



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, December 4, 2023
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 Rabbi Baruch Hanes.
 - 3. Flag Salute led by Will Rogers Gifted and Talented students.
- B. Recognition of Will Rogers Elementary
- 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 6, 2023, Regular Board Meeting
 - 3. Treasurer's Report
 - 4. Encumbrance Registers for 23-24 FY:
 - GENERAL FUND 11 ENCUMBRANCES 1163-1254
 - BUILDING FUND 21 ENCUMBRANCES 146-151
 - SINKING FUND 41 ENCUMBRANCES 2
 - GIFT FUND 81 ENCUMBRANCES 14-28
 - INSURANCE RECOVERY FUND 86 ENCUMBRANCES 96-108
 - 5. Public Gifts to Shawnee Public School (Policy BB)
 - 6. Encumbrance Change Orders for FY24
 - 7. School Activity Fund Transfers for the 23-24 FY

8. In State and Out of State Trip request:
 - a) Vickie Penson, Caria Kennedy, Kathie Jolie, Melissa McElfresh, and Sherri Thompson to Beyond School Hours National Conference, February 13, 2024 - February 18, 2024, in New Orleans, LA.
 - b) McKenzie Graves, Katherine Logan, and student to OKMEA All State Festival January 17-20, 2024, in Tulsa, OK.
 - c) Wendi Wells and girls basketball to McAlester, OK for a basketball tournament January 4-6, 2024.
 - d) Chase Ferguson and FFA students to Lead 360 Conference in Sparks OK, December 9-10, 2024.
 - e) Andrew McCune, chaperones and Shawnee wrestling students, to Southern Invitational in Duncan, OK, December 15-16, 2023.
 - f) Christopher Hall, McKenzie Graves, Jackson Anderson, Madison Riesenber, and Katie Logan to 2024 OKMEA Conference in Tulsa OK, January 17-20, 2024.
 - g) Christopher Hall, McKenzie Graves, Jackson Anderson, Madison Riesenber, and Katie Logan to 2024 TMEA Conference in San Antonio TX, February 7-12, 2024.
 - h) Eric Litherland, sponsors and boys basketball to McAlester, OK for a basketball tournament January 4-6, 2024.
 - i) Julia Jesseph to 2024 American Commodity Distribution Conference 2024 in St. Louis. MO.

9. Approve the following Agreements:
 - a) EBSCO Point of View Reference Center Renewal
- G. Business Requiring Board Action:
 1. Discussion and possible board action regarding Public Gifts to Shawnee Public Schools from the following:
 - a) Community Renewal
 - b) United Way
 2. Discussion and possible action regarding repair of collapsed sewer line at Jefferson Elementary, contracted with A & S Commercial Roofing & Contracting using Pott. County sales tax funds.
 3. The Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement led by First United bank of Shawnee and participated with Arvest Bank, BancFirst Bank, Sovereign Bank and Vision Bank for the installation of multi-purpose turf at Jim Thorpe Stadium and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions
 4. The Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement with Sovereign Bank of Shawnee for Shawnee Education Building window replacement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and

- authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions
5. Discussion and possible board action regarding the addition of the following courses at Shawnee High School:
 - a) Outdoor Education II elective course
 - b) Journalism II elective course
 - c) Statistics class
 - d) Wind Ensemble course
 - e) Jazz/Select Choir course
 6. Discussion and possible action regarding the Shawnee School District calendar to reflect Thursday, April 11th, 2024, and Friday, April 12th, 2024, as digital learning days for all 9th, 10th, and 12th grade Shawnee High School students.
- H. Proposed Executive Session to Discuss:
1. The appraisal, purchase or acquisition of property. Oklahoma Statutes Title 25 § (B)(2).
 2. 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:
 3. Employment of Certified Personnel as presented in Addendum A
 4. Employment of Support Personnel as presented in Addendum B
 5. Employment of Athletic Personnel as presented in Addendum C
 6. Employment of Adjunct Personnel as presented in Addendum D
 7. 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 the appraisal, purchase or acquisition of property.
- L. Possible action regarding Certified Personnel Addendum A for the 2023-2024 SY
- M. Possible action regarding Support Personnel Addendum B for the 2023-2024 SY
- N. Possible action regarding Athletic Personnel Addendum C for the 2023-2024 SY
- O. Possible action regarding the Adjunct Personnel in Addendum D for the 23-24 SY.
- P. 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)
- Q. 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 Wendy Tucker Executive Administrative Assistant to the Superintendent/Board Minutes Clerk

