

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, August 2, 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 Board Member, Larry Walker.
3. Flag Salute led by Assistant Superintendent, Dr. Aaron Espolt.

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 June 30th, 2021 Regular Board Meeting.
3. Treasurer's Report
4. Encumbrance Registers for 21-22 FY
5. Encumbrance Change Orders for FY21 and FY22
6. School Activity Fund Transfers for the 21-22 FY
7. Organizations Requesting Sanctioning for the 21-22 SY
8. Disposal of Surplus School Property
9. Approve selection of ACT (instead of SAT) as our 11th grade measure of academic achievement for the 21-22 SY
10. Approve the following agreements:
 - 1) Oklahoma Public Consulting Group, Inc. (Medicaid School-Based Health Services)
 - 2) Youth and Family Resource Center, INC. (Hope House)

- 3)Community Works (Carter Hall)
- 4)SSM Health (Sports Medicine and Athletic Training Services)
- 5)OKTLE (Support Employee Evaluation Platform)

F. Business Requiring Board Action:

1. Motion and vote to approve or not approve Student Handbook/Staff Handbook Revisions:
 - a) 2021-2022 Elementary Schools/Shawnee Early Childhood Center
 - b) 2021-2022 Secondary Handbook
2. Motion and vote to approve or not approve the purchase of Mosaic Adaptive for grades 6-8, and ACT Aspire for grades 9-11.
3. Motion and vote to approve or not approve the renovation of Jim Thorpe Stadium bleachers with Pottawatomie County Sales Tax Fund not to exceed a total construction price of \$105,000.
4. Motion and vote to approve or not approve contract with Exterior Solutions Group for Needlepoint Bi-Polar Ionization System.

G. Proposed Executive Session to Discuss:

1. The appraisal, purchase or acquisition of property Oklahoma Statutes Title 25 § (B)(2).
2. The Appointment and/or Interview of Candidates for Vacant Board Seat, Office number 6 Executive Session Authority: 25 Oklahoma Statutes, § 307 (B)(1)
3. The 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. Employment of Certified Personnel as presented in Addendum A
 - b. Employment of Support Personnel as presented in Addendum B
 - c. Employment of Administrative Personnel as presented in Addendum C
 - d. Employment of Athletic Personnel as presented in Addendum D
4. Vote to convene or not convene into Executive Session

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 and acquisition for school related uses. Motion and Vote to approve acquisition of property from City of Shawnee subject to legal counsel's approval of all necessary agreements to accomplish the acquisition and to authorize Superintendent Dr. April Grace to sign all necessary documents and undertake necessary actions to effect this acquisition on behalf of the Board of Education of Shawnee Public Schools.

K. Consideration and possible motion and vote by the Board to Appoint Candidate to Board Seat, Office Number 6.

L. Administration of Oath of Office to the Candidate, If the Board of Education Votes to Appoint Candidate to Board Seat, Office Number 6.

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

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

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

P. Motion and vote to approve or not approve Athletic Personnel Addendum D for the 21-22 SY.

Q. 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).

R. 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