

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, March 4, 2019  
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 by Travis Flood, Community Renewal
3. Flag Salute by Makiah Tilley, Jason Keahnah-Talbot, and Daisy Meeks, Shawnee Middle School Students

B. Opportunity for Public Comment

C. Recognition of Shawnee Middle School

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 February 4, 2019, Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. School Activity Fund Transfers for the 2018-2019 FY
7. New School Activity Account for Shawnee Middle School: #894 Special Education
8. Public Gifts to Shawnee Public Schools (Policy BB)
9. Organizations Requesting Sanctioning for the 2018-2019 SY

10. Fundraiser Requests for the 2018-2019 School Year

11. Out of State Trip request/requests

1. Jenny Jasper, Gretchen Slate, Connie Walker, Meggan Wilson to High Impact Coaching in Frisco, TX, March 24-26, 2019.
2. Rebecca Barry, to 2019 American School Counselor Association Annual Conference in Boston Massachusetts, June 6-28 through July 2, 2019.

G. Business Requiring Board Action:

1. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale and pertaining to the calling of a special election to authorize general obligation bonds.
2. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,000,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
3. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
4. Motion and vote to approve or not approve request for additional appropriations to Bond Fund 37.
5. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools and the following:
  1. Red Cross Agreement (CPR Training)
  2. OK TLE SEES (Teacher Evaluations)
  3. Jenkins & Kemper CPAs,P.C. (Auditors)
6. Motion and vote to approve or not approve lowest/best bid for lawn maintenance services as presented by Brent Houston, CFO

H. 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 § (B)(2).
2. Consideration, discussion, and possible action taken on candidate for the District:
  - a) Assistant Superintendent of Shawnee Public Schools
3. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Administrative Personnel for the 2019-2020 School Year as set forth on Addendum A pursuant to Title 25 Oklahoma Statutes § 307 (B)(1).
4. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of Certified Personnel for the 2019-2020 School Year as set forth on Addendum B pursuant to. Title 25 Oklahoma Statutes § 307 (B)(1).
5. H 5. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Support Personnel as set forth on Addendum C for the 2019-2020 School Year pursuant to Title 25 Oklahoma Statutes § 307 (B)(1).

6. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation Certified Personnel for the 2018-2019 School Year as set forth on Addendum D pursuant to 25 Oklahoma Statutes § 307 (B)(1)

7. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Support Personnel for the 2018-2019 School Year as set forth in Addendum E pursuant to 25 Oklahoma Statutes § 307 (B)(1)

I. Acknowledge to return to Open Session

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

K. Consideration and possible action on items considered in executive session including possible vote on property appraisal, purchase or acquisition of real property for school related uses.

L. Motion and vote to approve or not approve Superintendent April Grace's recommendation for the Assistant Superintendent Position.

M. Motion and vote to approve or not approve Administrative Personnel for the 2019-2020 School Year as presented in Addendum A

N. Motion and vote to approve or not approve Certified Personnel for the 2019-2020 School Year as presented in Addendum B.

O. Motion and vote to approve or not approve Support Personnel for the 2019-2020 School Year as presented in Addendum C.

P. Motion and vote to approve or not approve Certified Personnel for the 2018-2019 School Year as presented in Addendum D.

Q. Motion and vote to approve or not approve Support Personnel for the 2018-2019 School Year as presented in Addendum E

R. 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).

S. 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.