Posted this Friday, December 1, 2023 at 4:30pm at front and south glass doors of the Shawnee Board of Education Central Offices, Shawnee Public Schools, 326 N. Union, Shawnee, Oklahoma 74801



Minutes of the Monday, November 6, 2023 Board Meeting

The Board of Education of Independent School District No. 93, Pottawatomie County, met in Regular Session on Monday, November 6, 2023 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: Clif Harden	President
Keith Sandlin	1 st Vice President
Turner Bass	2 nd Vice President
April Stobbe	Clerk
Russ Oliver	Member
Bobby Canty	Member
Absent: Kristen Wilson	Member

2. Moment of Silence and Invocation led by Jefferson students.

Moment of Silence and Invocation led by Jana Pollard, Music Teacher at Jefferson Elementary.

3. Flag Salute led by Jefferson students.

Flag Salute led by Honor Choir Students from Jefferson Elementary.

B. Recognition of Jefferson Elementary School

Jefferson Principal, Jennifer Epperley, introduced Jana Pollard and the Jefferson Honor Choir. The students sang a song titled, "Thank a Vet", in preparation for the upcoming Veterans Day assembly.

C. Opportunity for Public Comment

No public comments

D. Central Office Reports

1. Regular Report of the Superintendent

- Superintendent, Dr. Aaron Espolt, reminded everyone that Saturday, November 11th, is Veterans Day, and Dr. Espolt asked that any veterans in attendance to stand and be recognized. Espolt shared that all of the schools have a program planned for Friday, and everyone is welcome to attend.
- Dr. Espolt gave an update on the 4th annual Senior Conference which was held on Friday, November 3rd. OU coaching legend Sherri Coale delivered the keynote address. Dr. Espolt thanked the community organizations and individuals who

created sessions for the seniors regarding life experiences. Dr. Espolt thanked Michelle Wallace and the high school counselors and staff for organizing the successful event. Michelle Wallace shared that students were given the opportunity to learn life skills after high school. It is paired with the Career Pathways to help kids see what jobs and careers they should be looking towards and gives them applicable skills for life after high school.

- Dr. Espolt reminded everyone that there is a webpage on our website that gives a tornado recovery update. Dr Espolt gave an update on the Union Street gym stating that the facility received a repaired roof and a whole new floor. The main gym has been painted, and they redid some of the restrooms and lobby areas. Dr. Espolt thanked Coach McCune, his boosters, wives and students for cleaning the wrestling rooms. Dr. Espolt thanked Russ Oliver and the volunteers of the Little League for helping clean. The floor that was laid is a multi-purpose floor.
- Dr. Espolt shared that the Choir & Band room received a new roof and skin all the way around it. The Ag building has also had work completed.
- Dr. Espolt updated everyone on the PAAC building, stating that the south wall has been repaired and the floor has been replaced.
- Dr. Espolt gave an update on committee work. The first committee launched was the Community Engagement and is led by Cherity Pennington and Michelle Wallace. The committee is looking at how we are truly embedding the community in our school system. The Academic Committee, chaired by Dr. Wilkerson, has had its first meeting and will meet again on November 13. Dr. Espolt stated that the Capital Improvements Committee would be launched before Thanksgiving and will be led by Ron Stearns.
- Dr. Espolt presented Natalie Jackson, paraprofessional at SECC, with the Shawnee Star of the Month. This award is sponsored by Coryell Roofing and is based on nominations from fellow staff members.

E. Board Reports and Communications

- April Stobbe, Board Clerk, acknowledged that academic jackets were presented and the swim team won over the weekend.
- Clif Harden, Board President, thanked the principals for their leadership and for all they do at their buildings. Mr. Harden stated that he had the opportunity to attend the kickoff event for ASPIRE, which is a gifted and talented program at the middle school. He also encouraged anyone to take the opportunity to attend any events that are available to see what the students are doing.

