

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, April 1, 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 Pastor, Keith King, St. Luke's United Methodist Church, OKC
3. Flag Salute Aiden Springer, Shay Budka, Paityn Nave

B. Opportunity for Public Comment

C. Oklahoma Baptist University Presentation of Music Fundraiser check to Shawnee Public Schools Music Department

D. Presentation by Michael Phillips, Community Coordinator at Community Renewal

E. Recognition of Sequoyah Elementary School

F. Central Office Reports

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

G. Board Reports and Communications

H. 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 March 4, 2019 Board Meeting
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. Out of State/Overnight Trip request: a) Teachers (15) from Shawnee High School and Shawnee Middle School to AP Professional Development Training in Arlington, Texas, June 16-20, 2019; b) Tiffany Hile, Krista Farris, Mallory Cheatwood and Megan Barth to NEA Leadership Conference in Denver, CO, March 14-19, 2019; c) Dr. April Grace to AASA Redefine Ready Cohort in Mansfield, Texas, April 29-May 1, 2019.

I. Business Requiring Board Action:

1. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools and the following:

a) Municipal Accounting Systems (Software Service)

b) OT Works PLC (Occupational Therapy Services)

c) Advance Physical Therapy Services PLLC (Physical Therapy)

J. Motion and vote to approve or disapprove the Procurement Plan for Child Nutrition Programs.

K. "Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-20. This resolution authorizes filing of the Form 471 application(s) for funding year 2019-20 and the payment of the applicant's share upon approval of funding and receipt of services."

L. Motion and vote by Board of Education to approve granting two days emergency leave for inclement weather taken February 19, and 28, 2019 according to the Master Teacher Contract and Support Negotiated Agreement.

M. Motion and vote to approve or not approve adding courses to Shawnee High School Course Catalog for the 2019-2020 School Year:

a) Internship I

b) Internship II

N. Motion and vote to approve or not approve Gifted Education Plan update.

O. 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. 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 § 307 (B)(1) and (7). Administrative Personnel as presented in Addendum A for the 2019-2020 School Year.

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 § 307 (B)(1) and (7). Employment of Certified Personnel for the 2018-2019 school year at pay rates designated in the 2019-2020 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 B.

P. Acknowledge to return to Open Session

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

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

S. Motion and vote to approve Administrative Personnel as presented in Addendum A for the 2019-2020 School Year.

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

U. Motion to reconvene the April 1, 2019, Board Meeting over to Shawnee High School, 1001 North Kennedy, with the understanding at the completion of the tour, the meeting will adjourn.

V. 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).

W. 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, April 1, 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