

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, June 29, 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 Sherry Sparks, Encumbrance Clerk
3. Flag Salute led by Brent Houston, CFO

B. Opportunity for Public Comment

C. Recognition of the Shawnee Public Schools Retirees and 20-Year Service Employees

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 June 8, 2020 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Registers for the 2020-2021 FY
6. Encumbrance Change Orders for the 2019-2020 FY
7. Public Gifts to Shawnee Public School (Policy BB)
8. School Activity Fund Transfers for the 2019-2020 FY
9. Fundraiser Requests for the 2020-2021 School Year
10. Transfer of the Refunds and Reimbursements Account to the General Fund

11. 2020-2021 School Activity Fund Sub-Accounts
12. Organizations Requesting Sanctioning for the 2020-2021 SY
13. "Certificate of Municipal Order" Brent Houston, School Treasurer
14. District Purchasing Officer for the 2020-2021 FY
15. District Encumbrance Clerk and Minutes Clerk for the 2020-2021 FY
16. School Nutrition Accounts Payable Clerk for the 2020-2021 FY
17. Guidelines for Tax Exempt Bonds in accordance with the U.S. Department of Treasury
18. 2020-2021 Travel Reimbursement
19. Approve selection of ACT (instead of SAT) as our 11th grade measure of academic achievement for the 20-21 SY.
20. Approve the following agreements:
  1. Youth and Family Resource Center, INC. (Hope House)
  2. BSN Sports (Reward Program)
  3. Cooperative Council for Oklahoma School Administration (CCOSA) (District Level Services Program 2020-2021 FY)
  4. Interlocal Agreement (County Assistance)
  5. Head Start/Early Head Start Lease Agreement
  6. Occupational Therapy Services (Josiah & Lisa Hadsall/OT Works PLC)
  7. Revised Lease Agreement with Pottawatomie County Sales Tax funds.
  8. Wilson Diagnostics Agreement (Psychological and Educational Testing)
21. Organizations Requesting Sanctioning for 20-21 SY

G. Business Requiring Board Action:

1. Consideration and possible action on technology lease purchase agreement between Shawnee Public Schools and First United Bank in Shawnee in the amount of \$1,190,168.50 and to authorize Superintendent Dr. April Grace to sign all necessary documents and undertake necessary actions to effect this lease purchase agreement on behalf of the Board of Education of Shawnee Public Schools.

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

1. The Appointment and/or Interview of Candidates for Vacant Board Seat, Office number 6  
Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
2. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 § (B)(2).
3. 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 Athletic Personnel as presented in Addendum B

I. Acknowledge to return to Open Session

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

K. Consideration and possible motion and vote by the Board to Appoint Candidate to Board Seat, Office Number 6.

L. Administration of Oath of Office to the Candidate, If the Board of Education Votes to Appoint Candidate to Board Seat, Office Number 6.

M. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2020-2021 SY.

N. Motion and vote to approve or not approve Athletic Personnel Addendum B for the 2020-2021 SY.

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 O.S. 311(A)(10).

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.