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. Discussion and possible action by Board of Education to approve:

Motion was made by Keith Sandlin and seconded by April Stobbe to Approve consent docket items as presented. Motion carried.

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

Yes: 6, No: 0, Absent: 1

1. Retirements, Resignations and Transfers

2. Minutes of the October 2, 2023 Board Meeting

3. Treasurer's Report

4. Encumbrance Registers for 23-24 FY

GENERAL FUND 11 ENCUMBRANCES 1006-1041, 1073-1162

BUILDING FUND 21 ENCUMBRANCES 138-145

GIFT FUND 81 ENCUMBRANCES 11-13

INSURANCE RECOVERY FUND 86 ENCUMBRANCES 73-95

5. Public Gifts to Shawnee Public School (Policy BB)

6. Disposal of Surplus School Property

7. In State and Out of State Trip requests:

a) Lydia Johnson and SHS Pom Squad to the Oklahoma State Dance Team Directors Association for Pom State in Tulsa OK. from 12/8/23 to 12/10/23.

b) Cindy Bartley, Kayla Wilbourn, Candi Hurley, Michelle Wallace and Michelle Whitlock to the Advancing School Mental Health Conference in New Orleans, LA from 12/4/23 to 12/7/23.

c) Michelle Wallace, Amanda Chandler, Angela Lindsay, Marcy Reeves, Courtney Lewellen and Beth Mills to the National School Counselor Leadership Conference in San Diego, CA. from February 20, 2024 to February 24, 2024.

d) Katherine Logan, McKenzie Graves and students, Ethan Anderson, Riley Chamblin, Grace Clemmons, Cooper Dunn, Ferris Foresee & Sonja Price to the OKCDA All State Festival at the Oklahoma City Convention Center in Oklahoma City, OK. from 1/11/2024 to 1/13/2024.

8. Update 2023-2024 GT Committee

9. Approve the following Agreements:

a) Participation Agreement among Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG), subsidiary of Public Consulting Group Holdings, Inc. and Shawnee Public Schools.

b) Memorandum of Understanding Between Shawnee Public Schools - (SPS) and Office of Juvenile Affairs (OJA)

c) Addition to Aptegy contract for newsletter services.

d) Memo of Understanding with The University of Oklahoma's K20 Center to provide longitudinal data for the GEAR Up Grant.

e) Cooperative Agreement with Pleasant Grove School to allow student(s) to participate in Shawnee Middle School Wrestling and student(s) to participate in Shawnee Middle School Baseball.

G. Business requiring board action:

1. Discussion and possible board action regarding the request for supplemental appropriations to the General Fund.

Keith Sandlin, 1st Vice President, asked for the amount of the supplemental appropriations and Dr. Espolt stated the amount was approximately \$1.2 million dollars.

Motion was made by Turner Bass and seconded by Keith Sandlin to Approve request for supplemental appropriations to the General Fund. Motion carried.

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

Yes: 6, No: 0, Absent: 1

2. Discussion and possible board action regarding Public Gifts to Shawnee Public Schools from the following:

- a) Dick's Sporting Goods
- b) A & S Roofing and Contracting
- c) Avedis Foundation
- d) Citizen Potawatomi Nation
- e) Coryell Roofing
- f) Shawnee Banking Partners

Shawnee Banking Partners consists of the following banks:

- Arvest Bank
- BancFirst Bank
- First United Bank
- Sovereign Bank
- Vision Bank

Dr. Espolt recognized the following for their donations to Shawnee Public School:

- Dick's Sporting Goods
- A & S Roofing and Contracting
- Avedis Foundation
- Citizen Potawatomi Nation
- Coryell Roofing
- Shawnee Banking Partners
 - Arvest Bank
 - BancFirst Bank
 - First United Bank
 - Sovereign Bank
 - Vision Bank

The above listed individuals, organizations or businesses have stepped forward to help us in the recovery effort from the tornado and some of these have given either time, talent or treasure and, in some cases, all three.

