



Minutes of the Monday, August 10, 2026 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, August 10, 2026 at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

Attendance Taken at 6:00 PM.

Casey White:	Absent
Turner Bass:	Present
Clif Harden:	Present
Mandy Hillhouse:	Present
Russ Oliver:	Present
Jeanne Swinney:	Present
Ms Kristen Wilson:	Present

1. Call to Order

- A. Roll Call
- B. Minute of Silence and Invocation
- C. Flag Salute

2. Opportunity for Public Comment

No Public Comment

3. Proposed executive session:

- 1. Consider the appeal of a denied student transfer with a review of the confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA. 25. O.S. Section 307(B)(7)

A. Vote to convene or not to convene into executive session.

Motion was made by Clif Harden and seconded by Russ Oliver to approve to convene into executive session and convened to executive session at 6:03PM. Motion carried.

Casey White: Absent, Russ Oliver: Yes, Mandy Hillhouse: Yes, Clif Harden: Yes, Ms Kristen Wilson: Yes, Turner Bass: Yes, Jeanne Swinney: Yes

Yes: 6, No: 0, Absent: 1

B. Acknowledge return to open session.

Board returned to open session at 6:06PM.

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

Board members in attendance were Turner Bass, Clif Harden, Mandy Hillhouse, Russ Oliver, Jeanne Swinney, and Kristen Wilson. No other matters were discussed and no votes were taken.

D. Vote to accept or overturn decision of Superintendent to deny transfer request of Student A.

Motion was made by Mandy Hillhouse and seconded by Russ Oliver to accept decision of the Superintendent to deny transfer. Motion carried.

Casey White: Absent, Mandy Hillhouse: Yes, Ms Kristen Wilson: Yes, Turner Bass: Yes, Russ Oliver: Yes, Clif Harden: Yes, Jeanne Swinney: Yes

Yes: 6, No: 0, Absent: 1

4. Report of the Superintendent

A. Board discussion and vote on the agreement between the Shawnee Board of Education and the Shawnee Association of Classroom Teachers, provided ratification by SACT.

Motion was made by Clif Harden and seconded by Mandy Hillhouse to approve the agreement between the Shawnee Board of Education and the Shawnee Association of Classroom Teachers, provided ratification by SACT. Motion carried.

Casey White: Absent, Clif Harden: Yes, Jeanne Swinney: Yes, Mandy Hillhouse: Yes, Ms Kristen Wilson: Yes, Russ Oliver: Yes, Turner Bass: Yes

Yes: 6, No: 0, Absent: 1

B. Board discussion and possible action on the agreement between the Shawnee Board of Education and the Shawnee Support Staff.

Motion was made by Clif Harden and seconded by Russ Oliver to approve the agreement between the Shawnee Board of Education and the Shawnee Support Staff. Motion carried.

Casey White: Absent, Russ Oliver: Yes, Turner Bass: Yes, Mandy Hillhouse: Yes, Clif Harden: Yes, Ms Kristen Wilson: Yes, Jeanne Swinney: Yes

Yes: 6, No: 0, Absent: 1

C. Board discussion and possible action on Sanctioning of the Baseball Booster Club for SY 26-27

Motion was made by Clif Harden and seconded by Jeanne Swinney to approve the sanctioning of the Baseball Booster Club for SY 26-27 with no \$50 charge imposed. Motion carried.

Casey White: Absent, Ms Kristen Wilson: Yes, Clif Harden: Yes, Jeanne Swinney: Yes, Russ Oliver: Yes, Turner Bass: Yes, Mandy Hillhouse: Yes

Yes: 6, No: 0, Absent: 1

D. Presentation by Shawnee High School Student Council

Shawnee High School Student Council presented the plans for Homecoming and Homecoming Parade.

E. Presentation by Education Services

Jackie Noble, Aimee King, Roxie Beggs, and Alisha Jonker gave an overview of what resources and supports that are available to our teachers to help students be successful for the 26 - 27 SY. The resources will be located in the "HUB" and this will be a one-stop

shop for all resources. The HUB is available to all of our instructional staff. This will help all sites in the district to be on the same page.

F. Central Office Reports

- Educational Services Report
- Special Services Report
- Counseling and Community Engagement
- Communications Report
- Operations Report

G. Superintendent's Items, Announcements & Recognition

a. Board to Discuss and vote on OSSBA Policies listed below:

- Section D
- Section E

Motion was made by Mandy Hillhouse and seconded by Clif Harden to approve to amend policy DJ to strike wording stating jeans not being worn. Motion carried.

