



AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, May 1, 2023  
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 Karen Watkins, SECC Principal
  - 3. Flag Salute led by Clete Hutchcraft and Indigo Bass, kindergarten students
- B. Recognition of Shawnee Early Childhood Center
- C. Recognition of Jefferson 4th Grade Academic Team
- D. Recognition of Shawnee High School All-State Jackets
- E. Opportunity for Public Comment
- F. Central Office Reports
  - 1. Regular Report of the Superintendent
- G. Board Reports and Communications
- H. 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. Possible action by the Board of Education to approve:
  - 1. Retirements, Resignations and Transfers
  - 2. Minutes of the April 3, 2023, Regular Board Meeting, April 21, 2023, Emergency Meeting, and April 28, 2023, Special Meeting
  - 3. Treasurer's Report
  - 4. Encumbrance Registers for 2022-2023 FY:
    - GENERAL FUND 11 ENCUMBRANCES 1792 - 1896
    - BUILDING FUND 21 ENCUMBRANCES 248 - 253
    - GIFT FUND 81 ENCUMBRANCES 36 - 36
    - BOND FUND ENCUMBRANCES 86 6-8
  - 5. School Activity Fund Transfers for the 2022-2023 FY

6. Disposal of Surplus School Property
7. Out of State Trip request:
  - a) Kathy Chamblin and Braden Ricks to Girls' High School Golf Regional Tournament in Durant, OK, from April 24, 2023, to April 25, 2023.
  - b) Kathy Chamblin and Braden Ricks to Girls' High School Golf State Tournament in Ardmore, OK, from May 2, 2023, to May 4, 2023.
  - c) Kevin Paxson, Chris Brown, Andrew Eppenbach, Landon Lord, Garrett McKee, and Justin Rivera to Boys' High School Baseball Regional/State Tournament in TBA, from May 3, 2023, to May 13, 2023.
  - d) Whitney Grubbs to ADOS 2 Clinical Workshop in Philadelphia, PA, from May 7, 2023, to May 9, 2023.
  - e) Doug Wells to Boys' High School Golf State Tournament in Duncan, OK, from May 7, 2023, to May 9, 2023.
  - f) Lydia Johnson to High School Pom NDA Summer Camp in Norman, OK, from May 30, 2023, to June 2, 2023.
  - g) Destiny Abubakir-Temple, Leila Kaseca, and Jaylin Stapleton to High School Volleyball OBU Team Camp in Shawnee, OK, From July 12, 2023, to July 14, 2023.
8. Approve the following agreements:
  - a) Apptegy (Website)
  - b) East Central Oklahoma On-Line Consortium (Online Curriculum)
  - c) OSSBA Membership
  - d) OSSBA Policy Subscription Renewal
  - e) Seesaw (Learning Management System Agreement PK-5th)
  - f) Crossroads Head Start/Early Head Start Lease Agreement
  - g) Oklahoma Hearing Solutions (Audiological Services)
  - h) Tiffany Amsler, M.S. CCC-SLP (Speech)
  - i) Jennifer R. Gates, M.S. CCC-SLP (Speech)
  - j) Josiah & Lisa Hadsall (OT Services)
  - k) Taylor'd Therapy Services, PLLC ( PT Services)
  - l) Central Tribes Shawnee Area, INC (CTSA Head Start)
  - m) NorthPoint Claim Services, LLC (Public Adjuster Services)
  - n) Team Clinic Management Partners (Medical Directorship Services)
- I. Business Requiring Board Action:
  1. Discussion and possible action on the listed lease agreement for payment with Pottawatomie County Sales Tax (PCST) funds in FY24.
    - a) Stucker & paving at Will Rogers and Jefferson lease payment to UMB.
  2. Discussion and possible action regarding the renewal of listed lease agreements for payment in FY24.
    - a) 2016 Lease Revenue Bond payment to UMB
    - b) 2018 Lease Revenue Bond payment to UMB
    - c) LED Conversion Lease payment to Vision Bank
    - d) Maintenance Vehicles Lease payment to First United Bank
    - e) SPED Bus Lease payment to Vision Bank
    - f) Roof Replacement Lease payment to Government Capital