- Coach Holland stated that the grant from Dick's Sporting Goods was in the amount of \$75,000 to recognize the tennis and wrestling teams. The grant is the Sports Matter Grant.
- Dr. Espolt said A & S Roofing has helped us get life back to normal.
- Dr. Espolt stated that the Avedis Foundation voted to support the school district with a large donation by a unanimous vote.

- Dr. Espolt stated that CPN is a tremendous partner that helps assist with everything from our educational programs to financial support.
- Dr. Espolt said that Coryell Roofing is a true embedded partner with Shawnee Public Schools. Coryell stated it is an honor and a privilege to partner with Shawnee Public Schools.
- Dr. Espolt recognized the Shawnee Banking Partners for the many ways in which they help Shawnee Public Schools. He stated Shawnee Banks continually step up with support for the Shawnee Public Schools.

Motion was made by Keith Sandlin and seconded by April Stobbe to Approve Public Gifts to Shawnee Public Schools from the following: a) Dick's Sporting Goods b) A & S Roofing and Contracting c) Avedis Foundation d) Citizen Potawatomi Nation e) Coryell Roofing f) Shawnee Banking Partners Shawnee Banking Partners consists of the following banks: Arvest Bank BancFirst Bank First United Bank Sovereign Bank Vision Bank. Motion carried.

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

Yes: 6, No: 0, Absent: 1

3. Discussion and possible board action to enter into a Lease Purchase Agreement led by First United Bank of Shawnee and participated with Arvest Bank, BancFirst Bank, Sovereign Bank and Vision Bank for the installation of multi-purpose turf at Jim Thorpe Stadium subject to approval by District's legal counsel and the Superintendent.

Dr. Espolt stated that the school and the community would benefit from the opportunities provided from the installation of multi-purpose turf at Jim Thorpe Stadium.

Motion was made by April Stobbe and seconded by Keith Sandlin to Approve to enter into a Lease Purchase Agreement led by First United Bank of Shawnee and participated with Arvest Bank, BancFirst Bank, Sovereign Bank and Vision Bank for the installation of multi-purpose turf at Jim Thorpe Stadium. Motion carried.

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

Yes: 6, No: 0, Absent: 1

4. Discussion and possible board action to contract with GeoSurfaces to provide all materials, labor, and equipment for multi-purpose turf at Jim Thorpe Stadium subject to approval by District's legal counsel and the Superintendent.

Dr. Espolt thanked Dax Leone and Dr. Jess Koch for all of their work on the turf project.

Motion was made by April Stobbe and seconded by Turner Bass to Approve to contract with GeoSurfaces to provide all materials, labor, and equipment for multi-purpose turf at Jim Thorpe Stadium. Motion carried.

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

Yes: 6, No: 0, Absent: 1

5. Discussion and possible board action regarding a contract with GeoSport Lighting Systems, LLC (GeoSport) to provide all materials, labor, and equipment for lighting at the Shawnee High School baseball field subject to approval by District's legal counsel and the Superintendent.

Dr. Espolt stated that this was an opportunity to improve on what we have and will give us a Division 2 lighting system. This will be paid with insurance funds.

Motion was made by Turner Bass and seconded by April Stobbe to Approve contract with GeoSport Lighting Systems, LLC (GeoSport) to provide all materials, labor, and equipment for lighting at the Shawnee High School baseball field. Motion carried.

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

Yes: 6, No: 0, Absent: 1

6. Discussion and possible board action regarding the Lease Purchase Agreement with Sovereign Bank of Shawnee for Shawnee Education Building window replacement project subject to approval by District's legal counsel and the Superintendent.

Dr. Espolt expressed the need for windows to be replaced at Central Office. A portion of the windows will be paid for by ESSER funds. Keith Sandlin, 1st Vice President, agreed with replacing the windows, but also expressed the need to look at replacing the building. Motion was made by Turner Bass and seconded by Russ Oliver to Approve the Lease Purchase Agreement with Sovereign Bank of Shawnee for Shawnee Education Building window replacement project. Motion carried.

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

Yes: 6, No: 0, Absent: 1

7. Discussion and possible board action regarding the Performance Contract Agreement with Entegrity Energy Partners, LLC to provide all materials, labor and equipment for Shawnee Board of Education Building window replacement project subject to approval by District's legal counsel and the Superintendent.