Casey White: Absent, Mandy Hillhouse: Yes, Jeanne Swinney: Yes, Clif Harden: Yes, Russ Oliver: Yes, Turner Bass: Yes, Ms Kristen Wilson: Yes

Yes: 6, No: 0, Absent: 1

Motion was made by Jeanne Swinney and seconded by Mandy Hillhouse to approve OSSBA Policies Section D and Section E with the amendment to Section D. Motion carried.

Casey White: Absent, Mandy Hillhouse: Yes, Clif Harden: Yes, Jeanne Swinney: Yes, Ms Kristen Wilson: Yes, Turner Bass: Yes, Russ Oliver: Yes

Yes: 6, No: 0, Absent: 1

a. Recognitions & Announcements

5. 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:

Motion was made by Clif Harden and seconded by Jeanne Swinney to approve Consent Agenda as presented. Motion carried.

Casey White: Absent, Turner Bass: Yes, Jeanne Swinney: Yes, Ms Kristen Wilson: Yes, Mandy Hillhouse: Yes, Clif Harden: Yes, Russ Oliver: Yes

Yes: 6, No: 0, Absent: 1

A. Minutes of the June 29th Regular Board Meeting

B. Report of the Chief Financial Officer

a. Treasurer's Report

b. Encumbrance Registers for 26-27 FY:

BOND FUND 03 REGISTERS 1-2

GENERAL FUND 11 ENCUMBRANCES 242-402

BUILDING FUND 21 ENCUMBRANCES 16-21
BOND FUND 33 ENCUMBRANCES 31-47
GIFT FUND 81 ENCUMBRANCES 7-8
INSURANCE FUND 86 ENCUMBRANCES 1-2

c. Payroll Encumbrance Purchase Order Numbers

d. New School Activity Requests for 26-27 SY

e. 1.) School Activity Fund Transfers for the 26-27 FY

2.) Governmental Fund Transfers for 26-27 SY

f. FY 2026 Supplemental Appropriations - COOP Fund

C. Organization Requesting Sanctioning for the 26-27 SY

a) Will Rogers PTO

b) Shawnee Basketball Booster Club

c) SHS Hole In One Booster Club

D. Agreements:

a) Cintas Agreement

b) CREOKS Mental Health Services, Inc.

c) Team Clinic Management Partners, LLC

d) Faith 7 Activity Center

e) Employee Evaluation Systems, Inc. ("EES")

f) CareerTech Notice of Agreement

g) Metro Signs Contract

h) Shawnee School Resource Contract

6. Proposed Executive Session to discuss:

1. Have confidential communications with District's legal counsel concerning a pending investigation, claim or action where disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. § 307 (B)(4).

2. Superintendent's Personnel Report

1. Exhibit A

2. Exhibit B (under separate cover)

A. Vote to convene or not to convene into Executive Session

Motion was made by Jeanne Swinney and seconded by Clif Harden to approve to convene to Executive Session. Board convened to Executive Session at 7:06 PM. Motion carried.

Casey White: Absent, Clif Harden: Yes, Mandy Hillhouse: Yes, Ms Kristen Wilson: Yes, Turner Bass: Yes, Russ Oliver: Yes, Jeanne Swinney: Yes

Yes: 6, No: 0, Absent: 1

7. Acknowledge return to Open Session

Board members returned to Open Session at 7:22PM.

8. Board President's Statement of Executive Session Minutes

Board members in attendance were Turner Bass, Clif Harden, Mandy Hillhouse, Russ Oliver, Jeanne Swinney, Kristen Wilson, and Superintendent Dr. Jason James. Legal counsel, Laura Holmes, was available per phone. No other matters were discussed and no votes were taken.

9. Approval of Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover)

Motion was made by Clif Harden and seconded by Russ Oliver to approve Superintendent's Personnel Reports, Exhibit A (and Exhibit B that was presented under separate cover).

Motion carried.

Casey White: Absent, Clif Harden: Yes, Mandy Hillhouse: Yes, Russ Oliver: Yes, Turner Bass: Yes, Jeanne Swinney: Yes, Ms Kristen Wilson: Yes

Yes: 6, No: 0, Absent: 1

10. 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 O.S. § 311.

No new business

11. Board member comments and announcements

Board wished everyone to have a good year.

12. Adjournment

Motion was made by Board President, Turner Bass to adjourn meeting at 7:24PM

Motion was 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: _____