3. Discussion and possible action regarding the following Shawnee High School students graduate with the state minimum requirements (46 credits) instead of the Shawnee Public School requirements (50 credits).
  4. Discussion and possible action by the Board of Education to approve granting four days of emergency leave for inclement weather taken April 20, 21, 24, and 25, 2023, according to the Board Policy.
  5. Discussion and possible action regarding the agreement between Shawnee Public Schools and True Solutions Management and Consulting LLC to provide additional summer custodial services.
  6. Motion and vote to approve or not approve the addition of an elective course titled Critical Contemporary Issues at the High School.
- J. Proposed executive session to discuss:
1. Proposed executive session to discuss the employment of the Administrative Personnel, Certified Personnel, Support Personnel, Adjunct Personnel and Athletic Personnel. 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 Adjunct Personnel as presented in Addendum D
    - e) Employment of Athletic Personnel as presented in Addendum E
  2. Vote to convene or not to convene into Executive Session
- K. Acknowledge to return to Open Session
- L. Board President's Statement of Executive Session Minutes
- M. Discussion and possible action regarding employment of Administrative Personnel in Addendum A for the 23-24 SY
- N. Discussion and possible action regarding employment of Certified Personnel in Addendum B for the 23-24 SY
- O. Discussion and possible action regarding employment of Support Personnel in Addendum C for the 23-24 SY
- P. Discussion and possible action regarding employment of Adjunct Personnel in Addendum D for the 23-24 SY
- Q. Discussion and possible action regarding employment of Athletic Personnel in Addendum E for the 23-24 SY
- 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.

Shawnee Board of Education  
326 North Union (Front & South Doors)

Posted by Keli Kinsey Executive Administrative Assistant to the Superintendent/Board Minutes

Clerk

Posted this \_\_\_ at \_\_\_ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801

## MAY 1, 2023 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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### RESIGNATIONS CERTIFIED

1 Buckmaster, Britni	Nurse/Floating: Jefferson	4/14/23
2 Clark, Kasey	2nd Grade/Will Rogers	end of contract
3 Covarrubias, Ivanna	Spanish Teacher/SMS	end of contract
4 Fleming, Jayla	2nd Grade/Will Rogers	end of contract
5 Hedger, Ryan	4th Grade/Jefferson	end of contract
6 Hedger, Stephanie	4th Grade/Jefferson	end of contract
7 Knox, Alysa	Pre-K/SECC	end of contract
8 Mynhier, Elisa	Elementary Principal/Jefferson	end of contract
9 Smith, Sidney	Elementary Art/Will Rogers	end of contract

### RETIREMENT SUPPORT

10 Walker, Alan Ladd	Carpenter	end of contract
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### RESIGNATION SUPPORT

11 Heatley, Linda	Paraprofessional/SECC	04/12/23	
12 Kuhlman, Heather	Paraprofessional/SMS	03/21/23	
13 Seikel, Jay	HVAC	04/13/23	
14 Streater, Mandie	Paraprofessional/St. Pauls	03/24/23	
15 Talton, Nykita	Paraprofessional/WR	04/04/23	
16 Blair, Lacey	Paraprofessional/SECC	end of contract	support to certified
17 Martin, Lauren	Adjunct Kindergarten Teacher/SECC	end of contract	support to certified
18 Neal, Elizabeth	Paraprofessional/SECC	end of contract	support to certified
19 Parker, Bailey	Special Educ Para/Horace Mann	end of contract	support to certified
20 Sanford, Lisa	Paraprofessional/SEQ	end of contract	support to certified
21 Simon Graham, Delino	Paraprofessional/SMS	end of contract	support to certified