Dr. Espolt said that we have bid for the windows to be replaced before, but could not get anyone to submit a bid. April Stobbe, board clerk, asked the cost and Dr. Espolt stated approximately \$596,000.

Motion was made by April Stobbe and seconded by Keith Sandlin to Approve the Performance Contract Agreement with Entegrity Energy Partners, LLC to provide all materials, labor and equipment for Shawnee Board of Education Building window replacement project. Motion carried.

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

Yes: 6, No: 0, Absent: 1

8. Discussion and possible board action to enter into a Lease Purchase Agreement with Ideal Impact Services for the purpose of financing a districtwide energy management project subject to approval by District's legal counsel and the Superintendent.

Wes McDaniel gave a brief presentation of Ideal Impact. April Stobbe, Board Clerk, asked what it would take to undo every thing if the district decided a year from now if they wanted to undo all of this. Mr. McDaniel stated he has never had anybody do that. Motion was made by Keith Sandlin and seconded by Turner Bass to Approve to enter into a Lease Purchase Agreement with Ideal Impact Services for the purpose of financing a districtwide energy management project. Motion carried.

Kristen Wilson: Absent, Keith Sandlin: Yes, Clif Harden: Yes, Bobby Canty: Yes, Russ

Oliver: Yes, April Stobbe: Yes, Turner Bass: Yes
Yes: 6, No: 0, Absent: 1

9. Discussion and possible board action regarding a Service Agreement with Ideal Impact Services to provide all materials, labor, and equipment for a districtwide energy management project subject to approval by District's legal counsel and the Superintendent.

Motion was made by Keith Sandlin and seconded by Russ Oliver to Approve a Service Agreement with Ideal Impact Services to provide all materials, labor, and equipment for a districtwide energy management project. Motion carried.

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

10. Discussion and possible board action regarding Board Policy Revisions: **BM** Record Retention and Archival of Electronic Mail Transmissions

Dr. Wilkerson stated this was an update from legal counsel.

Motion was made by Turner Bass and seconded by Russ Oliver to Approve Board Policy Revisions: BM Record Retention and Archival of Electronic Mail Transmissions.

Motion carried.

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

11. Discussion and possible board action regarding the addition of a Forensic Science class at Jim Thorpe Academy

Dr. Wilkerson said that due to more space at the new Jim Thorpe Academy there are opportunities for more electives on Friday.

Motion was made by April Stobbe and seconded by Russ Oliver to Approve the addition of a Forensic Science class at Jim Thorpe Academy. Motion carried.

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

12. Discussion and possible board action regarding Letter of Intent to apply for Opioid Abatement Grant award application

Motion was made by April Stobbe and seconded by Turner Bass to Approve Letter of Intent to apply for Opioid Abatement Grant award application. Motion carried.

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

H. 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. Employment of Adjunct Personnel as presented in Addendum D

6. Vote to convene or not convene in Executive Session

Motion was made by Turner Bass and seconded by Keith Sandlin to Vote to not convene to executive session. Motion carried.

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

Yes: 6, No: 0, Absent: 1

I. Acknowledge to return to Open Session

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

K. Discussion and possible action regarding the Certified in Personnel Addendum A for the 23-24 SY.

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

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

Yes: 6, No: 0, Absent: 1

L. Discussion and possible action regarding the Support Personnel in Addendum B for the 23-24 SY.

Motion was made by April Stobbe and seconded by Keith Sandlin to Approve Support Personnel as presented in Addendum B. Motion carried.

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

Yes: 6, No: 0, Absent: 1

M. Discussion and possible action regarding the Athletic Personnel in Addendum C for the 23-24 SY.

Motion was made by April Stobbe and seconded by Keith Sandlin to Approve Athletic Personnel as presented in Addendum C. Motion carried.

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

Yes: 6, No: 0, Absent: 1

N. Discussion and possible action regarding Adjunct Personnel in Addendum D for the 23-24 SY

Motion was made by April Stobbe and seconded by Keith Sandlin to Approve Adjunct Personnel as presented in Addendum D. Motion carried.

