

AGENDA
Shawnee Public Schools
Board of Education - Administration Building
326 N. Union Ave.
Shawnee, OK 74801
Monday, January 13, 2020
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: E.J. Mynhier, Jefferson Elementary Principal
3. Flag Salute: E. J. Mynhier, Jefferson Elementary Principal

B. Opportunity for Public Comment

C. Proclamation to declare January 2020 as School Board Recognition Month.

D. Recognition of Jefferson Elementary School.

E. Central Office Reports

1. Regular Report of the Superintendent

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. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the December 2, 2019, Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for the 2019-2020 School Year
9. Organizations Requesting Sanctioning for the 2019-2020

10. Out of State Trip request

1. Cherity Pennington to American Library Association Mid-winter Conference in Philadelphia, PA, January 23- January 29, 2020.
2. Steve Maple and Danny Zarrella to ISTE Ed Tech Conference in Anaheim, CA , June 27, 2020 through July 2, 2019.
3. Kevin Paxson, Kevin Ball, Drew Burris, Landon Harper, Justin Rivera to Aggie Classic in Pensacola Florida, March 13-14, 2020.

11. Disposal of Surplus School Property

H. Business Requiring Board Action:

1. Discussion, consideration, motion and vote to approve or not approve, architectural services with Mass Architect, Inc., associated with the New Shawnee Public Schools Elementary Project.
2. Motion and vote to approve or not approve the following agreements/contracts.
 - a. Gordon Cooper Technology Center (Academic Course Offerings and Sophomore Student Enrollment)
 - b. Frontline Education (Absence and Substitute Management, Recruiting and Hiring)

I. Motion and vote to go into Executive Session for the purpose of discussing:

1. 1. Annual Evaluation and Employment Contract for Dr. April Grace, Superintendent Oklahoma Statues, Title 25 § 307 (B) 1
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. Employment of Athletic Personnel as presented in Addendum C

J. Acknowledge to return to Open Session

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

L. Motion and possible action on Superintendent's employment contract.

M. Motion and vote to approve or not approve Certified Personnel as presented in Addendum A

N. Motion and vote to approve or not approve Support Personnel as presented in Addendum B

O. Motion and vote to approve or not approve Athletic Personnel as presented in Addendum C

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 31(A)(9).

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.