

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, December 3, 2018
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 by Justin Dunn, Pastor University Baptist Church
3. Flag Salute by Ainsley Crane and Jake Flood, Will Rogers Elementary Students

B. Opportunity for Public Comment

C. Recognition of Will Rogers Elementary School

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports Meggan Wilson - Executive Director of Academics - Drop Out and College Remediation Report

E. Board Reports and Communications

F. Consent Docket Items: All of the following items will be approved by one vote unless and 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 October 1, 2018 and November 5, 2018 Board Meetings
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. Public Gifts to Shawnee Public Schools (Policy BB)
7. School Activity Fund Transfers for the 2018-2019 FY
8. Fundraiser Requests for the 2018-2019 School Year
9. Transfer of Child Nutrition Funds to the General Fund

10. Renewal of Project Management/Consultant Contract

11. Out of State/Overnight Trip requests a) Larry James, Jason Merrell, Jeff Chamblin and SHS Wrestlers to 2018 Smokey Mountain Duals in Gatlinburg, Tennessee, December 18 -24, 2018. b) Dr. April Grace, Meggan Wilson, Jenny Jasper, and Cherity Pennington to Future of Education Technology Conference in Orlando, Florida, January 27-30, 2019. c) Allyson Cleveland, Jill Dunn, Gretchen Slate, Sebastian Barahona, Jason Underwood, Mandy Hillhouse, Amanda Breeden, Sandra Bradley to MTSS for Prevention and Promotion - RTI for Accurate Disability Identification in San Antonio, Texas, January 9-12, 2019

12. Policy Revisions: EP - Indian Policies and Procedures

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreement/contracts: a) Oklahoma Department of Rehabilitation Services

H. 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§ 307(B)(3).

2. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. Oklahoma Statutes, Title 25 Â§ 307(B)(1)and (B)(7). Employment of Certified Personnel for the 2018-2019 school year at pay rates designated in the 2018-2019 Master Contract between the Shawnee Board of Education and Shawnee Association of Classroom Teachers. Employment is subject to satisfactory completion of the employment requirements established by the District; hire as presented in Addendum A.

3. Employment of Support Personnel at pay rates designated in the 2018-2019 Negotiated Agreement between the Shawnee Board of Education and Shawnee Federation of School Employees, employment is subject to the satisfactory completion of requirements established by the District; hire as presented in Addendum B, pursuant to Oklahoma Statutes, Title 25 Â§ 307(B)(1) and (B)(7).

I. Acknowledge return to Open Session

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

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

L. Motion and vote to approve or not approve Certified Personnel as presented in Addendum A for the 2018-2019 School Year.

M. Motion and vote to approve or not approve Support Personnel as presented in Addendum B for the 2018-2019 School Year.

N. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 311(A)(9).

O. 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.
Shawnee Board of Education
326 North Union (Front & South Doors)

Posted by Keli Kinsey Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this Monday, December 3, 2018 at 6:00 PM at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801