

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, September 14, 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 Joey Slate, Middle School Principal
3. Flag Salute led by Lilli Draper and Evelyn Minor from Shawnee Middle School

B. Opportunity for Public Comment

C. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports: Dr. Teresa Wilkerson, Assistant Superintendent, to present the Drop Out and College Remediation Report and ACT scores.

D. Board Reports and Communications

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:

1. Retirements, Resignations and Transfers
2. Minutes of the August 3rd, 2020 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Encumbrance Change Orders for the 2020-2021 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2020-2021 FY
8. Organizations Requesting Sanctioning for the 2020-2021 SY
 1. Shawnee Band Booster Club
 2. Shawnee QB Club
 3. Jefferson PTA

9. Fundraiser Requests for the 2020-2021 SY

10. Disposal of Surplus School Property

11. Approve the following Agreements:

1. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for the 20-21 SY.
2. Bona Fide Loan Agreement between General Fund and Child Nutrition Fund.
3. America Reads Tutoring Agreement 20-21 SY. (Student Tutoring)

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve Board Policy Revisions: **BC** Safety Programs; **BH** Sexual Harassment; **BI** Civil Rights Policy; **DA** General Personnel Policies; **DI** Leave; **EA** General Student Policies; **EC** Attendance; **ED** Grading, Promotion, Retention, and Graduation; **EL** Curriculum and Instruction as presented.
2. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for 2020-2021 FY.
3. Motion and vote to approve or not approve Estimate of Needs for 2020-2021 FY.
4. Motion and vote to approve or not approve bid derived from the Oklahoma State bid list for the purchase of one (1) fourteen passenger school bus from Summitt Truck Group of Oklahoma City, Statewide Contract #110, for \$62,766.00 with funds from the District's Pottawatomie County Sales Tax account.
5. Motion and vote to approve or not approve a cooperative agreement with Pleasant Grove School to allow a student to participate in Shawnee Middle School Football and a student to participate in Shawnee Middle School Wrestling.
6. Motion and vote to approve or not approve 2020-2021 Secondary Student Handbook/Staff Handbook Revisions.

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

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 Â§ (B)(2).
2. Master Contract with Shawnee Association of Classroom Teachers (SACT) for the 2019-2020 School Year pending ratification by SACT. Oklahoma Statutes Title 25 § (B) (2)
3. Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2020-2021 SY pending ratification by SFSE
4. 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
 - c. Employment of Athletic Personnel as presented in Addendum C
 - d. Employment of SPS Kids Personnel as presented in Addendum D

e. Employment of Extra Duty Personnel as presented in Addendum E

H. Acknowledge to return to Open Session

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

J. Consideration and possible action on items considered in executive session including possible vote on property appraisal, purchase or acquisition for school related uses.

K. Motion and vote to approve or not approve the Master Contract with Shawnee Association of Classroom Teachers (SACT) for the 2019-2020 School Year pending ratification by SACT. Oklahoma Statutes Title 25 § (B) (2)

L. Motion and vote to approve the Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2020-2021 SY pending ratification by SFSE

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 Support Personnel Addendum B for the 2020-2021 SY.

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

P. Motion and vote to approve or not approve SPS Kids Personnel Addendum D for the 2020-2021 SY.

Q. Motion and vote to approve or not approve Extra Duty Personnel Addendum E for the 2020-2021 SY.

R. 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).

S. 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.