

Minutes of the Monday, June 7, 2021 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, June 7, 2021 at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation led by Larry Walker, Board Member
3. Flag Salute led by Cherity Pennington, District Communications/Library Coordinator

B. Opportunity for Public Comment

There were no public comments.

C. Central Office Reports

1. Regular Report of the Superintendent

- Dr. Grace said things are nice and quiet with getting teachers home for summer and about to send the administrators' home for the summer as well.
- Dr. Grace announced SPS was recently awarded a \$750,000 grant on mental and substance abuse.
- Meggan Wilson stated she is working on another grant for additional counseling services.

D. Board Reports and Communications

- Board President April Stobbe announced it was Ian Brown's last night on the board and thanked him for his service.
- Ian Brown thanked everyone and said he has enjoyed being a part of SPS and how awesome it is to see how people are so passionate about public education and how they care about the kids and staff and want to make sure the district moves forward.
- Larry Walker stated how so many people in the community had such nice things to say about graduation.

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:

Motion was made by Keith Sandlin and seconded by Ian Brown to Approve consent agenda as presented. Motion carried.

Larry Walker: Yes, Keith Sandlin: Yes, Clif Harden: Yes, Ian Brown: Yes, April Stobbe: Yes, Bobby Canty: Yes, Kristen Wilson: Yes

Yes: 7, No: 0

1. Retirements, Resignations and Transfers

2. Minutes of the May 3, 2021, Board Meeting and May 14, 2021, Special Meeting

3. Treasurer's Report
4. Encumbrance Registers for 20-21 FY
5. Public Gifts to Shawnee Public School (Policy BB)
6. School Activity Fund Transfers for the 20-21 FY
7. Fundraiser Requests for the 21-22 SY
8. Organizations Requesting Sanctioning for the 21-22 SY
 - a) Choir Booster Club of Shawnee
 - b) Shawnee Swim Booster
 - c) Shawnee FFA Booster Club
 - d) Shawnee Middle School PTO
 - e) Will Rogers PTO
 - f) Sequoyah Parent/Teacher Association
9. Approve the following agreements:
 - a) City of Shawnee Police Service contract (Site Security)
 - b) Kellogg & Sovereign Consulting, LLC (E-Rate Management Services)
 - c) GCN Global Compliance Training (Staff Compliance Training)
 - d) 2021-2022 Cooperative Agreement/Title III Consortium Lead Fiscal Agent Board Approval Form
 - e) OSSBA Membership
 - f) OSSBA Policy Subscription Renewal
 - g) Basic Legal Services Program 2021-2022 Agreement
 - h) Oklahoma Hearing Solutions (Audiological Services)
 - i) Central Tribes Shawnee Area, Inc. (CTSA Head Start)
 - j) Rosenstein, Fist & Ringold (Legal Services)
 - k) Propio (Interpreting Services)
 - l) Cooperative Council for Oklahoma School Administration (CCOSA) (District Level Services Program 2021-2022 FY)
 - m) Istation (Learning Management Agreement Pre-k - 8th)
 - n) ESGi (Learning Software Pre-K - K)
 - o) Starfall (Learning Software Pre-K - K)
 - p) Brain Pop (Learning Software Pre-K - 8th)
 - q) BSN Sports (Reward Program)
10. Resolution to Secure Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) through BancFirst Insurance Services, Inc.
11. 2021-2022 Oklahoma School Assurance Group (OSAG)
12. The 2021-2022 School Calendar Submitted to the Oklahoma State Department of Education Be Based on 1080 Hours Taught.
13. Out of State Trip Request:
 - 1) Cherity Pennington (NSPRA Seminar - New Orleans, LA - July 10-14, 2021)
 - 2) Dr. April Grace (2021 National Superintendents Forum - Miami, FL - July 17-20, 2021)

