



AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, October 7, 2024
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. Minute of Silence and Invocation
 - 3. Flag Salute
- B. Opportunity for Public Comments
- 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. Possible action by the Board of Education to approve:
 - 1. Retirements, Resignations and Transfers
 - 2. Minutes of the September 9, 2024 Regular Board Meeting and minutes of the September 24, 2024 Special Board Meeting.
 - 3. Treasurer's Report
 - 4. Public Gifts to Shawnee Public School (Policy BB)
 - 5. Encumbrance Registers for 2024-2025 FY:
 - GENERAL FUND 11 ENCUMBRANCES 901-976
 - CO-OP FUND 12 ENCUMBRANCES 1-9
 - BUILDING FUND 21 ENCUMBRANCES 152-165
 - BOND FUND 33 ENCUMBRANCES 3-4
 - BOND FUND 34 ENCUMBRANCES 14-22
 - GIFT FUND 81 ENCUMBRANCES 14-15
 - INSURANCE FUND 86 ENCUMBRANCES 38-40

6. School Activity Fund Transfers for the 2024-2025 FY
7. Reactivate School Activity Account Fund: HS FCA - #843.
8. Out of State Trip/Overnight Trip request:
 - a) Girls Tennis Regionals, April 28, 2025, and April 29, 2025, location TBA.
 - b) Lincoln Dearing to Transporting Students with Disabilities Conference in Frisco, TX, November 8-13, 2024.
 - c) Jacob Diaz, McKenzie Graves and Shawnee Middle School Choirs to OKCDA All State Convention in Oklahoma City, OK at the Oklahoma City Convention Center, January 9-11, 2025.
 - d) John Wiles to National Science Foundation CIVIC training in Washington DC, October 15-18, 2024.
9. Board of Education Resolution to County Election Board (SBE10).
10. Schedule of Regular Board Meetings for 2025
11. Disposal of Surplus School Property
- F. Business requiring board action:
 1. Discussion and possible board action regarding the agreement with Kidvation Global and First United Bank and Trust for School Year 24-25.
 2. Discussion and possible board action regarding the agreement with Randy Lauderdale of IEP Solutions for School Year 24-25.
 3. Discussion and possible board action regarding the agreement with the Oklahoma Department of Mental Health and Substance Abuse Services for School Year 24-25.
 4. Discussion and possible board action regarding the addition of a District-approved electronic communication platform, Activation Station.
 5. Discussion and possible board action to accept the lowest possible bids for SECC Vestibule Bid Package #1.
 6. Discussion and possible board action to accept the lowest possible bids for Jefferson Elementary Bid Package #1.
 7. Discussion and possible board action regarding contract with EnergyCAP.
 8. Discussion and possible board action regarding easement purchase with the City of Shawnee.
- G. Proposed Executive Session to Discuss:
 1. Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2024-2025 SY pending ratification by SFSE. Oklahoma Statutes Title 25, §307(B)(2).
 2. The employment of the Certified Personnel, Support Personnel, Athletic Personnel, and Adjunct Personnel. 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
 - d) Employment of Adjunct Personnel as presented in Addendum D
 - a. Vote to convene or not convene in Executive Session.
- H. Acknowledge to return to Open Session
- I. Board President's Statement of Executive Session Minutes

- J. Possible action regarding the Negotiated Agreement with Shawnee Federation of School Employees (SFSE) for the 2024-2025 SY pending ratification by SFSE.
- K. Discussion and possible action regarding Certified Personnel in Addendum A for the 24-25 SY
- L. Discussion and possible action regarding Support Personnel in Addendum B for the 24-25 SY
- M. Discussion and possible action regarding Athletic Personnel in Addendum C for the 24-25 SY
- N. Discussion and possible action regarding Adjunct Personnel in Addendum D for the 24-25 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.

OCTOBER 7, 2024 - PERSONNEL BOARD ACTION

NAME	JOB & SITE	EFFECTIVE DATE
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RESIGNATIONS CERTIFIED

1 Washburn, Christina	2nd Grade Teacher / Will Rogers	09/25/24
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RESIGNATION SUPPORT

2 Cline, Zelda	Indian Education Advisor / SHS	12/31/24
3 Folks, Kaela	Library Media Assistant / SHS	09/10/24
4 Herman, Jennie	Daycare Paraprofessional / SECC	09/30/24
5 Howard, Amber	Paraprofessional / SECC	09/20/24
6 Lockner-Pitts, Christina	Crossing Guard / Will Rogers	09/12/24
7 Thompson, Kenneth	Bus Driver / Transportation	09/16/24

Addendum A

OCTOBER 7, 2024 - PERSONNEL BOARD ACTION

RECOMMEND TO HIRE CERTIFIED

NAME	JOB & SITE	EFFECTIVE DATE
1 Little, Yvonne	3rd Grade Teacher / Horace Mann	09/11/24
2 Townsend, Jesecca	RN Floating / Jefferson Elementary	10/01/24

Addendum A

OCTOBER 7, 2024 - PERSONNEL BOARD ACTION

RECOMMEND TO HIRE CERTIFIED

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1 Little, Yvonne	3rd Grade Teacher / Horace Mann	09/11/24
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