Seminole Public Schools Agenda -

**REGULAR Meeting** 

Monday, June 13, 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 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 May 16, 2022, Special Meeting; and the June 03, 2022, Special Meeting.
  - 4. B. Financial reports: Activity Accounts & Treasurer's Report
  - 4. C. Encumbrances and changes as follows:
    - 4. C.1. General Fund #11: PO # 1026, 1041, 1071, 1097, 1193, 1220, 1290, 1339, 1345, 1373, 1429, 1442, 1468, 1486, 1515-1517, 1525, 1538-1539, 1543-1545, 1555, 1560, 1562, 1591, 1606, 1609, 1650, 1659, 1660-1662, 1664-1667, 1673-1674, 1682-1722
    - 4. C.2. <u>Building Fund #21</u>: PO # 47, 49, 50
    - 4. C.3. Child Nutrition Fund #22: PO # 35-36
    - 4. C.4. Building Bond Fund #34: PO # 9-10, 14
    - 4. C.5. Endowment Fund #50: None
    - 4. C.6. Gifts Fund #81: PO # 11, 13-17
  - 4. D. Fundraisers (Including Donors Choose):
  - 4. E. Contracts and continuation of services through the 2022-2023 School Year:
    - i. Ryan Therapy Services, LLC. (Occupational & Speech Therapy Services for students)
    - ii. The Center for Education Law (Legal Counsel Services)
    - iii. The Cooperative Council for Oklahoma School Administration (CCOSA) (District Level Services Program)
    - iv. Oklahoma School Insurance Group (OSIG) (Property & Casualty Insurance Renewal through the local Sullivan-Dollar Agency)
    - v. Oklahoma School Assurance Group (OSAG) (Workers Compensation Insurance Coverage)

- 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 mitigation of pending construction issues at Seminole High School. (Michael Riley Architect Services, and Derek Robbins, Wynn Construction)
- 8. Activity Fund #86 (Casualty & Flood Insurance) for the purposes of claims pending regarding a district school bus, and recent tornado damages.
- 9. Board to discuss, consider, and take necessary action regarding action to approve SPS Employees attending the Model Schools Conference, June 26 29, 2022, in Orlando, Florida.
- 10. Board to discuss, consider, and take necessary action regarding board members and administrators attending the OSSBA/CCOSA Educational Leadership Conference in Oklahoma City, August 25 28, 2022.
- 11. 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 12, 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).
  - 11. A. Consider and take necessary action to convene in executive session.
  - 11. B. Return of the board to open session.
  - 11. C. Board President's Executive Session Compliance Statement.
  - 11. D. Board to discuss, consider and take necessary actions regarding the Superintendent's recommendation for item 12

#### 12. PERSONNEL ACTIONS:

- 12. A. Resignation(s): Lindsay Youngblood (Teacher), and Kala Montebello (Paraprofessional) (Effective 5/27/22).
- 12. B. New Hires: Business Office Administrative Assistant; Paraprofessional; Bus Driver; Special Education Teacher
- 12. C. Employment (unassigned) for Non-Career certified employees for SY 2022-2023 per Attachment A; and support employees for SY 2022-2023 per Attachment B.

- 13. NEW BUSINESS: (Business which was not known, and could not have reasonably been known prior to the 24-hour legal posting notice of the agenda).
- 14. ADJOURN

Name of person posting this notice: <u>Danielle Anson, Minutes Clerk</u>
Posted this on the 9<sup>th</sup> of June, 2022 at 2:00 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 Public Schools Support Employees 2022-2023 ATTACHMENT B (06/13/2022)

Cafeteria

Jennifer Armstrong

Julie Black Pam Burch Michael Cook **Betty Fraire** Elisha Hays Shanda Hile Jeanee Houser Reva Juarez Rosena Miranda Sheena Miranda **Becky Owens Linda Pennington** Jaimee Reeder **Debbie Stewart** Angela Teehee

ISD

Amari White

Shawn Walker

School Resource Officers

William Williams

Leo Tiger

**High School Monitor** 

**Taylor Wassam** 

Administrative Assistants

Danielle Anson Lisa Cook Cleta Crawford Kellie Dice Randi Gower Leanne Knowles Mallissa Parsons Marci Stanfill

**Angie Turner** 

Transportation/Custodian/

Maintenance Jerrod Andrews Michael Antinori Angela Armstrong **Bryan Armstrong** Carol Blalock Jane Brines John Bristow Joshua Dunagan Pam Fletcher Bill Gordon Allen Harris **Berta Harris** Larry Harris Tanner Hays Steven Holata Charles Kemp Sandra Marshall Cindy Mullinax Randy Neal John Phillips

Speech Therapy Elizabeth Ramer

Jerimiah Reeves

Maria Velasco

**Paraprofessionals** Lena Anderson

Vicki Anderson Deborah Baker Russell Baker Cheri Brown

Hannah Colley **Ashley Cooper** Susan Darr

Alexis Davis Jennifer Davis Elizabeth Dillon **Sharon Douglas** 

Krystal Fitzgerald **Becky Foster** Alexis Frazier **Brenna Gates** Roland Garfield

Robin Griffin Celeste Haley Abby Harcrow

Kathy Howerton

Mindy Jay

Marquetta Killgore Sherri McAlvain

Andrea McCreight Chelsea Norman

Nancy Quinalty **Sherley Reaves** 

**Bobby Vigil Shelby Williams** 

# Non-Career Probationary Status Teachers (TEMPORARY CONTRACT STATUS) – ATTACHMENT A (06/13/2022)

# (Finishing the 2<sup>nd</sup> year in-district)

Allford, Jill 2

Fletcher, Casady 2

Harvey, William 2

Killian, Stephanie 2

Street, Royce 2

Underwood, Bob 2

# (Finishing the 1st year in-district)

Cole, Tambra 1

Cox (Day), Amber 1

Creel, Ryan 1

Houck, Kim 1

Schultz, Eric 1

Watters, Zane 1

White, Kathy 1

### Non-certified moving to Certified

Graham, Jerry 0