



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, November 7, 2022
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 Teresa Swadley, Jefferson Choir Teacher
 - 3. Flag Salute led by Kambrie Mwangi and Cambria Belvin, Jefferson 4th grade students
- B. Recognition of Jefferson Elementary School
- C. Opportunity for Public Comment
- D. Central Office Reports
 - 1. Regular Report of the Superintendent
- E. Public Hearing on the 2022-2023 FY Estimate of Needs/Budget
- F. Board Reports and Communications
- G. 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.
Discussion and possible action by Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the October 3, 2022 Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 22-23 FY
 - GENERAL FUND 11 ENCUMBRANCES 1079 - 1264
 - BUILDING FUND 21 ENCUMBRANCES 170 - 179
 - GIFT FUND 81 ENCUMBRANCES 10 - 12
 - INSURANCE RECOVERY FUND 86 ENCUMBRANCES 1 - 2
 - 5. Encumbrance Change Orders for FY23
 - 6. School Activity Fund Transfers for the 22-23 FY

7. Board of Education Resolution to County Election Board (SBE10)
8. Public Gifts to Shawnee Public School (Policy BB)
9. Estimate of Needs for the 22-23 FY
10. Disposal of Surplus School Property
11. Out of State Trip request:
 - a) Chase Ferguson and Jordan Miller to the National FFA Convention in Indianapolis, Indiana from October 24, 2022 to October 29, 2022.
 - b) Charla Cash and Caryl Hennen to the ASHA Convention in New Orleans, Louisiana from November 15, 2022 to October 20, 2022.
 - c) Andrew McCune, Justin Lomeli, Brandon Taber, Stephen Smith, Tyler Harrison, Bobby Cox, Larry James, Mary McCune, and Renae Taber to the 2022 Texas Outlaw Wrestling Tournament in Allen, Texas from December 29, 2022 to January 1, 2023.
- H. Business Requiring Board Action:
 1. Discussion and possible action regarding the approval of the bid for the replacement and installation of a TPO roof for the awning at Shawnee Transportation Building with Pottawatomie County sales tax funds.
- I. Proposed Executive Session to Discuss:
 1. 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:
 2. Employment of Certified Personnel as presented in Addendum A
 3. Employment of Support Personnel as presented in Addendum B
 4. Employment of Athletic Personnel as presented in Addendum C
 5. Vote to convene or not convene in Executive Session
- J. Acknowledge to return to Open Session
- K. Board President's Statement of Executive Session Minutes.
- L. Discussion and possible action regarding the Certified in Personnel Addendum A for the 22-23 SY.
- M. Discussion and possible action regarding the Support Personnel in Addendum B for the 22-23 SY.
- N. Discussion and possible action regarding the Athletic Personnel in Addendum C for the 22-23 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.

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

NAME

JOB & SITE

EFFECTIVE DATE

RESIGNATIONS:

CERTIFIED

1 Jones, Kourtney	Science Teacher/HS	10/21/22
2 Moore, Kristen	ELA/ SMS	11/4/22

RESIGNATIONS:

SUPPORT

3 Adams, Eddie Jr.	Crossing Guard/Jefferson	08/18/22
4 Bayles, Jessica	Custodian/SMS	09/26/22
5 McElfresh, Effie	Food Service Manager/WR	09/27/22
6 Whiteside, Mary	Food Service Manager/ SMS	11/15/22
7 Peters, Kristi	PE Paraprofessional/SECC	11/04/22

TRANSFERS:

CURRENT POSITION

REASSIGNED POSITION

EFFECTIVE DATE

1 Chastain, Wendal	Food Service Warehouse/Delivery Driver	Bus Driver	11/28/22
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Minutes of the Monday, October 3, 2022, Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, October 3, 2022, at the Board of Education - Administration Building, 326 N. Union Ave., Shawnee, OK 74801.

A. Call to Order

1. Roll Call

Attendance Taken at 6:01 PM

Present: Keith Sandlin	President
Turner Bass	1 st Vice President
Clif Harden	2 nd Vice President
Bobby Canty	Clerk
Larry Walker	Member
April Stobbe	Member
Absent: Kristen Wilson	Member

Attendance Update Taken at 6:26 PM

Present: Kristen Wilson

2. Moment of Silence and Invocation led by Jennifer Epperley, Horace Mann Principal

3. Flag Salute led by Aurora Hall, Horace Mann 4th Student

B. Opportunity for Public Comments

No public comments

C. Central Office Reports

1. Regular Report of the Superintendent

Superintendent Dr. April Grace is super proud of what the high school is accomplishing and with the investment of Instructional Coaches is paying off.

2. Dr. Teresa Wilkerson, Assistant Superintendent, to present the Drop-Out and College Remediation Report and ACT scores.