### TRANSFERS:

CURRENT POSITION	REASSIGNED POSITION	EFFECTIVE DATE	
22 Aragon, Mikayla	Soccer, Head HS Girls Coach	Soccer, Asst MS Girls Coach	04/14/23
23 Barbosa, Christian	Adjunct, Asst Boys Soccer/SMS	Spanish Teacher/SMS	08/04/23
24 Budka, Raven	Food Service Asst/SEQ	Paraprofessional/SEQ	08/04/23
25 Colbert, Marcie	Paraprofessional/SMS	Paraprofessional/SECC	08/04/23
26 Johnson, Tiffany	1st Grade Teacher/Jefferson	Computer/Robotics Teacher/SHS	08/04/23
27 McCune, Mary	3rd Grade Teacher/Jefferson	4th Grade Teacher/Will Rogers	08/04/23
28 Montgomery, Charis	Soccer, Asst MS Girls Coach	Soccer, Head HS Girls Coach	04/14/23
29 Moore, James (JR)	Math Teacher/SMS	4th Grade Teacher/Jefferson	08/04/23
30 Tucker, Katherine	4th Grade Teacher/HM	English Language Arts Teacher/SMS	08/04/23



## Minutes of the Monday, April 3, 2023 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, April 3, 2023 at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

### A. Call to Order

#### 1. Roll Call

Attendance taken at 6:00pm

Present: Keith Sandlin	President
Turner Bass	1 <sup>st</sup> Vice President
Clif Harden	2 <sup>nd</sup> Vice President
Bobby Canty	Clerk
April Stobbe	Member
Kristen Wilson	Member
Absent: Larry Walker	Member

2. Moment of Silence and Invocation led by Jason Bauer, Senior at JTA

3. Flag Salute led by Jason Bauer, Senior at JTA

### B. Recognition of SHS Boys Swim Team

Swim Coaches Valarie Colburn and Bob McNeil came forward and introduced our Shawnee High School Boys Swim Team, Gaylon Hardman, Maddox Smith, Kameron Williams-Heard, and Thurman Lee. They took 3rd in State.

### C. Recognition of SHS Robotics Team

Cullen Birney head Robotics Coach, came forward and introduced the Shawnee High School Robotics Team, Michael Buchanan, Casen Peters, and Lillian Lackey. He also introduced head engineer that volunteers, Randy Shultz. At their state regional completion, they won 2nd place.

### D. Recognition of SPS Elementary Intramural Champion Basketball Teams

Athletic Director Dax Leone and Asst. Athletic Director Julia Holland introduced Tyler Harrison, Sequoyah PE Teacher and Kelsey Brooks, Will Rogers PE Teacher, had the winners of the 5th grade intramural basketball teams come forward.

### E. Opportunity for Public Comment

No public comments

### F. Central Office Reports

#### 1. Regular Report of the Superintendent

Superintendent Dr. Grace mentioned:

- Will Rogers 2nd Grader Payton Neely won 1st place in the statewide Oklahoma Bar Association Student Law Day Writing Contest.
- E-Sports Team is in the state Overwatch 2 semifinals on Tuesday night, playing Epic Charter Schools.
- SHS soccer team won the Noble Rose Rock tournament
- Mentioned the Juul Lawsuit Settlement
- Some of Support of the Year nominees came forward
  - April Benfield, JTA Secretary
  - Baruch Hanes, Will Rogers Custodian
  - Sherry Gibson, Transportation Secretary
  - Michael Goers, SHS Paraprofessional, won the Support Employee of the Year

#### G. Board Reports and Communications

President Keith Sandlin commented on Board Member Larry Walker, and this was his last meeting serving Shawnee Public Schools for 20 years. He was unable to attend the meeting due to having surgery recently. He said Larry was so passionate about education, students, and staff. He appreciated the service he has given Shawnee Public Schools for the last 20 years.

H. 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. Possible action by Board of Education to approve:

Motion was made by Clif Harden and seconded by April Stobbe to Approve the Consent Docket Items as presented. Motion carried.

