

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, April 5, 2021
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 Justin Dunn, Pastor University Baptist Church
3. Flag Salute led by JTA Student, Dalton Sanders, Sophomore

B. Administer Oath of Office to Board Members Clif Harden (Office 5) and Bobby Canty (Office 7)

C. Opportunity for Public Comment

D. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports - Allyson Cleveland

E. Board Reports and Communications

F. 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 and Resignations
2. Minutes of the March 1, 2021 Regular Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2020-2021 FY
5. Public Gifts to Shawnee Public School (Policy BB)
6. School Activity Fund Transfers for the 2020-2021 SY
7. Fundraiser Requests for the 2020-2021 SY
8. Disposal of Surplus School Property

- 9. Agreements for the 2020-2021 School Year
 - a.) GCN Global Compliance Training (Staff Compliance Training)
 - b.) Department of Rehabilitation/Services (School Work Study)

G. Business Requiring Board Action:

1. Motion and vote to approve or disapprove the Procurement Plan for Child Nutrition Programs.
2. Motion and vote to approve or not approve the solicitation of bids for the purchase of a new intercom system at Shawnee High School with Pottawatomie County sales tax funds.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$6,300,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
5. Motion and vote to approve or not approve a Resolution regarding response to the State Board of Education's vote of March 25, 2021 dealing with charter school funding.

H. Proposed executive session to discuss the employment of CFO/Assistant Superintendent, Certified Personnel, and Support Personnel. Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:

1. Employment of Certified Personnel as presented in Addendum A
2. Employment of Support Personnel as presented in Addendum B

I. Acknowledge to return to Open Session

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

K. Motion and vote to approve or not approve recommendation for employment of CFO/Assistant Superintendent.

L. Motion and vote to approve or not approve employment of Certified Personnel Addendum A.

M. Motion and vote to approve or not approve employment of Support Personnel Addendum B.

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 31(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 ___ at ___ at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801