

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, August 5, 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 Ann Worden, Shawnee Early Childhood Center Principal
3. Flag Salute by Brent Houston, Shawnee Public Schools CFO

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 July 17, 2019, Special Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Registers for 2019-2020 FY
6. Encumbrance Change Orders for the 2018-2019 FY
7. Public Gifts to Shawnee Public Schools (Policy BN)
8. School Activity Fund Transfers for the 2019-2020 FY
9. Fundraiser Requests for the 2019-2020 School Year
10. Organizations Requesting Sanctioning for the 2019-2020 SY

11. Out of State Trip request

- a) Todd Boyer to National Athletic Director Conference in National Harbor, Maryland, December 12-17, 2019
- b) John Wiles to National Association of Pupil Transportation Conference (NAPT) in Columbus, Ohio, October 31, 2019 to November 5, 2019
- c) Dr. April Grace to AASA National Superintendent Conference in San Diego, California, February 13- February 15, 2020.
- d) Meggan Wilson, Jenny Jasper, Keely Tolin, Michelle Wallace and Dr. April Grace to Board of Regents Meeting, in New Orleans, August 27-28,2019.
- e) Dr. April Grace to AASA Women in Leadership Conference in Alexandria VA, October 21-22,2019

12. Bona Fide Loan Agreement between General Fund and Child Nutrition Fund

13. Reimbursement from Child Nutrition Funds (22) to the General Fund (11) for Child Nutrition Salaries and Utilities for the 2018-2019 SY

14. Transfer of funds from fund 85 to the General Fund

15. Resolution to Approve Purchase of Employee and Volunteer Recognition Awards for the 2019-2020 School Year

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve the following agreements/contracts:

- a) David B. Cook, PhD-CCC-SLP (Speech)
- b) Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the School Year 2019-2020
- c) Kellogg & Sovereign Consulting, LLC (ERate Management Services)

2. Possible consideration and vote by the Shawnee Board of Education to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or assessment of existing blended/virtual learning programs.

3. Motion and vote to approve or not approve District Representatives/Compliance Officers of Federal and/or State Programs

4. Motion to approve or not approve copier agreement derived from the Oklahoma State/Federal bid list.

5. Motion and vote to approve or not approve bid derived from the Oklahoma State bid list for the purchase of one (1) fourteen passenger school bus.

6. Motion to approve or not approve to solicit bids for the purpose of purchasing wrestling mats using Pottawatomie County sales tax funds.

7. Motion and vote to approve or not approve adding new courses to the Shawnee High School Course Catalog for the 2019-2020 School Year.

8. Motion and vote to approve or not approve Student Handbook/Staff Handbook Revisions:

- a) Elementary Schools/Shawnee Early Childhood Center
- b) Shawnee Middle School
- c) Shawnee High School
- d) Jim Thorpe Academy

9. Motion and vote to approve or not approve a cooperative agreement with Pleasant Grove School to allow a student to participate in Shawnee Middle School Football.

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. Master Contract with Shawnee Association of Classroom Teachers (SACT) for the 2019-2020 School Year pending ratification by SACT. Oklahoma Statutes Title 25 § (B) (2)
- 3. Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2019-2020 School Year pending ratification by SFSE
- 4. 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: Addendum
  - a. Employment of Certified Personnel as presented in Addendum A
  - b. Employment of Support Personnel as presented in Addendum B

H. Acknowledge to return to Open Session

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

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

K. Motion and vote to approve or not approve Master Contract with Shawnee Association of Classroom Teachers (SACT), pending ratification by SACT, for the 2019-2020 School Year.

L. Motion and vote to approve or not approve the Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2019-2020 School Year pending ratification by SFSE

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

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

O. Motion to reconvene the August 5, 2019, Board Meeting over to Shawnee High School, Stucker Facility, 1001 North Kennedy, with the understanding at the completion of the tour, the meeting will adjourn.

P. 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).

Q. 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.