Larry Walker: Absent, Bobby Canty: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, Turner Bass: Yes, April Stobbe: Yes, Clif Harden: Yes  
Yes: 6, No: 0, Absent: 1

#### 1. Retirements and Resignations

#### 2. Minutes of the March 6, 2023, Regular Board Meeting

#### 3. Treasurer's Report

4. Encumbrance Registers for 2022-2023 FY:  
GENERAL FUND 11 ENCUMBRANCES 1683-1792  
BUILDING FUND 21 ENCUMBRANCES 237-248  
GIFT FUND 81 ENCUMBRANCES 35-35  
INSURANCE BOND 86 ENCUMBRANCES 5-5  
SINKING FUND 41 ENCUMBRANCES 1-1

#### 5. School Activity Fund Transfers for the 2022-2023 SY

#### 6. Disposal of Surplus School Property

#### 7. Out of State Trip request:

a) Kevin Paxson, Justin Rivera, Andrew Eppenbach, Chris Brown, and Landon Lord to the

- Pryor/Claremore Baseball Tournament in Pryor, OK, from April 12, 2023, to April 15, 2023.
- b) Diana Hall and Heather Dunn to the 2023 NAEA Conference in San Antonio, TX, from April 13, 2023, to April 15, 2023.
  - c) John Stobbe, Luke Brown, and Baily Cotts to Tennis Regionals in TBD from April 30, 2023, to May 1, 2023.
  - d) John Wiles to the STN Expo Green Summit in Indianapolis, IN, from June 1, 2023, to June 7, 2023.
  - e) Maurita Salazar, Brittany Bishop, Tiffany Deere, and Susan Morrison to the Annual National School Nutrition Conference in Denver, CO, from July 8, 2023, to July 13, 2023.
  - f) La Rita Haffey to the National Association of School Nurses Conference in Orlando, FL, from June 29, 2023, to July 3, 2023.
  - g) Cherity Pennington to the NSPRA 2023 National Seminar in St. Louis, MO, from July 16, 2023, to July 19, 2023.
  - h) Jessica Burdine to the 2023 CPI Certified Instructors Conference in Indianapolis, IN, from July 23, 2023, to July 26, 2023.

#### 8. Agreements for the 2022-2023 SY

- a) Municipal Accounting System (Accounting Internet based program)
- b) Department of Rehabilitation/Services (School Work Study)
- c) GCN Global Compliance Training (Staff Compliance Training)
- d) American Red Cross (Licensed Training Provider Agreement)

#### I. Business Requiring Board Action:

##### 1. Discussion and possible action regarding the 2023-2024 Procurement Plan for Child Nutrition Programs.

Motion was made by April Stobbe and seconded by Turner Bass to Approve the 2023-2024 Procurement plan for Child Nutrition Programs. Motion carried.

Larry Walker: Absent, Bobby Canty: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes,  
Turner Bass: Yes, April Stobbe: Yes, Clif Harden: Yes  
Yes: 6, No: 0, Absent: 1

##### 2. Discussion and possible action regarding the Resolution for Schools and Libraries Universal Services (E-RATE) for 2023-24. This resolution authorizes filing of the Form 471 applications(s) for funding year 2023-24 and the payment of the applicant's share upon approval of funding and receipt of services.

Motion was made by April Stobbe and seconded by Clif Harden to Approve the Resolution for Schools and Libraries Universal Services (E-RATE) for 2023-24. Motion carried.

Larry Walker: Absent, April Stobbe: Yes, Bobby Canty: Yes, Clif Harden: Yes, Kristen Wilson: Yes, Turner Bass: Yes, Keith Sandlin: Yes  
Yes: 6, No: 0, Absent: 1

##### 3. Board to consider and possible action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,600,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.

Motion was made by Clif Harden to set April 28, 2023, 12:00pm at Central office for sale the sale of \$6,600,000 Taxable Building Bonds of this School District; designating

Stephen L. Smith Corp. for this issuance of bonds and seconded by Turner Bass to approve. Motion carried.

Larry Walker: Absent, Clif Harden: Yes, Bobby Canty: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes, Turner Bass: Yes, April Stobbe: Yes

Yes: 6, No: 0, Absent: 1

4. Discussion and possible action regarding the approval of the bid for siding and roof for the softball press box and concession stand with Pottawatomie County sales tax funds.

