

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, April 6, 2020
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 Larry Walker, Board President
3. Flag Salute led by Nancy Brooks, Board Minutes Clerk

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 and Resignations
2. Minutes of the March 2, 2020 Regular Board Meeting, March 13, 2020 (cancelled), March 18, 2020 and March 25, 2020 Special Board Meetings.
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 the 2019-2020 School Year
9. Renewal of the following agreements:
 - a) Renewal of Lease Purchase Agreement for the Fiscal Year Ending June 30, 2021, as Required Under Provisions of the Lease Purchase Agreement dated December 22, 2016,

between Shawnee Public Schools and RCB Bank, Claremore, Oklahoma.

b) Renewal of Lease Purchase Agreement for the Fiscal Year Ending June 30, 2021 as Required Under Provisions of the Lease Purchase Agreement dated June 1, 2018 between Shawnee Public Schools and RCB Bank, Claremore, Oklahoma.

10. Agreements for the 2020-2021 School Year

- a. SOCS -(Website)
- b. Department of Rehabilitation/Services (School Work Study)
- c. GCN Global Compliance Training (Staff Compliance Training)
- d. Tiffany Amsler M.S. CCC-SLP (Speech)

F. Business Requiring Board Action:

1. Motion and vote to approve or disapprove the Procurement Plan for Child Nutrition Programs.

G. Motion and vote 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 Certified Personnel as presented in Addendum B
- c. Employment of Support Personnel as presented in Addendum C
- d. Employment of Athletic Personnel as presented in Addendum D

H. Acknowledge to return to Open Session

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

J. Motion and vote to approve Administrative Personnel as presented in Addendum A for the 2020-2021 school year

K. Motion and vote to approve or not approve Certified Personnel Addendum B.

L. Motion and vote to approve or not approve Support Personnel Addendum C.

M. Motion and vote to approve or not approve Athletic Personnel Addendum D.

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

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.