



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, December 5, 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 Ella King, Senior at SHS
 - 3. Flag Salute led by Ella King, Senior at SHS
- B. Recognition of Shawnee High School
- C. Opportunity for Public Comment
- D. Central Office Reports
 - 1. Regular Report of the Superintendent
- 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. Possible action by the Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the November 7, 2022, Regular Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 22-23 FY:
 - GENERAL FUND 11 ENCUMBRANCES 1265-1369
 - BUILDING FUND 21 ENCUMBRANCES 180-202
 - GIFT FUND 81 ENCUMBRANCES 13-26
 - 5. Public Gifts to Shawnee Public School (Policy BB)
 - 6. School Activity Fund Transfers for the 22-23 FY
 - 7. Disposal of Surplus School Property
 - 8. Out of State/Overnight Trip request:
 - a) Wendi Wells to Bishop Kelly Basketball Tournament in Tulsa, OK from

December 8, 2022 to December 10, 2022.

b) Katherine Logan to Oklahoma Choral Directors Association Jr. High All-State in Oklahoma City, OK from January 12, 2023 to January 14, 2023.

c) Blake Watson to OKMEA All-State Choir Convention in Tulsa, OK from January 18, 2023 to January 21, 2023.

d) Christopher Hall to OKMEA All-State Band Winter Conference in Tulsa, OK from January 18, 2023 to January 21, 2023.

e) Dr. April Grace to AASA National Conference in San Antonio, TX from February 15, 2023 to February 18, 2023.

G. Business Requiring Board Action:

1. Possible action regarding Board Policy Revisions and Updates: **EP Indian Policy and Procedures**

H. Proposed to go into Executive Session for the purpose of discussing:

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) 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

2. Vote to convene or not convene into Executive Session

I. Acknowledge to return to Open Session

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

K. Possible action regarding Certified Personnel Addendum A for the 2022-2023 SY

L. Possible action regarding Support Personnel Addendum B for the 2022-2023 SY

M. Possible action regarding Athletic Personnel Addendum C for the 2022-2023 SY

N. 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 O.S. Section 311 (A)(10)

O. 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

DECEMBER 5, 2022 - PERSONNEL BOARD ACTION

NAME

JOB & SITE

EFFECTIVE DATE

RESIGNATIONS:

CERTIFIED

1 Boswell, Kaden	Computer/SHS	12/16/22
2 Hatfield, Elizabeth	3rd Grade Teacher/Sequoyah	12/16/22
3 Terhune-Gearner, Christie	Science Teacher/SHS	11/18/22

RESIGNATIONS:

SUPPORT

4 Hitt, Harli	District Public Relations Intern/CO	12/15/22
5 Hunter, Frances	Paraprofessional/Jefferson	11/14/22
6 James, Davis	Paraprofessional/Jefferson	11/09/22
7 Montejano, Patricia	Administrative Assistant/SHS	11/18/22
8 Tyner, Alec	Bus Monitor/Transportation	11/17/22
9 Brooks, Jamie	Paraprofessional/Jefferson	11/29/22

TRANSFERS:

CURRENT POSITION

REASSIGNED POSITION

EFFECTIVE DATE

9 Cluck, Misty	Adjunct MS Volleyball Head Coach	Coach & Para-Permanent Substiti	11/07/22
10 Deere, Tiffany	Food Nutrition Assistant Substitute	Food Nutrition Assistant	11/28/22
11 Griffin, Brittany	Food Service Assistant/SMS	Nutrition Manager/SMS	11/28/22
12 Moss, Misty	Special Ed Para/SHS	Administrative Asst Attendance/S	11/18/22

Minutes of the Monday, November 7, 2022 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, November 7, 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 6:00 PM

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

Attendance Update Taken at 6:10 PM

Present: Kristen Wilson

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

Teresa Swadley and her honor choir performed for the Board.

C. Opportunity for Public Comment

No Public Comments

D. Central Office Reports

1. Regular Report of the Superintendent

Superintendent Dr. Grace introduced John Wiles, Transportation Director, come forward and discuss the grant we were awarded for 1.58 million to get 4 electric buses and a charging station.

Dr. Grace introduced Michelle Wallace, and she discussed the Senior Conference.