Motion was made by Bobby Canty to approve Buoy Brothers Construction bid in the amount of \$31,122 and seconded by April Stobbe to Approve. Motion carried.

Larry Walker: Absent, Bobby Canty: Yes, Clif Harden: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, April Stobbe: Yes, Turner Bass: Yes

Yes: 6, No: 0, Absent: 1

5. Discussion and possible action by the Board of Education to approve granting one day of emergency leave for inclement weather taken January 25, 2023, according to the Master Teacher Contract and Support Negotiated Agreement.

Motion was made by Clif Harden and seconded by Turner Bass to Approve. Motion carried.

Larry Walker: Absent, Turner Bass: Yes, Kristen Wilson: Yes, Bobby Canty: Yes, Clif Harden: Yes, April Stobbe: Yes, Keith Sandlin: Yes

Yes: 6, No: 0, Absent: 1

J. Proposed executive session to discuss:

1. The employment of the Shawnee High School Football Coach.

2. 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 Adjunct Personnel as presented in Addendum C

d) Employment of Athletic Personnel as presented in Addendum D

e) Employment of Administrative Personnel as presented in Addendum E

f) Employment of Certified and Support Non-Teacher Personnel as presented in Addendum F

3. Possible action regarding to convene or not convene into Executive Session

Motion was made by April Stobbe and seconded by Clif Harden to Vote to convene into Executive Session. Motion carried.

Larry Walker: Absent, Keith Sandlin: Yes, Bobby Canty: Yes, Kristen Wilson: Yes, Clif Harden: Yes, Turner Bass: Yes, April Stobbe: Yes

Yes: 6, No: 0, Absent: 1

K. Acknowledge to return to Open Session

Returned to Open Session at 6:43pm.

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

Board President Keith Sandlin's executive session statement:

- Matters discussed were items as listed in J 1-2.
- No other matters were discussed in the executive session.
- Board members, Turner Bass, Bobby Canty, Keith Sandlin, Clif Harden, April Stobbe, Kristen Wilson were present, as well as Superintendent Dr. Grace and Athletic Director Dax Leone
- No votes were taken

M. Possible action regarding the recommendation of the Shawnee High School Football Coach for 23-24 SY.

Motion was made by Clif Harden to hire Jason Madonna as the Shawnee High School Football Coach for the 23-24 SY and seconded by Turner Bass to Approve. Motion carried. Larry Walker: Absent, Keith Sandlin: Yes, Bobby Canty: Yes, April Stobbe: Yes, Clif Harden: Yes, Kristen Wilson: Yes, Turner Bass: Yes  
Yes: 6, No: 0, Absent: 1

N. Possible action regarding employment of Certified Personnel in Addendum A for the 23-24 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum A. Motion carried. Larry Walker: Absent, Bobby Canty: Yes, Kristen Wilson: Yes, Turner Bass: Yes, Clif Harden: Yes, Keith Sandlin: Yes, April Stobbe: Yes  
Yes: 6, No: 0, Absent: 1

O. Possible action regarding employment of Support Personnel in Addendum B for the 23-24 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum B. Motion carried. Larry Walker: Absent, Keith Sandlin: Yes, Clif Harden: Yes, April Stobbe: Yes, Kristen Wilson: Yes, Bobby Canty: Yes, Turner Bass: Yes  
Yes: 6, No: 0, Absent: 1

P. Possible action regarding employment of Adjunct Personnel in Addendum C for the 23-24 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum C. Motion carried. Larry Walker: Absent, April Stobbe: Yes, Clif Harden: Yes, Turner Bass: Yes, Bobby Canty: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes  
Yes: 6, No: 0, Absent: 1

Q. Possible action regarding employment of Athletic Personnel in Addendum D for the 22-23 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum D. Motion carried. Larry Walker: Absent, Clif Harden: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, Bobby Canty: Yes, Turner Bass: Yes, April Stobbe: Yes  
Yes: 6, No: 0, Absent: 1

R. Possible action regarding employment of Administrative Personnel in Addendum E for the 23-24 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum E. Motion carried.