Assistant Superintendent Dr. Wilkerson presented the Drop-Out and College Remediation Report and ACT scores. (See attached)

- Dr. Wilkerson introduced our Instructional Coaches at the high school, Jessica Koch and Laura Brandherm.
 - Laura Brandherm commented on the software we are using and how they are implementing it.
 - Jessica Koch stated they have implemented an ACT benchmark. Using that data to analyze to look for holes in learning.
- Matt Johnson High School Principal commented on Wolf Time, dedicated time once a week for remediation and enrichment.
 - He also discussed the High School Leadership Group. They have 10-15 students in the group every year. They do different activities around the

state. They just went on a trip around Shawnee to Indico Metals, Georg Fischer, stopped a lot of different companies and met presidents and saw the different job opportunities here in Shawnee.

D. Board Reports and Communications

Board Member Larry Walker stated Anneca Anderson 12th grade student, has been in the paper quite a bit. She has done a phenomenal job, a D1 prospect.

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. Possible action by the Board of Education to approve:

Motion was made by Larry Walker and seconded by Clif Harden to Approve Consent Docket Items as presented. Motion carried.

Kristen Wilson: Absent, Keith Sandlin: Yes, Bobby Canty: Yes, Larry Walker: Yes, April Stobbe: Yes, Clif Harden: Yes, Turner Bass: Yes
Yes: 6, No: 0, Absent: 1

1. Retirements, Resignations and Transfers

2. Minutes of the September 12, 2022 Board Meeting

3. Treasurer's Report

4. Encumbrance Registers for 2022-2023 FY:

GENERAL FUND 11 ENCUMBRANCES 985 - 1079

BUILDING FUND 21 ENCUMBRANCES 164 - 169

GIFT FUND 81 ENCUMBRANCES 7 - 9

5. School Activity Fund Transfers for the 2022-2023 FY

6. Schedule of Regular Board Meetings for 2023

7. Disposal of Surplus School Property

8. Out of State Trip request:

a) Jason Merrell, Sebastian Barahona, and Josh Watson to the Southern Coast Cup in Foley, Alabama, from March 28, 2023 to April 1, 2023.

b) Dr. April Grace to AASA Superintendent of the Year Gala in Washington DC, from November 3, 2022 to November 5, 2022.

c) Dr. April Grace to RELSW in Santa Fe, New Mexico, from October 17, 2022 to October 19, 2022.

d) Jenny Jasper and April Livernois to the NAEHCY Conference in San Diego, CA, from October 29, 2022 to November 1, 2022.

e) Vickie Penson, Caria Kennedy, Karen Parker, Aimee King, Kathy Jolie, and Sherri Thompson to the National Afterschool Association Convention in Kissimmee, FL, from March 19, 2023 to March 22, 2023.

F. Business requiring board action:

1. Discussion and possible action regarding redistricting to establish the election districts for school board member candidates.

Assistant Superintendent Dr. Aaron Espolt discussed redistricting the wards. A state law after the US Census of every 10 years if there is a variation in the board seats/ wards greater than 10% of the population, the state law requires us to redistrict. Dr. Espolt, Dr. Grace and Clif Harden went and met with the house representatives and they pulled the census data and looked at the maps, and there was a difference of 17% larger in Ward 5 than in Ward 3. They moved a portion from Ward 5 to Ward 3, since they adjoin each other. No other boundaries were changed.

Motion was made by Larry Walker and seconded by Turner Bass to Approve redistricting to establish the election districts for school board member candidates. Motion carried.

Kristen Wilson: Absent, Bobby Canty: Yes, Keith Sandlin: Yes, Clif Harden: Yes, Larry Walker: Yes, Turner Bass: Yes, April Stobbe: Yes

Yes: 6, No: 0, Absent: 1

G. Proposed Executive Session to Discuss:

1. Discussion of the appraisal of real property. Oklahoma Statutes, Title 25 § 307 (B)(3)

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. Vote to convene or not convene in Executive Session.

Convened into Executive Session at 6:22pm.

Motion was made by Larry Walker and seconded by Clif Harden to Vote to convene in Executive Session. Motion carried.

Kristen Wilson: Absent, Keith Sandlin: Yes, Bobby Canty: Yes, Clif Harden: Yes, Turner Bass: Yes, Larry Walker: Yes, April Stobbe: Yes

Yes: 6, No: 0, Absent: 1

H. Acknowledge to return to Open Session

Returned at 6:35

I. Board President's Statement of Executive Session Minutes

J. Discussion and possible action to authorize the Superintendent Dr. April Grace in conjunction with legal counsel to take all necessary actions, including but not limited to signing necessary documents, to affect the sale of Acme Property located approximately at 3126 Acme Rd on behalf of the Board of Education of Shawnee Public Schools.

