



AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, January 6, 2025  
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. Minute of Silence and Invocation
  - 3. Flag Salute
- B. Opportunity for Public Comment
- C. School Board Recognition
- 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 2, 2024, Regular Board Meeting
  - 3. Treasurer's Report
  - 4. Encumbrance Registers for 24-25 FY
    - GENERAL FUND 11 ENCUMBRANCES 1099-1158
    - CO OP FUND 12 ENCUMBRANCES 13
    - BUILDING FUND 21 ENCUMBRANCES 190-196
    - BOND FUND 31 ENCUMBRANCES 1
    - BOND FUND 34 ENCUMBRANCES 25-27
    - GIFT FUND 81 ENCUMBRANCES 30-36
    - INSURANCE RECOVERY FUND 86 ENCUMBRANCES 57-61
  - 5. School Activity Fund Transfers for the 24-25 FY

6. Public Gifts to Shawnee Public School (Policy BB)
7. Disposal of Surplus School Property
8. In State, Out of State, and Overnight Trip Requests:
  - a) Shawnee Girls Wrestling Team to Super Girls 64 Wrestling Tournament, 1/3/25 - 1/4/25 in Tulsa OK.
  - b) Shawnee Boys Wrestling Team to Pryor Doug Rial Wrestling Tournament, 1/30/25 -1/31/25 in Pryor OK.
  - c) Shawnee Girls Wrestling Team to Sand Springs Wrestling Tournament, 1/31/25 - 2-1-25 in Sand Springs OK.
9. Approve the following Agreements:
  - a) Royalty Agreement with Ohiopyle Prints, Inc.

G. Business Requiring Board Action:

1. Discussion and possible board action to approve Thursday, April 10th, 2025, and Friday, April 11th, 2025, as digital learning days for all 9th, 10th, and 12th grade Shawnee High School students.
2. Discussion and possible board action regarding the contract with Oklahoma Baptist University as a partner to the speech language pathology program.
3. Discussion and possible board action to approve SPS Board Policy EP, Indian Policies and Procedures.
4. Discussion and possible board action regarding the establishment of a retainer with Walsh Gallegos Kyle Robinson and Roalson.
5. Discussion and possible board action regarding the addition of seven high school academic courses to meet the dual credit requirements of the partnership between Shawnee Public Schools and Seminole State College to provide the Early College High School Program at Shawnee High School.
6. Discussion and possible board action to approve a Purchase Order and contract with Daniel Shaughnessy (ShawneeCTV) for the purchase of ten (10) Profile of a Graduate-Anything is Possible with a Shawnee Public Schools education videos.
7. Discussion and possible board action regarding entering into a Lease Purchase agreement with Arvest Bank of Shawnee to finance the installation of an infield turf at the Shawnee High School baseball complex, pending legal counsel review and Superintendent's approval.
8. Discussion and possible board action regarding the purchase of 3303 N. Harrison St. from Town and Country LLC to be utilized as our Bus Barn, pending legal counsel review and Superintendent's approval.
9. Discussion and possible board agenda regarding the purchase of a 2018 Isuzu Box truck from Truck N Trailer.

H. Proposed Executive Session to Discuss:

1. Have confidential communications with District's legal counsel concerning a pending investigation, claim or action where 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 employment of the Certified Personnel, Support Personnel, and Athletic Personnel Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:
  - a) Employment of Support Personnel as presented in Addendum A

b) Employment of Adjunct Personnel as presented in Addendum B

- 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 the matters discussed in Executive Session.
- M. Discussion and possible action regarding Support Personnel in Addendum A for the 24-25 SY.
- N. Discussion and possible action regarding Adjunct Personnel in Addendum B 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 O.S. Section 311.
- 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

## JANUARY 6, 2025 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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### RESIGNATION CERTIFIED

1 Espolt, Aaron	Superintendent / Central Office	12/23/24
2 Espolt, Elizabeth	T1 / SECC	12/20/24
3 Kline, Diane	Special Education Teacher / SMS	12/20/24
4 McNamara, Jennifer	Instructional Coach / SMS	12/17/24

### RESIGNATION SUPPORT

5 Armitage, Ann	Nutrition Assistant / Will Rogers	11/15/24
6 Ellis, Melody	Nutrition Assistant / Horace Mann	12/05/24
7 Harper, Bennito	Bus Driver / Transportation	12/12/24

TRANSFERS	CURRENT POSITION	REASSIGNED POSITION	EFFECTIVE DATE
8 Burnett, Jeremy	English Language Arts Teacher / SHS	College & Career Testing Facilitator	01/06/25
9 Lauderdale, Tammy	Bus Monitor / Transportation	Non-CDL Driver / Transportation	01/06/25

**JANUARY 6, 2025 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**SUPPORT**

**RECOMMEND TO HIRE**

1 Richardson, Jeffrey	Bus Driver / Transportation	12/17/24
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**JANUARY 6, 2025 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE</b>
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**SUPPORT**

**RECOMMEND TO REHIRE ADJUNCT TEACHERS**

1 Higgins, Yanicka	3rd Grade/Elementary Education/Jefferson	01/06/25
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**JANUARY 6, 2025 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**SUPPORT**

**RECOMMEND TO HIRE**

1 Richardson, Jeffrey	Bus Driver / Transportation	12/17/24
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**JANUARY 6, 2025 - PERSONNEL BOARD ACTION**

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**SUPPORT**

**RECOMMEND TO REHIRE ADJUNCT TEACHERS**

1 Higgins, Yanicka	3rd Grade/Elementary Education/Jefferson	01/06/25
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