Kristen Wilson: Absent, Bobby Canty: Yes, Keith Sandlin: Yes, Clif Harden: Yes, Russ Oliver: Yes, April Stobbe: Yes, Turner Bass: 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 Clif Harden to Adjourn meeting at 7:27pm. 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 4, 2023 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
CERTIFIED		
RECOMMEND TO HIRE: TEMPORARY CONTRACT		
1 Coleman, Emily	Kindergarten Teacher/SECC	01/03/24
2 Koch, Christopher	ELA Teacher/JTA	11/27/23
3 Manion, Natalie	Science Teacher/SMS	01/03/24
4 Tiger, Emily	2nd Grade Teacher/Jefferson	01/03/24

CONTINUING FROM TEMPORARY CONTRACT 1/1/2024

5 McKey, Rebecca

(4th Semester on Temporary Contract) 01/01/2024

6 AbuBakir-Temple, Destiny	25 Kean, Tina
7 Allen, Nancy Kiersten	26 Kester, Miriam
8 Anderson, Jackson	27 Lawrence, Emily
9 Aragon, Mikayla	28 LeCompte, Jeffery
10 Armstrong, Jessica	29 Loveless, Dustin
11 Binkley, Suzy	30 Moore, Julie
12 Boone, Rebeka	31 Newby, Brooke
13 Boren, David	32 Panter, Jennifer
14 Brady, Crystal	33 Parris, Emily
15 Chiareli, Teresa	34 Platter (Vogel), Bayleigh
16 Christian, Susan	35 Powell, Kayley
17 Cowden, Shelby	36 Reeves, Marcy
18 Curry, Emma	37 Riesenber, Madison
19 Dean, Sarah	38 Savage, Elizabeth
20 Hall, Christopher	39 Shay, Samantha
21 Harvey, Mackayla	40 Smith, Stephen
22 Hennen, Rex	41 Stapleton, Jaylin
23 Huckleberry, Karen	42 Waldroupe, Robin
24 Johnson, Shelly	43 Wheeler, Morgan

(3rd Semester on Temporary Contract) 01/01/2024

44 Burks, Taryn
 45 Bilyeu, Devin
 46 Torix, Christina

(2nd Semester on Temporary Contract) 01/01/2024

47 Aloway, Haley	75 Madonna, Jason
48 Armitage, Deanna	76 Madonna, Patricia
49 Barbosa, Christian	77 Marshall, Paul
50 Blair, Lacey	78 Martin, Kendric
51 Blicht, Mikel	79 Martin, Lauren
52 Brown, Brendan	80 McCabe, Charmé
53 Burdine, Jessica	81 Montgomery, Charis
54 Casey, Jessica	82 Moore, Bridget
55 Claxton, Anita	83 Moore, Nathan
56 Cline, Joycelyn	84 Neal, Elizabeth
57 Coleman, Abbigail	85 Onwuka, Chukwudi
58 Cooley, Damont	86 Parker, Bailey
59 Davis, Rebekah	87 Phelps, Lindsey
60 Gibbons, Jennifer	88 Phillips, Courtney

61 Gilliland, Allison
62 Graves, McKenzie
63 Greenwood, Savannah
64 Guinn, Jarrett
65 Harris, Anna
66 Hill, Tara
67 Jackson, Andrew
68 Janzen, Lori
69 Jennings, Caleb
70 Jorgensen, Tristin
71 Kearton, Valerie
72 Kentle, Jarris
73 Lowe, Cletis

89 Powell, Leah
90 Reeves, Marcy
91 Rich, Lucinda
92 Rucci, Gabriel
93 Sanford, Lisa
94 Shackelford, Becky
95 Sumwalt, Brianna
96 Trujillo, Ashley
97 Wassana, Rosanna
98 Wietelman, Billi
99 Wright, Jennifer
100 Young, Cecilia