Larry Walker: Absent, Kristen Wilson: Yes, Clif Harden: Yes, April Stobbe: Yes, Turner

Bass: Yes, Keith Sandlin: Yes, Bobby Canty: Yes

Yes: 6, No: 0, Absent: 1

S. Possible action regarding employment of Certified and Non-Certified Personnel in Addendum F for the 23-24 SY.

Motion was made by April Stobbe and seconded by Clif Harden to Approve employment as listed in Addendum F. Motion carried.

Larry Walker: Absent, April Stobbe: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes, Turner

Bass: Yes, Clif Harden: Yes, Bobby Canty: Yes

Yes: 6, No: 0, Absent: 1

T. 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).

No new business

U. 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: \_\_\_\_\_



**Minutes of the Friday, April 21, 2023 Board Meeting**

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Emergency Meeting on Friday, April 21, 2023, at the Sequoyah Elementary School, 1401 E Independence St, Shawnee, OK 74804.

A. Call to Order

B. Roll Call

Attendance taken at 3:03pm

Present: Keith Sandlin	President
Turner Bass	1 <sup>st</sup> Vice President
Bobby Canty	Clerk
April Stobbe	Member
Russ Oliver	Member
Absent: Clif Harden	2 <sup>nd</sup> Vice President
Kristen Wilson	Member

C. Administer Oath of Office to Board Member Russ Oliver (Office 1)

Board Clerk Bobby Canty administered Oath of Office to Russ Oliver.

D. Discussion and possible vote on declaration of emergency and resolution pursuant to 61 O.S. § 130.

Motion was made by April Stobbe and seconded by Turner Bass to Motion and vote on declaration of emergency and resolution whereas on April 19, 2023, a tornado, hail, wind, and water struck multiple facilities on District property. Motion carried.

Clif Harden: Absent, Kristen Wilson: Absent, April Stobbe: Yes, Bobby Canty: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Russ Oliver: Yes  
Yes: 5, No: 0, Absent: 2

E. Adjournment

Motion was made by Keith Sandlin to adjourn at 12:13 p.m. Motion Unseconded.

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: \_\_\_\_\_



## Minutes of the Friday, April 28, 2023 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Special Session on Friday, April 28, 2023 at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

### A. Call to Order

Attendance taken at 12:00pm

Present: Clif Harden	2 <sup>nd</sup> Vice President
Bobby Canty	Clerk
April Stobbe	Member
Kristen Wilson	Member
Russ Oliver	Member
Absent: Keith Sandlin	President
Turner Bass	1 <sup>st</sup> Vice President

Attendance Update Taken at 12:05pm

Present: Turner Bass	1 <sup>st</sup> Vice President
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### B. Roll Call

C. 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 the bond sale.

Appoint an acting President, Clif Harden, for the School District to execute any and all documents pertaining to the bond sale. This motion, made by April Stobbe and seconded by Bobby Canty, carried.

Turner Bass: Absent, Keith Sandlin: Absent, Kristen Wilson: Yes, April Stobbe: Yes, Bobby Canty: Yes, Russ Oliver: Yes, Clif Harden: Yes  
Yes: 5, No: 0, Absent: 2

D. Board to receive bids for the \$6,600,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

Jordan Smith came forward to discuss bids on bonds for school district.

Approve to receive bids for the \$6,600,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder. This motion, made by April Stobbe and seconded by Bobby Canty, carried.

Keith Sandlin: Absent, Clif Harden: Yes, Turner Bass: Yes, Kristen Wilson: Yes, April Stobbe: Yes, Bobby Canty: Yes, Russ Oliver: Yes  
Yes: 6, No: 0, Absent: 1

E. Board to consider and take action on a resolution providing for the issuance of taxable building bonds in the sum of \$6,600,000 by this school district, authorized at an election called

and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating bond counsel for this issuance of bonds; and fixing other details of issue.

