

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, March 2, 2020
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 Clara Timmons, Shawnee Middle School Student
3. Flag Salute led by Bella Dahlman and Clara Timmons, 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 3, 2020 (Regular) and the February 14, 2020 Emergency Board Meetings
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. New School Activity Account for Shawnee High School Technology Student Association:
TSA Club : #841

9. Fundraiser Requests for the 2019-2020 School Year

10. Motion and vote to approve or not approve:

- a) Employee Evaluation Systems, Inc. (Employee Evaluation)
- b) Jenkins and Kemper, CPA (Auditors)
- c) Municipal Accounting System (Accounting Internet based program)

G. Business Requiring Board Action:

1. Consideration and vote on Architect contract for Mass Architect, Inc for the New Elementary Project.

2. "Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-RATE) for 2020-21. This resolution authorizes filing of the Form 471 applications(s) for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services."

3. Motion and vote to approve or not approve bid derived from the Oklahoma State bid list for the purchase of:

- 1. 4WD truck to replace transportation/maintenance fleet
- 2. 2WD truck to replace transportation/maintenance fleet
- 3. SUV as an addition to transportation fleet

- 1. 4WD truck \$25,156.00
- 2. 2WD truck \$22,716.00
- 3. SUV \$20,333.00

TOTAL \$68,205.00.

4. Motion and vote to approve or not approve adding courses to the Shawnee High School Course Catalog for the 2020-2021 School Year:

- a) Computer Science Principles
- b) Career Explorations
- c) Cybersecurity
- d) Leadership through Mentoring
- e) Service Learning

5. Motion and vote to approve Shawnee Public School's Calendar for the 2021-2022 school year.

H. Motion and vote to go into Executive Session for the purpose of discussing:

1. 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:

- a. Consideration and discussion of the possible employment of a candidate for the Principal position at Horace Mann Elementary School
- b. Employment of Administrators as presented in Addendum A

c. Employment of Certified Personnel as presented in Addendum B

d. Employment of Support Personnel as presented in Addendum C

I. Acknowledge to return to Open Session

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

K. Consideration and possible action on item considered in executive session including the possible vote to employ a Horace Mann Elementary principal

L. Motion and vote to approve or not approve Administrators as presented in Addendum A for the 2020-2021 School Year.

M. Motion and vote to approve or not approve Certified Personnel Addendum B for the 2020-2021 School Year.

N. Motion and vote to approve or not approve Support Personnel Addendum C for the 2020-2021 School Year.

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.

P. 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.