

## Minutes of the Monday, June 8, 2020 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, June 8, 2020 at the Administrative Offices, Board Room, 326 N. Union Ave., Shawnee, OK 74801.

### A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation Nancy Brooks, Board Minutes Clerk
3. Flag Salute by Cherity Pennington, District Communications/Library Coordinator

### B. Opportunity for Public Comment

### C. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

### 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. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the May 4, 2020 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for 2019-2020 SY
9. Fundraiser Requests for the 2020-2021 School Year
10. Organizations Requesting Sanctioning for the 2020-2021 SY
11. Approve the following agreements:
  1. Northeastern State University (Health Clinicals)
  2. YMCA (Facilty Usage)
  3. Shaughnesey Group L.L.C. ("Broadcaster")
  4. Community Works (Carter Hall)
  5. 2020-2021 Cooperative Agreement / Title III Consortium Lead Fiscal Agent Board Approval Form

6. Seesaw (Learning Management System Agreement Pre-K-5th)
7. Instructure/Canvas (Learning Management System Agreement 6th-12th)
8. Basic Legal Services Program 2020-2021 Agreement
9. School Based Services Agreement (Child Welfare Worker)
  
12. Resolution to Secure Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) through BancFirst Insurance Services, Inc.
  
13. The 2020-2021 School Calendar Submitted to the Oklahoma State Department of Education Be Base on 1080 Hours Taught.
  
14. Out of State Trip Request:
  - a) Meggan Wilson, Administrators and Teachers to PLC Institute, Little Rock, AR July 7-11, 2020
  
15. Disposal of Surplus School Property

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve request for additional appropriations for the the Child Nutrition Fund.
2. Motion to approve or not approve the quote from the Oklahoma School Assurance Group for workers' compensation insurance for FY 21
3. Motion and vote to approve or not approve agreement with the Frantz Law Group regarding the Juul Litigation..

G. Motion and vote to go into Executive Session for the purpose of discussing:

1. Review of confidential educational records and open transfer requests of students where by disclosure of an additional information could potentially violate FERPA .25 O.S. Section (B (7)
2. 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 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

H. Acknowledge to return to Open Session

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

J. Motion and vote to accept, reject, or modify recommendation of Superintendent regarding the open transfer requests for students for the 2020-2021 School Year.

K. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2020-2021 School Year.

L. Motion and vote to approve or not approve Support Personnel Addendum B for the 2020-2021 School Year.

M. Motion and vote to approve or not approve Athletic Personnel as presented in Addendum C for the 2020-2021 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. 25 31(A)(9).

O. Adjournment

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: \_\_\_\_\_