

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, January 7, 2019
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 Mackenzie McDaniel, Shawnee High School Student
3. Flag Salute by Mackenzie McDaniel, Shawnee High School Student

B. Opportunity for Public Comment

C. Presentation of TSET Healthy Incentive Program District Grant in the amount of \$30,000 by Sharon Howard, Rn, BSH, MEd. Program Manager, Healthy Schools Incentive Grants.

D. Review of Audit report for the 2017-2018 FY as presented by Jenkins and Kemper, CPA

E. Proclamation to declare January 2019 as School Board Recognition Month

F. Recognition of Shawnee High School

G. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

H. Board Reports and Communications

I. 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 December 3, 2018, Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Change Orders for the 2018-2019 FY
6. School Activity Fund Transfers for the 2018-2019 FY

7. New School Activity Accounts for Shawnee High School : # 847 Meteorology Club and # 848 Botany Club

8. Organizations Requesting Sanctioning for the 2018-2019 SY

9. Fundraiser Requests for the 2018-2019 School Year

J. Business Requiring Board Action:

1. Motion and vote to approve or not approve 2019-2020 and 2020-2021 School Calendars

2. Motion and vote to approve or not approve agreement/contract between Shawnee Public Schools and the following: a) Gordon Cooper Technology Center for High School Academic Course Offerings as listed. b) Central Tribes Shawnee Area, Inc. (CTSA HEAD START)

3. Motion and vote to approve or not approve request for additional appropriations for the Child Nutrition Fund.

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

1. Annual Evaluation and Employment Contract for Dr. April Grace, Superintendent

2. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 Â§ (B)(2).

3. 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. As presented in Addendum A.

4. 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 satisfactory completion of requirement established by the District. as present in Addendum B, pursuant to Oklahoma Statutes, Title 25 Â§ 307(B)(1) and (B)(7)

L. Acknowledge to return to Open Session

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

N. Motion and vote to approve or not approve Superintendent's employment contract

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

P. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2018-2019 School Year.

Q. Motion and vote to approve or not approve Support Personnel Addendum B for the 2018-2019 School Year.

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.
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, January 7, 2019 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