

Seminole Public Schools Agenda -

SPECIAL Meeting

Monday, May 16, 2022 @ 6:00 PM

Board of Education I001 School District, SPS District Administration and Educational Services Center, BOE Conference Room, 600 W. Strother, Seminole, OK 74868

***** The Seminole Board of Education reserves the right to approve, disapprove, accept, reject, discuss, review, table, or take no action on any agenda item listed.***

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute, Moment of Silence, and Good News SPS.
4. CONSENT AGENDA: all of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 4. A. Minutes of the April 11, 2022, Regular Meeting; and the May 11, 2022, Emergency Meeting.
 4. B. Financial reports: Activity Accounts & Treasurer's Report
 4. C. Encumbrances and changes as follows:
 4. C.1. General Fund #11: PO #1033, #1006, #1026-1027, #1048, #1066, #1094, #1151, # 1273, #1345, #1486, # 1515, #1542, #1545, #1553-#1554, #1559, #1566, #1570, #1572, #1575, #1581, #1594, #1599, #1637-1678, #1682-#1687.
 4. C.2. Building Fund #21: PO #48-49
 4. C.3. Child Nutrition Fund #22: NONE
 4. C.4. Building Bond Fund #34: #12-13
 4. C.5. Endowment Fund #50: NONE
 4. C.6. Gifts Fund #81: #11-12
 4. D. Fundraisers (Including Donors Choose):
 4. E. Contracts and continuation of services through the 2022-2023 School Year:
 - i. Mark James Contract/ Agreement (Physical Therapy Services for students)
 - ii. Patti Ford Contract/ Agreement (Psychometric Assessment Services for students)
 - iii. Power School Sub-Finder Services
 - iv. Oklahoma Copier Solutions (Copy/ Print/ Scan/ Fax Services – all sites)
 - v. Eastern Oklahoma E-Rate Services, L.L.C. (Julie C. Watson / Emergency Connectivity and E-Rate Filing Services)
 - vi. J & J School Services (Impact Aid Application Assistance Services)
 - vii. Oklahoma State School Boards Association (Assemble) Subscription; Policy Services Subscription; Employment Services

(Unemployment Management Fees); and District Membership Fees.

5. Introduction of guests and public discussion by those who requested to speak to the board regarding any item on the agenda.
6. Administrative reports:
 6. A. Principal(s) Reports
 6. B. Facilities and Operations Reports (buildings/ grounds, transportation, security, food services, technology)
 6. C. Related Services Reports (student services, including health services)
 6. D. Athletic Director/ Administrative Assistant's Report
 6. E. Assistant Superintendent's Report
 6. F. Superintendent's Report
7. Board to discuss, consider, and take necessary action regarding proposed transfer of \$650.00 from the Junior Class account (#818) to the Senior Class account (#819).
8. Board to discuss, consider, and take necessary action regarding a request from The Academy of Seminole statewide charter school to lease space from Seminole Public Schools for the 2022-2023 school year.
9. Board to discuss, consider, and take necessary action regarding the following requests from the PG Alumni Association: Weekly work out and shoot-around night at the gym, annual Alumni Reunion on June 25, 2022 at the gym, and approval to recreate the entry to the gym using bricks from the former PG school buildings.
10. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$1,345,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
12. Board to consider and take necessary action regarding information from Stephen L. Smith Corp. relevant to scheduling future bond referendums and the impact to the district. (Andy Davis, representing Stephen L. Smith Corp.)
13. Board to consider and take necessary action to acknowledge the official listing of the Seminole High School, located at 501 N. Timmons Street in Seminole, Seminole County, Oklahoma in the National Register of Historic Places as of March 31, 2022. The property is also listed in the State of Oklahoma Register of Historic Places.
14. Board to consider and take necessary action to amend the instructional school calendar for the current 2021-2022 year, due to emergency cancellation of six days (May 5, 9, 10, 11, 12, 13), due to the May 4, 2022 Seminole tornado.

