

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, October 7, 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
3. Flag Salute

B. Opportunity for Public Comment

C. Recognition of Will Rogers Elementary School

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 September 9, 2019 Board Meeting
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 BB)
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. Out of State Trip requests:

- a) Dr. Brett Scott & Ms. Debbie Scott (Parent), Mr. & Mrs. Rodney May and Shawnee FFA to National FFA Convention in Indianapolis, Indiana, October 29, 2019 through November 2, 2019.
- b) Graham Primeaux & April Livernois to Oasis Conference , Tulsa, OK, November 6-7, 2019
- c) Ron Arthur & SHS Boys Basketball, KSA Events Holiday, Orlando, Florida, December 27-31, 2020.

11. Schedule of Regular Board Meetings for 2020

12. Disposal of Surplus School Property

G. Business Requiring Board Action:

1. Motion and vote to approve or not approve the following agreements:

- a) America Reads (Student Tutoring)
- b) Erin K. McCormack, MPA, M.Ed. (Visual Impairment Services)

2. Motion and vote to approve or not approve Board Policy Revisions

- 1. BD- Health Services and Communicable Diseases
- 2. BQ - Medical Marijuana and Related Items

3. Motion and vote to approve or not approve the selection of the American College Test (ACT) (instead of SAT) as our 11th grade students measure of academic achievement.

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 Personnel 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 Personnel Addendum C for the 2019-2020 School Year.

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 Monday, October 7, 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