

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, August 3, 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 Brent Houston.
3. Flag Salute led by Steve Maple.

B. Opportunity for Public Comment

C. Recognition of

D. Central Office Reports

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

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. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the June 29th, 2020 Regular Board Meeting.
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Encumbrance Change Orders for the 2020-2021 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2020-2021 FY
8. Organizations Requesting Sanctioning for the 2020-2021 SY
9. Fundraiser Requests for the 2020-2021 School Year

10. Approve the following agreements:

1. Kellogg & Sovereign Consulting, LLC (E-Rate Management Services)
2. Participation Agreement (School-Based Health Services Program)
3. Consultant Contract (Educational Consultant Services)

11. Disposal of Surplus School Property

12. Motion and vote to approve 2020-2021 modified calendar as presented.

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

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 Â§ (B)(2).
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. Discussion and possible action on the appraisal, purchase, or acquisition of:

728 W Ford St - Lot 9, Block 1 Fords 2nd Addition

730 W Ford St - Lot 10, Block1 Fords 2nd Addition

802 W Ford St - Lot 11-13, Block 1 and Lot 1 Block 2 Fords Addition

Discussion and possible action to authorize the Superintendent to take all necessary actions, including but not limited to signing necessary documents, to effect the purchase of the aforementioned property on behalf of the Board of Education of Shawnee Public Schools.

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

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

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

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.

Posted by Keli Kinsley, Executive Secretary to the Superintendent/Board Minutes Clerk

Posted this 30th day of July at 4:30 o'clock P.M. at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, Shawnee, Oklahoma