

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, June 17, 2019
5:30 PM

Special 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 John Wiles
3. Flag Salute by Nancy Brooks

B. Opportunity for Public Comment

C. Central Office Reports

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

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 June 3, 2019, Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2018-2019 FY
5. Encumbrance Registers for 2019-2020 FY
6. Encumbrance Change Orders for the 2018-2019 FY
7. Public Gifts to Shawnee Public Schools (Policy CDC)
8. School Activity Fund Transfers for the 2018-2019 FY
9. 2019-2020 School Activity Fund Sub-Accounts
10. Fundraiser Requests for the 2019-2020 School Year
11. Organizations Requesting Sanctioning for the 2019-2020 SY

12. Authorization to Secure Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) through BancFirst Insurance Services, Inc.
13. "Certificate of Municipal Order" for Brent Houston, School Treasurer
14. District Purchasing Officer for the 2019-2020 FY
15. District Encumbrance Clerk and Minutes Clerk for 2019-2020
16. School Nutrition Accounts Payable Clerk for 2019-2020
17. The 2019-2020 School Calendar Submitted to Oklahoma State Department of Education Be Based on 1080 Hours Taught
18. Guidelines for Tax Exempt Bonds in accordance with the U.S. Department of Treasury
19. 2019-2020 Travel Reimbursement
20. Transfer of the Refunds and Reimbursements Account to the General Fund
21. Disposal of School Surplus Property

F. Business Requiring Board Action:

1. Discussion, motion and possible action to approve or not approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2019-2020 fiscal year.
2. Motion and vote to approve or not approve agreements and/or contracts between Shawnee Public Schools and the following for the 2019-2020 SY.
 - a) Interlocal Agreement between Shawnee Public School district and Pottawatomie County (County Assistance)
 - b) Memorandum of Understanding between Ponca City and Shawnee Public School (Litigation)
 - c) School Based Services Agreement (Social Services)
3. Motion and vote to approve or not approve the lowest/best bids submitted by Nabholz for Phase III of the Shawnee High School Renovation.
4. Motion and vote to approve or not approve Change Order #7 to Nabholz Guaranteed Maximum Price (GMP) for Shawnee High School

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. 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) as presented: Addendum A & B

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 Certified Personnel Addendum A for the 2018-2019/2019-2020 School Year.

L. Motion and vote to approve or not approve Support Personnel Addendum B for the 2018-2019/2019-2020 School Year.

M. Motion to reconvene the June 17, 2019, Board Meeting over to Jefferson Elementary School, 800 North Louisa, with the understanding at the completion of the tour, the meeting will adjourn.

N. 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, June 17, 2019 at 5:30 PM at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801