Michelle stated Jenny Jasper wrote a grant for \$50,000 which helped the I Cap Program.

They utilized some of the grant for the Senior Conference.

- Michelle introduced Titus Wright. Titus thought the conference was excellent. Learned a lot of life-based skills. Loved the cooking one. (A Table for One) More than ramen noodles. Intern at Impressions Dental. Loved the opportunity. Shadows, a dental assistant. Plans on going to dental school.
- Michelle introduced Natalie Selman. Natalie enjoyed Dr. Who? session. She is an intern at Action Physical Therapy. Very interested at the beginning, but now not so much. Next semester she is looking for a dental internship. Opportunity to find what you do like and don't like.

E. Public Hearing on the 2022-2023 FY Estimate of Needs/Budget

Routine item, the Estimate of Needs was sent in September, brought by Brent Houston.

F. Board Reports and Communications

Board Member Clif Harden gave a shoutout to Sequoyah PTA and Principal Kim Paxson. They raised \$7700 + \$300 through two fundraisers. He stated that he loves positive parent participation. Clif gave a shout-out to veterans, thanked them for their service.

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:

Motion was made by Larry Walker and seconded by Clif Harden to Approve consent docket items as presented. Motion carried.

Bobby Canty: Absent, Kristen Wilson: Yes, Keith Sandlin: 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 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.

Motion was made by April Stobbe and seconded by Kristen Wilson to Approve. Motion carried.

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

Yes: 6, No: 0, Absent: 1

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

Motion was made by Keith Sandlin to Vote to not convene into Executive Session.

Motion Unseconded.

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.

Motion was made by Larry Walker and seconded by Clif Harden to approve or not approve Certified Personnel. Motion carried.

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

Yes: 6, No: 0, Absent: 1

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

Motion was made by Larry Walker and seconded by Clif Harden to approve or not approve Support Personnel. Motion carried.

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

Yes: 6, No: 0, Absent: 1

N. Discussion and possible action regarding the Athletic Personnel in Addendum C for the 22-23 SY.

Motion was made by Larry Walker and seconded by Clif Harden to approve Athletic Personnel in Addendum C. Motion carried.

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

Yes: 6, No: 0, Absent: 1

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).

No new business

P. Adjournment

Motion was made by Keith Sandlin to adjourn meeting at 6:25 pm. 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: _____

DECEMBER 5, 2022 - PERSONNEL BOARD ACTION**NAME****CERTIFIED:****HIRE TEMPORARY CONTRACT****CONTINUING FROM TEMPORARY CONTRACT 1/1/2023**

- 1 Brandherm, Laura
- 2 Hudlow, Justin
- 3 Rigney, Maria

4th Semester on Temporary Contract) 01/01/2023

- | | |
|------------------------------|---------------------|
| 4 Agan, Geoffrey | 25 Litherland, Eric |
| 5 Black, Alyssa | 26 Logan, Katherine |
| 6 Black, Sheri | 27 Mantz, Tammy |
| 7 Brannam, Mikayla | 28 McKenzie, Tammy |
| 8 Brown, Seth | 29 McNeill, Tanner |
| 9 Bryson, Michelle | 30 Michael, Haley |
| 10 Bryson, Wesley | 31 Miller, Jordan |
| 11 Buckmaster, Britni | 32 Morgan, Samantha |
| 12 Cash, Mary | 33 Morris, Harper |
| 13 Curtis, Kelli | 34 Neely, Serena |
| 14 Dunn, Kristin | 35 Nicole, Sarah |
| 15 Ferguson, Chase | 36 Norton, Kasidee |
| 16 Fleming(Humphrey), Shelby | 37 Partain, Clinton |
| 17 Frank, Audra | 38 Reagan, Cynthia |
| 18 Frank, Kaeley | 39 Smith, Sidney |
| 19 Gregory, James | 40 Stelzer, Jana |
| 20 Harjo, Robin | 41 Stephens, Tori |
| 21 Hayes, Kristen | 42 Timmons, Rebecca |
| 22 Hayes, Peggy | 43 Turner, Victoria |
| 23 Jones, Limmie | 44 Watson, Blake |
| 24 Kline, Diane | 45 Wollam, Kristin |