Accept low bid of 4.991305% from First United Bank and Country Club Bank on sale of \$6,600,000 Taxable Building Bonds, dated: June 1, 2023. This motion, made by April Stobbe and seconded by Turner Bass, carried.

Keith Sandlin: Absent, April Stobbe: Yes, Kristen Wilson: Yes, Russ Oliver: Yes, Bobby Canty: Yes, Turner Bass: Yes, Clif Harden: Yes  
Yes: 6, No: 0, Absent: 1

F. Discussion and possible action regarding the approval of temporary appropriations for the 2023-2024 FY as provided by the District's auditor, Jenkins and Kemper.

Approve temporary appropriations for the 2023-2024 FY as provided by the District's auditor, Jenkins and Kemper. This motion, made by Turner Bass and seconded by April Stobbe, carried.

Keith Sandlin: Absent, Russ Oliver: Yes, Clif Harden: Yes, Kristen Wilson: Yes, Bobby Canty: Yes, Turner Bass: Yes, April Stobbe: Yes  
Yes: 6, No: 0, Absent: 1

G. Reorganization of the Board

1. Motion and vote to select a Board President

Move to approve Clif Harden as Board President. This motion, made by April Stobbe and seconded by Kristen Wilson, carried.

Keith Sandlin: Absent, Turner Bass: Yes, Kristen Wilson: Yes, Bobby Canty: Yes, Russ Oliver: Yes, April Stobbe: Yes, Clif Harden: Abstain (With Conflict)  
Yes: 5, No: 0, Absent: 1, Abstain (With Conflict): 1

2. Motion and vote to select a Board First Vice-President

Move to approve Keith Sandlin First Vice-President. This motion, made by Clif Harden and seconded by Russ Oliver, carried.

Keith Sandlin: Absent, April Stobbe: Yes, Turner Bass: Yes, Kristen Wilson: Yes, Russ Oliver: Yes, Bobby Canty: Yes, Clif Harden: Yes  
Yes: 6, No: 0, Absent: 1

3. Motion and vote to select a Board Second Vice-President

Move to approve Turner Bass as Second Vice-President. This motion, made by April Stobbe and seconded by Bobby Canty, carried.

Keith Sandlin: Absent, Kristen Wilson: Yes, Russ Oliver: Yes, Bobby Canty: Yes, Clif Harden: Yes, April Stobbe: Yes, Turner Bass: Abstain (With Conflict)  
Yes: 5, No: 0, Absent: 1, Abstain (With Conflict): 1

4. Motion and vote to select a Board Clerk

Move to approve April Stobbe as Board Clerk. This motion, made by Kristen Wilson and seconded by Turner Bass, carried.

Keith Sandlin: Absent, Bobby Canty: Yes, April Stobbe: Abstain (With Conflict), Turner Bass: Yes, Clif Harden: Yes, Russ Oliver: Yes, Kristen Wilson: Yes  
Yes: 5, No: 0, Absent: 1, Abstain (With Conflict): 1

H. Adjournment

Motion to adjourn at 12:14pm. This motion, made by Clif Harden, Unseconded.

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: \_\_\_\_\_

**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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<b>RECOMMEND TO HIRE</b>
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<b>RECOMMEND TO REHIRE ADMINISTRATORS</b>
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**CERTIFIED**

1	Davenport, Victoria	Assistant Principal/SECC	07/01/23
2	Dobrinski, Levi	Assistant Principal/SMS	07/01/23
3	Epperley, Jennifer	Principal/Horace Mann	07/01/23
4	Gragg, Stephanie	Assistant Principal/SHS	07/01/23
5	Holland, Hannah	Assistant Principal/SMS	07/01/23
6	Johnson, Matt	Principal/SHS	07/01/23
7	Lovelady, Delarauena	Assistant Principal/Jefferson	07/01/23
8	Noble, Jackie	Director, Elementary Education	07/01/23
9	Paxson, Kim	Principal/Sequoyah	07/01/23
10	Shaffer, Ray	Assistant Principal/SHS	07/01/23
11	Tolin, Keely	Principal/SMS	07/01/23
12	Watkins, Karen	Principal/SECC	07/01/23
13	Watson, Debra	Principal/JTA	07/01/23
14	Wilkerson, Teresa	Assistant Superintendent	07/01/23
15	Wilson, Molly	Principal/Will Rogers	07/01/23