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve the lowest/best bids submitted by Schilt Management Services for the Will Rogers Elementary Renovation.
Motion was made by Keith Sandlin and seconded by Clif Harden to Approve the lowest/best bids submitted by Schilt Management Services for the Will Rogers Elementary Renovation. Motion carried.
Kristen Wilson: Yes, Larry Walker: Yes, Keith Sandlin: Yes, Ian Brown: Yes, Clif Harden: Yes, April Stobbe: Yes, Bobby Canty: Yes
Yes: 7, No: 0
2. Motion and vote to approve or not approve Schilt Management's Guaranteed Maximum Price (GMP) of \$1,296,134.64 for the Will Rogers Elementary Renovation project.
Motion was made by Ian Brown and seconded by Clif Harden to Approve Schilt Management's Guaranteed Maximum Price (GMP) of \$1,296,134.64 for the Will Rogers Elementary Renovation project. Motion carried.
Bobby Canty: Yes, Ian Brown: Yes, Keith Sandlin: Yes, Clif Harden: Yes, Larry Walker: Yes, April Stobbe: Yes, Kristen Wilson: Yes
Yes: 7, No: 0
3. Discussion, consideration, motion and vote to approve or not approve Dude Solutions, Software for Operations.
Motion was made by Keith Sandlin and seconded by Ian Brown to Approve agreement with Dude Solutions. Motion carried.
Bobby Canty: Yes, April Stobbe: Yes, Clif Harden: Yes, Larry Walker: Yes, Kristen Wilson: Yes, Ian Brown: Yes, Keith Sandlin: Yes
Yes: 7, No: 0

G. Proposed Executive Session to Discuss:

1. Review of confidential educational records and open transfer requests of students where by disclosure of an additional information could potentially violate FERPA .25 O.S. Section (B)(7)
2. Consideration and discussion of the possible employment of a candidate for the Principal position at Shawnee Middle School. Oklahoma Statutes, Title 25 § 307 (B)(1)
3. Employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:
 - a) Administrative Personnel as presented in Addendum A
 - b) Certified Personnel as presented in Addendum B
 - c) Support Personnel as presented in Addendum C
4. Vote to convene or not to convene into Executive Session
Motion was made by Larry Walker and seconded by Keith Sandlin to Convene to Executive Session at 6:13pm. Motion carried.
Bobby Canty: Yes, Ian Brown: Yes, April Stobbe: Yes, Larry Walker: Yes, Clif Harden: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes
Yes: 7, No: 0

H. Acknowledge to return to Open Session

Returned to Open Session at 6:25pm.

- I. Board President's Statement of Executive Session Minutes.
- J. Motion and vote to accept, reject, or modify recommendation of the Superintendent regarding the open transfer requests for students for the 21-22 SY.
Motion was made by Keith Sandlin and seconded by Clif Harden to Approve Open Transfer requests per the Superintendent's recommendation. Motion carried.
Clif Harden: Yes, Kristen Wilson: Yes, Keith Sandlin: Yes, Bobby Canty: Yes, Larry Walker: Yes, Ian Brown: Yes, April Stobbe: Yes
Yes: 7, No: 0
- K. Motion and vote to approve or not approve recommendation for the hiring of Shawnee Middle School Principal for the 21-22 SY.
Motion was made by Larry Walker and seconded by Ian Brown to Approve recommendation of the hiring of Keely Tolin for Shawnee Middle School Principal. Motion carried.
Kristen Wilson: Yes, Clif Harden: Yes, Larry Walker: Yes, Bobby Canty: Yes, Ian Brown: Yes, Keith Sandlin: Yes, April Stobbe: Yes
Yes: 7, No: 0
- L. Motion and vote to approve or not approve Administrative Personnel Addendum A for the 21-22 SY.
Motion was made by Keith Sandlin and seconded by Larry Walker to Approve Administrative Personnel as presented in Addendum A. Motion carried.
April Stobbe: Yes, Keith Sandlin: Yes, Larry Walker: Yes, Bobby Canty: Yes, Ian Brown: Yes, Clif Harden: Yes, Kristen Wilson: Yes
Yes: 7, No: 0
- M. Motion and vote to approve or not approve Certified Personnel Addendum B for the 21-22 SY.
Motion was made by Keith Sandlin and seconded by Larry Walker to Approve Certified Personnel as presented in Addendum B. Motion carried.
Ian Brown: Yes, Kristen Wilson: Yes, April Stobbe: Yes, Keith Sandlin: Yes, Bobby Canty: Yes, Clif Harden: Yes, Larry Walker: Yes
Yes: 7, No: 0
- N. Motion and vote to approve or not approve Support Personnel Addendum C for the 21-22 SY.
Motion was made by Keith Sandlin and seconded by Larry Walker to Approve Support Personnel as present in Addendum C. Motion carried.
Ian Brown: Yes, April Stobbe: Yes, Clif Harden: Yes, Larry Walker: Yes, Keith Sandlin: Yes, Bobby Canty: Yes, Kristen Wilson: Yes
Yes: 7, No: 0
- O. 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.
- P. Adjournment
Motion was made by April Stobbe to President declared the meeting adjourned at 6:27pm.
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: _____