15. PROPOSED EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE POSITION OF SCHOOL SUPERINTENDENT, TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 16, PURSUANT TO 25 O.S. SEC. 307(B)(1)(7), AND TO DISCUSS NEGOTIATIONS CONCERNING EMPLOYEES AND REPRESENTATIVES OF EMPLOYEE GROUPS PURSUANT TO 25 O.S. SEC. 307 (B)(2) LISTED IN AGENDA ITEM 17.

15. A. Consider and take necessary action to convene in executive session.

15. B. Return of the board to open session.

15. C. Board President's Executive Session Compliance Statement.

15. D. Board to discuss, consider and take necessary actions regarding the Superintendent's recommendation for item 16.

16. Personnel actions:

16. A. Resignation(s): Carolyn Winrow; Jeri Stafford; Joanna Sharp; and Andrea Edwards (retiring/ resigning effective at the end of the 2021-2022 instructional year). Erika Abrego (effective 5/5/22).

16. B. Separation of Employment: Tiffany Walker (effective 4/30/22); and Michael Marian (temporary employee who work less than a week total in the month of April)

16. C. New Hires/ and reclassification assignments: Board/ Administrative Negotiations Representatives; Temporary Summer Maintenance Workers; Extra-Duty Softball Coach.

16. D. Continued employment (unassigned) for certified employees for SY 2022-2023 per the attached schedule A.

17. Board to discuss and acknowledge the receipt of written notice from the President of the Seminole Association of Classroom Teachers (Krista Clark) of intent/request to open negotiations for the school year 2022-2023.

18. Adjourn

Name of person posting this notice: Danielle Anson, Minutes Clerk:

Posted this 13th day of May 2022 at 4:00 p.m. on the door of the SPS District Administration and Educational Services Center, Seminole, OK. (And on the District Website: www.sps.k12.ok.us)

Seminole Schools Certified Teacher Rehire List 2022-2023

Career Teachers (4 plus years with Seminole Schools)

Adams, Brandi	Hodgins, Shane	Sanders, Cathy
Anderson, Mackenzie	Hodgins, Shannon	Sanford, Bobby
Atyia, Derek	Houck, Kade	Scott, Sonia
Baker, Thurza	Irick, Heather	Scott, Thomas
Bare, Thomas	Johnson, Betty	Simpson, Diana
Bennett, Shawna	Johnson, Blake	Sims, Katie
Bullard, Robin	Johnson, Kelley	Sinor, Jacqueline
Boyer-Smith Charity	Johnson, Mark	Snyder, Shawn
Cain, Belinda	Johnson, Steve	Speer, Emma
Clark, Krista	Joplin, Karrie	Stanfill, Shane
Conner, Michelle	Kean, Tina	Stuteville, Jennifer
Conner, Tammy	Kemp, Charles	Summy, Donna
Creel, Kristi	King, Laura	Sullinger, Melissa
Cummins, Ginger	McAlvain, Brian	Sutherland, Bobbi
Davis, Amber	Moreno, Bethany	Tiger, Carrie
Davis, Lacey	Morgan, Shannon	Tinsley, Jack
Dean, Denise	Moyer, Courtney	Trimble, Glania
Dean, Erica	Nickles, Michelle	Wadkins, Leann
Eeds, Ginger	Odom, Cayla	Walker, Ann
Edenborough, Josh	Ozment, Kevin	Wassam, Kindra
Elledge, Kari	Parks, Angela	Wilcox, Brenda
Fletcher, Pam	Phillips, Eric	Wood, Donna
Frederick, Donna	Phillips, Jessica	
Guthrie, Bryan	Phillips, John	<u>(Finishing the third consecutive</u>
Hammond, Kristi	Pierce, Brenna	<u>year in-district – Moving to</u>
Hankal, Lezlie	Plett, McKayla	<u>Career Status)</u>
Harcrow, Trisha	Pollock, Cat	Allison, Laura 3
Harris, Ebony	Presley, Brenda	Burnett, Valerie 3
Harvey, Janice	Roberts, Lori	Dobson, Jordan 3
Heinzig, Jeff	Robbins, Peggy	Madden, Melanie 3
		Wilbourn, Catelyn 3