**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**CERTIFIED**

HIRE: TEMPORARY CONTRACT

1	Baldwin, Hannah	English Language Arts Teacher/SHS	08/04/23	
2	Brown, Jessica	English Language Arts Teacher/SMS	08/04/23	
3	Cook, Maya	Drama Teacher/SHS	08/04/23	
4	Gibbons, Jennifer	1st Grade Teacher/WR	08/04/23	
5	Greenwood, Savannah	English Language Arts Teacher/SHS	08/04/23	
6	Guinn, Jarrett	Biology Teacher/SHS	08/04/23	
7	Harris, Anna	Math Teacher/SMS	08/04/23	
8	Janzen, Lori	1st Grade Teacher/WR	08/04/23	
9	Jennings, Caleb	Science Teacher/SHS	08/04/23	
10	Madonna, Jason	Biology Teacher/SHS	08/04/23	
11	Madonna, Patricia	World History Teacher/SHS	08/04/23	
12	Montgomery, Charis	2nd Grade Teacher/SEQ	08/04/23	
13	Phillips, Courtney	SpEd Mild-Moderate Teacher/HM	08/04/23	
14	Rich, Bonnie Lucinda	Library Media Specialist/WR	08/04/23	
15	Sumwalt, Brianna	4th Grade Teacher/Sequoyah	08/04/23	
16	Wissman, Stephanie	SpEd Mild-Moderate Teacher/WR	08/04/23	
17	Blair, Lacey	Pre K Teacher/SECC	08/04/23	from support to certified
18	Martin, Lauren	Kindergarten Teacher/SECC	08/04/23	from support to certified
19	Neal, Elizabeth	Pre K Teacher/SECC	08/04/23	from support to certified
20	Parker, Bailey	1st Grade Teacher/SEQ	08/04/23	from support to certified
21	Sanford, Lisa	3rd Grade Teacher/Sequoyah	08/04/23	from support to certified
22	Simon-Graham, Delino	SPED Sev Profound Teacher/SMS	08/04/23	from support to certified

**RECOMMEND TO REHIRE CERTIFIED NON-TEACHERS**

1	Morgan, Samantha	Administrative Intern/SHS	07/01/23
2	Harrison, Caitlin	Elementary Administrative Intern/WR	07/01/23

**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**SUPPORT**

**RECOMMEND TO HIRE**

1 Brothers, Dennis	Bus Driver 6 hours/Transportation	04/04/23
2 Jackson, Natalie	Pre-K Paraprofessional/SECC	08/07/23
3 Parker, Benjamin	Special Ed Paraprofessional/SMS	08/07/23

**MAY 1, 2023 - PERSONNEL BOARD ACTION**

**NAME**

**JOB & SITE**

**SUPPORT**

**ADJUNCT TEACHERS**

**RECOMMEND TO REHIRE CONTINUING CONTRACT 07/01/2023**

1 Mannion, Tennille

Elementary Art Teacher/Horace Mann

**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**ATHLETICS**

**RECOMMEND TO HIRE**

**Soccer**

1 McCune, Mary	Head Boys Soccer/SMS	12/01/23
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**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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<b>RECOMMEND TO HIRE</b>
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**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**MAY 1, 2023 - PERSONNEL BOARD ACTION**

<b>NAME</b>	<b>JOB &amp; SITE</b>	<b>EFFECTIVE DATE</b>
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**MAY 1, 2023 - PERSONNEL BOARD ACTION**

**NAME**

**JOB & SITE**

**SUPPORT**

**ADJUNCT TEACHERS**

**RECOMMEND TO REHIRE CONTINUING CONTRACT 07/01/2023**

1 Mannion, Tennille

Elementary Art Teacher/Horace Mann