DECEMBER 4, 2023 - PERSONNEL BOARD ACTION

NAME JOB & SITE

ATHLETICS

RECOMMEND TO HIRE

Football

1 Reese, Jarrod Asst 9th Football 08/07/23

Soccer

2 White, Matthew Head HS Boys 08/07/23

DECEMBER 4, 2023 - PERSONNEL BOARD ACTION

NAME JOB & SITE

SUPPORT

ADJUNCT TEACHERS

1	Ward, Diana	Elementary Education/Jefferson	11/01/23
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DECEMBER 4, 2023 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
CERTIFIED		
RECOMMEND TO HIRE: TEMPORARY CONTRACT		
1 Coleman, Emily	Kindergarten Teacher/SECC	01/03/24
2 Koch, Christopher	ELA Teacher/JTA	11/27/23
3 Manion, Natalie	Science Teacher/SMS	01/03/24
4 Tiger, Emily	2nd Grade Teacher/Jefferson	01/03/24

CONTINUING FROM TEMPORARY CONTRACT 1/1/2024

5 McKey, Rebecca

(4th Semester on Temporary Contract) 01/01/2024

6 AbuBakir-Temple, Destiny	25 Kean, Tina
7 Allen, Nancy Kiersten	26 Kester, Miriam
8 Anderson, Jackson	27 Lawrence, Emily
9 Aragon, Mikayla	28 LeCompte, Jeffery
10 Armstrong, Jessica	29 Loveless, Dustin
11 Binkley, Suzy	30 Moore, Julie
12 Boone, Rebeka	31 Newby, Brooke
13 Boren, David	32 Panter, Jennifer
14 Brady, Crystal	33 Parris, Emily
15 Chiareli, Teresa	34 Platter (Vogel), Bayleigh
16 Christian, Susan	35 Powell, Kayley
17 Cowden, Shelby	36 Reeves, Marcy
18 Curry, Emma	37 Riesenber, Madison
19 Dean, Sarah	38 Savage, Elizabeth
20 Hall, Christopher	39 Shay, Samantha
21 Harvey, Mackayla	40 Smith, Stephen
22 Hennen, Rex	41 Stapleton, Jaylin
23 Huckleberry, Karen	42 Waldroupe, Robin
24 Johnson, Shelly	43 Wheeler, Morgan

(3rd Semester on Temporary Contract) 01/01/2024

44 Burks, Taryn
 45 Bilyeu, Devin
 46 Torix, Christina

(2nd Semester on Temporary Contract) 01/01/2024

47 Aloway, Haley	75 Madonna, Jason
48 Armitage, Deanna	76 Madonna, Patricia
49 Barbosa, Christian	77 Marshall, Paul
50 Blair, Lacey	78 Martin, Kendric
51 Blicht, Mikel	79 Martin, Lauren
52 Brown, Brendan	80 McCabe, Charme'
53 Burdine, Jessica	81 Montgomery, Charis
54 Casey, Jessica	82 Moore, Bridget
55 Claxton, Anita	83 Moore, Nathan
56 Cline, Joycelyn	84 Neal, Elizabeth
57 Coleman, Abbigail	85 Onwuka, Chukwudi
58 Cooley, Damont	86 Parker, Bailey
59 Davis, Rebekah	87 Phelps, Lindsey
60 Gibbons, Jennifer	88 Phillips, Courtney

61 Gilliland, Allison
62 Graves, McKenzie
63 Greenwood, Savannah
64 Guinn, Jarrett
65 Harris, Anna
66 Hill, Tara
67 Jackson, Andrew
68 Janzen, Lori
69 Jennings, Caleb
70 Jorgensen, Tristin
71 Kearton, Valerie
72 Kentle, Jarris
73 Lowe, Cletis

89 Powell, Leah
90 Reeves, Marcy
91 Rich, Lucinda
92 Rucci, Gabriel
93 Sanford, Lisa
94 Shackelford, Becky
95 Sumwalt, Brianna
96 Trujillo, Ashley
97 Wassana, Rosanna
98 Wietelman, Billi
99 Wright, Jennifer
100 Young, Cecilia

DECEMBER 4, 2023 - PERSONNEL BOARD ACTION

NAME JOB & SITE

ATHLETICS

RECOMMEND TO HIRE

Football

1 Reese, Jarrod Asst 9th Football 08/07/23

Soccer

2 White, Matthew Head HS Boys 08/07/23

DECEMBER 4, 2023 - PERSONNEL BOARD ACTION

NAME JOB & SITE

SUPPORT

ADJUNCT TEACHERS

1	Ward, Diana	Elementary Education/Jefferson	11/01/23
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