(3rd Semester on Temporary Contract) 01/01/2023

- 46 Conley, Ashley
- 48 Hennen, Rex
- 49 McKey, Rebecca

51 Nichols, Allison
 52 Ryan, Sarah
 53 Ward, Tami

(2nd Semester on Temporary Contract) 01/01/2023
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54 AbuBakir-Temple, Destiny	83 Jones, Amanda
55 Allen, Nancy Kiersten	84 Kean, Tina
56 Anderson, Jackson	85 Kester, Miriam
57 Aragon, Mikayla	86 Koch, Jessica
58 Armstrong, Jessica	87 Lawrence, Emily
59 Binkley, Suzy	88 Leach, Sonja
60 Bloom, Megan	89 LeCompte, Jeffrey
61 Boone, Rebeka	90 Ledbetter, Amber
62 Boren, Ryan	91 Lord, William
63 Brady, Crystal	92 Loveless, Dustin
64 Brady, Kaileigh	93 Moore, Julie
65 Brown, Christopher	94 Newby, Brooke
66 Chiareli, Teresa	95 Pankiewicz, Allison
67 Cornett, Megan	96 Panter, Jennifer
68 Covarrubias, Ivanna	97 Parris, Emily
69 Cowden, Shelby	98 Patton, Jake
70 Crane, Anna	99 Platter, Bayleigh
71 Curry, Emma	100 Powell, Kayley
72 Dean, Sarah	101 Reeves, Marcy
73 Duncan, Riley	102 Riesenber, Madison
74 Eppenbach, Andrew	103 Savage, Elizabeth
75 Fleming, Jayla	104 Shay, Samantha
76 Grubbs, Whitney	105 Smith, Stephen
77 Hall, Christopher	106 Snyder, Hannah
78 Harvey, Mackayla	107 Stapleton, Jaylin
79 Hedger, Ryan	108 Stewart, Sarah
80 Hedger, Stephanie	109 Uranga-Higley, Donna
81 Huckleberry, Karen	110 Waldroupe, Robin
82 Johnson, Shelly	111 Wheeler, Morgan

DECEMBER 5, 2022 - PERSONNEL BOARD ACTION

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

1 Cluck, Misty	Permanent Substitute Para/SMS	11/07/22
2 Smith, Brock	Band: Percussion Instructor	09/06/22
3 Underwood, Lacie	Daycare Paraprofessional/St. Pauls	11/07/22

DECEMBER 5, 2022 - PERSONNEL BOARD ACTION

**ATHLETICS:
RECOMMEND TO HIRE**

TENNIS

- | | | | |
|---|---------------------|----------------------|-----------|
| 1 | Cotts, Bailey | MS & HS Asst Coach | (adjunct) |
| 2 | Garlow, Sam | MS Asst Coach | (adjunct) |
| 3 | Tipton, Jan (Cheri) | MS Head Boys & Girls | (adjunct) |

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| 8 Brown, Seth | 29 McNeill, Tanner |
| 9 Bryson, Michelle | 30 Michael, Haley |
| 10 Bryson, Wesley | 31 Miller, Jordan |
| 11 Buckmaster, Britni | 32 Morgan, Samantha |
| 12 Cash, Mary | 33 Morris, Harper |
| 13 Curtis, Kelli | 34 Neely, Serena |
| 14 Dunn, Kristin | 35 Nicole, Sarah |
| 15 Ferguson, Chase | 36 Norton, Kasidee |
| 16 Fleming(Humphrey), Shelby | 37 Partain, Clinton |
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69 Cowden, Shelby	98 Patton, Jake
70 Crane, Anna	99 Platter, Bayleigh
71 Curry, Emma	100 Powell, Kayley
72 Dean, Sarah	101 Reeves, Marcy
73 Duncan, Riley	102 Riesenberg, Madison
74 Eppenbach, Andrew	103 Savage, Elizabeth
75 Fleming, Jayla	104 Shay, Samantha
76 Grubbs, Whitney	105 Smith, Stephen
77 Hall, Christopher	106 Snyder, Hannah
78 Harvey, Mackayla	107 Stapleton, Jaylin
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