

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, September 9, 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 Lead by Meggan Wilson, Executive Director of Academic Services.
3. Flag Salute Lead by Meggan Wilson, Executive Director of Academics

B. Opportunity for Public Comment

C. Recognition of Curriculum Department

D. Central Office Reports

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

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, Resignations and Transfers
2. Minutes of the August 5, Regular Board Meeting and August 8, and August 13, Special Board Meetings.
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public Schools (Policy BN)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for the 2019-2020 School Year

9. Organizations Requesting Sanctioning for the 2019-2020 SY

10. Approval of the Local Advisory Committee for Gifted Education for the 2019-2020 School Year.

11. Designate Maria Isenhower and Aline Knoles as the District's Authorized Representative for Child Nutrition Program CNP.

12. Out of State/Overnight Trip request:

1. Jana Sturgell and Student Council to Student Council State Convention in Ada, OK, November 2 - 4, 2019.

2. Dr. April Grace, Cherity Pennington to AASL Conference in Louisville, KY, November 14-17, 2019

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve Board Policy Revisions : **BB** District Property, Facilities and Equipment; **BC** Safety Programs; **BJ** Internet Access and Acceptable Use Policy; **BO** Service Animals; **DA** General Personnel Policies; **EA** General Student Policies; **ED** Grading, Promotion, Retention, and Graduation; **EO** Parent's Bill of Rights as presented.

2. Motion and vote to approve or not approve to adopt a Section 125 Flexible Fringe Benefits Plan with American Fidelity for the employees of Shawnee Independent School #93 effective January 1, 2020.

3. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020.

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

1. Earth Science

2. Career Awareness

3. Work-based Learning

5. Motion and vote to approve or not approve Estimate of Needs for the 2019-2020.

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§ (B)(2).

2. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:

a. Employment of Certified Personnel as presented in Addendum A

b. Employment of Support Personnel as presented in Addendum B

c. Employment of Athletic Employees as presented in Addendum C

I. Acknowledge to 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 for school related uses.

L. Motion and vote to approve or not approve Certified Personnel Addendum A for the 2019-2020 School Year.

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

N. Motion and vote to approve or not approve Athletic Employee as presented in Addendum C.

O. 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).

P. 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.