library Media Assistant / SHS	08/12/24
9 Johnson, Amanda	Director of Communications / CO	09/01/24
10 Lauderdale, Jessica	Bus Monitor / Transportation	08/12/24
11 Martin, Catherine	RBI Paraprofessional / Horace Mann	08/12/24
12 Ogden, Mackenzie	Paraprofessional / SECC	09/05/24
13 Power, Jamie	Bus Driver / Transportation	08/12/24
14 Satawake, Johnny	RBI Paraprofessional / Will Rogers	09/09/24
15 Satterwhite, Brittany	Nutrition Assistant / SECC	08/09/24
16 Thomas, William Bradley	Bus Driver / Transportation	09/05/24

SEPTEMBER 9, 2024 - PERSONNEL BOARD ACTION

NAME	POSITION	NAME	POSITION
ATHLETICS			
RECOMMEND TO HIRE			
Baseball			
1 Shields, Troy	Assistant HS		
Cross Country Track			
2 Ingram, Daniel	Assistant MS		
3 Jones, Limmie	Head MS		
Football			
4 Henshaw, Randy	Assistant 9th		
5 McCurdy, Gregory	Assistant MS	Adjunct	
6 Pickard, Luther	Assistant MS	Adjunct	
7 Spead, Pierce	Head 8th		
8 Spead, Pierce	Head 7th		
Soccer			
9 Bliitch, Michael	Head HS Girls		
Softball			
10 Clemons, Christopher	Head 9th		
11 Sanchez, Micah	Assistant HS	Adjunct	
12 Wilson, Kerry	Assistant HS		
Spring Softball			
13 Clemons, Christopher	Head HS		
Tennis			
14 Kinsey, Keli	JV Boys/Girls		
15 Norris, Kori	Assistant MS/HS		
Track (Boys/Girls)			
16 Brown, Brendan	Assistant HS		
17 Jones, Omar	Assistant HS		
18 Manion, Natalie	Assistant MS		

Addendum A

SEPTEMBER 9, 2024 - PERSONNEL BOARD ACTION

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7 Miller, Taryn	1st Grade Teacher / Jefferson	08/14/24
8 Washburn, Christina	2nd Grade Teacher / Will Rogers	08/09/24

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11 Martin, Catherine	RBI Paraprofessional / Horace Mann	08/12/24
12 Ogden, Mackenzie	Paraprofessional / SECC	09/05/24
13 Power, Jamie	Bus Driver / Transportation	08/12/24
14 Satawake, Johnny	RBI Paraprofessional / Will Rogers	09/09/24
15 Satterwhite, Brittany	Nutrition Assistant / SECC	08/09/24
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Track (Boys/Girls)			
16 Brown, Brendan	Assistant HS		
17 Jones, Omar	Assistant HS		
18 Manion, Natalie	Assistant MS		