

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, May 4, 2020  
6:00 PM

Special Virtual/Physical Meeting

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

B. Reorganization of the Board

C. 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 April 6, 2020, Regular Board Meeting and April 21, 2020, Special Board Meeting
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. Fundraiser Requests for the 2019-2020 School Year
9. Temporary Appropriations for the 2020-2021 Fiscal Year.
10. State Department of Education Statutory Waiver/Deregulation Application for the 2020-2021 School Year - Alternative Night School Program.
11. Approve the following agreements:
  1. Crossroads Youth & Family Services, Inc. Head Start/Early Head Start (Head Start)
  2. MOU with Southeastern Oklahoma State University (Student Teachers)
  3. Gateway to Prevention EAP (Employee Assistance Program)
  4. Gateway to Prevention SAP (Student Assistance Program)
  5. Rosenstein, Fist & Ringold (Legal Services)
  6. Jennifer R. Gates, M.S. CCC-SLP (Speech)
  7. OSSBA Membership

8. OSSBA Policy Maintenance Service Subscription
9. Oklahoma Baptist University ( Nursing Clinicals)
10. Gordon Cooper Technology (Nursing Clinicals)
11. Advance Physical Therapy Services, PLLC (Physical Therapy)
- 12, David B. Cook, PhD-CCC, SLP (Speech)
13. Central Tribes Shawnee Area, Inc. (CTSA Head Start)
14. Oklahoma Public Consulting Group, Inc. (Medicaid School-Based Health Services)
15. City of Shawnee Police Service contract (Site Security)
16. Oklahoma School Pictures (SHS Student Identification)
17. Oklahoma School Pictures (SMS Student Identification)
18. Tom Flora (Elementary Student Identification)
19. Frontline ( Substitute Management, Recruiting and Hiring)
20. Advanced Professional Testing Services, LLC. (Drug Screening)

D. Business Requiring Board Action:

1. Vote to approve or disapprove Resolution for Schools Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.

E. 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. Employment of Certified Personnel as presented in Addendum A
- b. Employment of Support Personnel as presented in Addendum B

F. Acknowledge to return to Open Session

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

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

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

J. 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.