

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, June 7, 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 Larry Walker, Board Member
3. Flag Salute led by Cherity Pennington, District Communications/Library Coordinator

B. Opportunity for Public Comment

C. Central Office Reports

1. Regular Report of the Superintendent

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 May 3, 2021, Board Meeting and May 14, 2021, Special Meeting
3. Treasurer's Report
4. Encumbrance Registers for 20-21 FY
5. Public Gifts to Shawnee Public School (Policy BB)
6. School Activity Fund Transfers for the 20-21 FY
7. Fundraiser Requests for the 21-22 SY
8. Organizations Requesting Sanctioning for the 21-22 SY
 - a) Choir Booster Club of Shawnee
 - b) Shawnee Swim Booster
 - c) Shawnee FFA Booster Club
 - d) Shawnee Middle School PTO
 - e) Will Rogers PTO
 - f) Sequoyah Parent/Teacher Association

9. Approve the following agreements:

- a) City of Shawnee Police Service contract (Site Security)
- b) Kellogg & Sovereign Consulting, LLC (E-Rate Management Services)
- c) GCN Global Compliance Training (Staff Compliance Training)
- d) 2021-2022 Cooperative Agreement/Title III Consortium Lead Fiscal Agent Board Approval Form
- e) OSSBA Membership
- f) OSSBA Policy Subscription Renewal
- g) Basic Legal Services Program 2021-2022 Agreement
- h) Oklahoma Hearing Solutions (Audiological Services)
- i) Central Tribes Shawnee Area, Inc. (CTSA Head Start)
- j) Rosenstein, Fist & Ringold (Legal Services)
- k) Propio (Interpreting Services)
- l) Cooperative Council for Oklahoma School Administration (CCOSA) (District Level Services Program 2021-2022 FY)
- m) Istation (Learning Management Agreement Pre-k - 8th)
- n) ESGi (Learning Software Pre-K - K)
- o) Starfall (Learning Software Pre-K - K)
- p) Brain Pop (Learning Software Pre-K - 8th)
- q) BSN Sports (Reward Program)

10. Resolution to Secure Insurance Coverage with Oklahoma Schools Insurance Group (OSIG) through BancFirst Insurance Services, Inc.

11. 2021-2022 Oklahoma School Assurance Group (OSAG)

12. The 2021-2022 School Calendar Submitted to the Oklahoma State Department of Education Be Based on 1080 Hours Taught

13. Out of State Trip Request:

- 1) Cherity Pennington (NSPRA Seminar - New Orleans, LA - July 10-14, 2021)
- 2) Dr. April Grace (2021 National Superintendents Forum - Miami, Fl - July 17-20, 2021)

F. Business Requiring Board Action:

- 1. Motion and vote to approve or not approve the lowest/best bids submitted by Schilt Management Services for the Will Rogers Elementary Renovation.
- 2. Motion and vote to approve or not approve Schilt Management's Guaranteed Maximum Price (GMP) of \$1,296,134.64 for the Will Rogers Elementary Renovation project.
- 3. Discussion, consideration, motion and vote to approve or not approve Dude Solutions, Software for Operations.

G. Proposed Executive Session to Discuss:

- 1. Review of confidential educational records and open transfer requests of students where by disclosure of an additional information could potentially violate FERPA .25 O.S. Section (B(7))

2. Consideration and discussion of the possible employment of a candidate for the Principal position at Shawnee Middle School. Oklahoma Statutes, Title 25 § 307 (B)(1)

3. Employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) as listed:

a) Administrative Personnel as presented in Addendum A

b) Certified Personnel as presented in Addendum B

c) Support Personnel as presented in Addendum C

4. Vote to convene or not to convene into Executive Session

H. Acknowledge to return to Open Session

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

J. Motion and vote to accept, reject, or modify recommendation of the Superintendent regarding the open transfer requests for students for the 21-22 SY.

K. Motion and vote to approve or not approve recommendation for the hiring of Shawnee Middle School Principal for the 21-22 SY.

L. Motion and vote to approve or not approve Administrative Personnel Addendum A for the 21-22 SY.

M. Motion and vote to approve or not approve Certified Personnel Addendum B for the 21-22 SY.

N. Motion and vote to approve or not approve Support Personnel Addendum C for the 21-22 SY.

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.

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