

Seminole Public Schools Agenda -  
REGULAR Meeting

Monday, June 27, 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 June 13, 2022 Regular Meeting.
  4. B. Financial reports: Activity Accounts & Treasurer's Report
  4. C. Encumbrances and changes for the following funds, including closeout actions for the school year ending June 30, 2022, and initial encumbrances for school year beginning July 1, 2022, as presented at the meeting:
    4. C.1. General Fund #11:
    4. C.2. Building Fund #21:
    4. C.3. Child Nutrition Fund #22:
    4. C.4. Building Bond Fund #34:
    4. C.5. Endowment Fund #50:
    4. C.6. Gifts Fund #81:
    4. C.7. Casualty & Flood Insurance Fund #86:
  4. D. Fundraisers (Including Donors Choose):
  4. E. Contracts and continuation of services through the 2022-2023 school year:
    - i. The Beckman Company (Student Accident Insurance)
    - ii. The Center for Communication & Engagement (Communication consulting services)
    - iii. Organization of Rural Oklahoma Schools (Membership dues, including monthly newsletters, policy information updates, and registration at annual professional conferences)
    - iv. Oklahoma Public Schools Resource Center (Membership including professional development services, and discounts on various educational products)
    - v. Eastern Oklahoma Erate Service, L.L.C. (Julie Watson, Erate funding year 2023-2024, to be filed during school year 2022-2023).

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 the following policies and handbook revisions and updates:
  7. A. Student Handbooks FY23
  7. B. Policy FEF: Student Transfers for Children of Seminole Public School Employees (Revised)
  7. C. Policy FDC-P: Medical Exemption Review Committee Process for Eligible Exemptions And Documentation for Decision (New)
8. Board to discuss, consider, and take necessary action regarding action to approve the application for sanctioning the follow organizations for the 2022-2023 school year:
  8. A. The Seminole Band Boosters
  8. B. The Seminole Athletic Booster Clubs
9. Board to discuss, consider, and take necessary action regarding the following specific assignments for school year 2022-2023:
  9. A. Kala Miller – Treasurer
  9. B. Danielle Anson – Business Office Manager, Minutes Clerk, District Website & Social Media Clerk, and Human Resources Clerk
  9. C. Angie Turner – Encumbrance/ Accounts Payable Clerk, Deputy Activity Fund Clerk, and all sites Receiving/ Inventory Clerk
  9. D. Leanne Knowles – Activity Fund Clerk, Deputy Treasurer, Co-Deputy Minutes Clerk, and Child Nutrition Fund Clerk.
  9. E. Angela Yott – Payroll Clerk, Co-Deputy Minutes Clerk, Claims Management, and Deputy Encumbrance/ Accounts Payable Clerk
10. Board to discuss, consider, and take necessary action authorizing the School District Treasurer to issue Non-Payable Checks and authorizing the purchase of the checks as investments from other available District Funds in school year 2022-2023.

11. Board to discuss, consider, and take necessary action to authorize specific assignments for Bob Gragg, Superintendent for 2022-2023; Chief Executive Officer for the board of education and district personnel administrator, purchasing agent, authorized representative for all federal programs, custodian for the general fund, building fund, child nutrition fund, bond funds, sinking fund, activity fund, endowment fund, gift fund, insurance fund, all state programs and all other school programs and activities not listed, district administrative officer for Special Education programs and services, and district administrative officer for donated foods for the breakfast and lunch programs. The Superintendent is also authorized to accept employee resignations and employee temporary and/or seasonal employees on behalf of the board of education pending ratification by the board, and to approve change orders for encumbrance orders previously approved by the board of education up to 20% of the original and not to exceed \$500.00.
12. 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 13, 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).
  12. A. Consider and take necessary action to convene in executive session.
  12. B. Return of the board to open session.
  12. C. Board President's Executive Session Compliance Statement.
  12. D. Board to discuss, consider and take necessary actions regarding the Superintendent's recommendation for item 13
13. PERSONNEL ACTIONS:
  13. A. Resignation(s): Jaimee Reeder, support employee (Effective 6/13/22); Tina Kean, certified employee (Effective 6/13/22); and Matthew Todd Gragg, certified employee (Effective 7/31/22).
  13. B. Assignments of administrative positions for the 2022-2023 school year.
  13. C. Support Employee salary schedule adjustments regarding overtime / Fair Labor Standards Act (FLSA) exempt status.
  13. D. Superintendent's recommendations regarding tentative agreements with the Seminole Association of Classroom Teachers for the 2022-2023 school year (S.A.C.T. Negotiated Agreement).
14. 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)

15. ADJOURN

Name of person posting this notice:

Danielle Anson, Minutes Clerk



Posted this 23rd Day of June at 5:10 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](http://www.sps.k12.ok.us))