Motion was made by Clif Harden and seconded by Turner Bass to Approve to authorize the Superintendent Dr. April Grace in conjunction with legal counsel to take all necessary actions, including but not limited to signing necessary documents, to affect the sale of Acme Property located approximately at 3126 Acme Rd on behalf of the Board of Education of Shawnee Public Schools. Motion carried.

Keith Sandlin: Yes, Kristen Wilson: Abstain (With Conflict), Larry Walker: Yes, Clif Harden: Yes, April Stobbe: Yes, Turner Bass: Yes, Bobby Canty: Yes

Yes: 6, No: 0, Abstain (With Conflict): 1

K. Discussion and possible action regarding Certified Personnel in Addendum A for the 22-23 SY

Motion was made by April Stobbe and seconded by Kristen Wilson to Approve Certified Personnel as presented in Addendum A. Motion carried.

Turner Bass: Yes, Bobby Canty: Yes, April Stobbe: Yes, Clif Harden: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes, Larry Walker: Yes

Yes: 7, No: 0

L. Discussion and possible action regarding Support Personnel in Addendum B for the 22-23 SY

Motion was made by April Stobbe and seconded by Kristen Wilson to Approve support personnel as presented in Addendum B. Motion carried.

Clif Harden: Yes, Bobby Canty: Yes, Larry Walker: Yes, April Stobbe: Yes, Turner Bass: Yes, Keith Sandlin: Yes, Kristen Wilson: Yes

Yes: 7, No: 0

M. 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).

No new business.

N. Adjournment

Motion was made by Keith Sandlin to Motion to adjourn at 6:37PM. Motion Unseconded.

ATTEST: _____ President

Clerk: _____

I hereby certify that I accurately transcribed the forgoing minutes and furnished copies to the executive officers, the board clerk and all board members prior to this meeting, but the original of the same was retained at all times in the administrative office of the School District and that the provisions of the 1977 Open Meeting Law (Title 25, Section 201-314 of Oklahoma Statutes) were adhered to.

Approved: _____

Secretary: _____

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE DATE</u>
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CERTIFIED:**HIRE TEMPORARY CONTRACT**

1 Burks, Taryn	5th Grade Teacher/SEQ	01/03/23
2 LeCompte, Jeffrey	Science Teacher/SHS	10/24/22
3 Ledbetter, Amber	Special Education Teacher/SHS	10/26/22
4 Pankiewicz, Allison	2nd Grade Teacher/SEQ	10/31/22

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE DATE</u>
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**SUPPORT:
RECOMMEND TO HIRE**

1 Brooks, Jamie	Paraprofessional, Special Ed/Jefferson	10/03/22
2 Dick, Lauren	Recreational Therapist/CO	10/31/22
3 Fox, Jazzmen	Paraprofessional, Special Ed/Jefferson	09/19/22
4 Frazier, Yannah	Administrative Assistant/SMS	10/24/22
5 Hartley, Shasta	Paraprofessional, Daycare/St. Paul's	09/19/22
6 James, Lawanda	Paraprofessional/SECC	09/26/22
7 Joseph, Adrianna	Paraprofessional, Special Ed/Jefferson	10/05/22
8 Moss, Misty	Paraprofessional, Special Ed/SHS	10/18/22
9 Shortt, Taune	Paraprofessional/SECC	10/06/22
10 Uranga-Higley, Donna	School Social Worker/CO	10/24/22

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

**ATHLETICS:
RECOMMEND TO HIRE**

**BASKETBALL
GIRLS**

- 1 Converse, Chakara MS Assistant 6th & 7th
- 2 Goodfox, Tara MS Head 6th

**BASKETBALL
BOYS**

- 1 Litherland, Eric MS Assistant 8th
- 2 Walck, Zane MS Assistant 7th
- 3 Bouse, Jack MS Head 6th

FOOTBALL

- 3 Bouse, Jack MS Assistant

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE DATE</u>
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NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

<u>NAME</u>	<u>JOB & SITE</u>	<u>EFFECTIVE DATE</u>
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7 Joseph, Adrianna	Paraprofessional, Special Ed/Jefferson	10/05/22
8 Moss, Misty	Paraprofessional, Special Ed/SHS	10/18/22
9 Shortt, Taune	Paraprofessional/SECC	10/06/22
10 Uranga-Higley, Donna	School Social Worker/CO	10/24/22

NOVEMBER 7, 2022 - PERSONNEL BOARD ACTION

**ATHLETICS:
RECOMMEND TO HIRE**

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GIRLS**

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- 2 Goodfox, Tara MS Head 6th

**BASKETBALL
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- 2 Walck, Zane MS Assistant 7th
- 3 Bouse, Jack MS Head 6th

FOOTBALL

- 3 Bouse, Jack MS Assistant