

AGENDA FOR THE
BOARD OF EDUCATION
SEMINOLE PUBLIC SCHOOLS
INDEPENDENT SCHOOL DISTRICT NO. I-001
SEMINOLE COUNTY (#67), OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1 of Seminole County, Oklahoma, will hold a **REGULAR Meeting** on August 8, 2022, at 6:00 o'clock p.m., at the BOE Conference Room, District Administration and Educational Service Center, Seminole Public Schools, 600 W. Strother Avenue, Seminole, Oklahoma, 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.***

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call the meeting to order.
2. Roll call of members.
3. Flag Salute, Moment of Silence and GOOD NEWS SPS.
4. Introduction of guests and public discussion by those who requested to address the board regarding any item on the agenda.
5. 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 6.E. - 6.H. PURSUANT TO 25 O.S. SEC. 307(B)(1)(7), AND TO DISCUSS EMERGENCY OPERATING PLANS AND PROCEDURES FOR ASSESSMENTS OF VULNERABILITY AND SECURITY OF FACILITIES LISTED IN AGENDA ITEM 7.B. PURSUANT TO 25 O.S. SEC. 307(B)(11).
 5. A. Consider and take necessary action to convene or not convene in executive Session.
 5. B. Return of the board to open session and the board president's executive session Compliance statement.
 5. C. Board to discuss, consider and take necessary actions regarding the Superintendent's recommendations for items 6.E, 6.F, 6.G, 6.H, and 7.B.
6. 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 members desires to have a separate vote on any or all of the items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 6. A. Minutes of the July 7, 2022 Special Meeting
 6. B. Financial reports
 6. C. Encumbrances and change orders
 6. D. Fundraiser requests
 6. E. Resignations (As accepted by the superintendent since the previous meeting)
 6. F. New hires (temporary employment status)
 6. G. Extra-Duty Assignments for 2022-2023
 6. H. Revisions to the Support Employee Exempt Status Salary Schedule (as approved 7/7/22, regarding FLSA and overtime)
 6. I. Administrative assignment FY23: Valentina Tiger – Payroll Clerk, Claims Management, and Deputy Encumbrance/ Accounts Payable Clerk
 6. J. Contracts and continuation of services through the 2022-2023 School Year:
 - (6.J.a). United Systems – technology servers, infrastructure, and security services
 - (6.J.b). The Chickasaw Nation Early Childhood Program – Memorandum of

- Understanding of an interagency agreement
(6.J.c). Crossroads Youth & Family Services, Inc. Head Start – Agreement to
Furnish meals (Food Service)
(6.J.d). Randy Rider, Teacher of Record for Spanish Classes FY23
(6.J.e). Alcohol & Drug Testing Agreement – Student Drug Testing, and
Department of Transportation Driver Drug Testing services

6. K. Annual Action Items:

- (6.K.a). Adjusting Adult Meal Prices (Breakfast \$2.00 to \$2.50 / Lunch \$4.25 to
\$5.00 / A-la-carte \$1.00 side dishes, \$2.50 main entrée / and After-School-Snacks \$1.25.
(6.K.b). Designating "Operation" and "Investment" funds and authorization to
Invest funds.
(6.K.c). Adopt a Section 125 Flexible Fringe Benefits Plan for employees of
Seminole Public School District to be effective 09/01/2022 (for the 2022-
2023 school year)
(6.K.d). Approval of activity fund sub-accounts purposes and expenditures for the
2022-2023 school year.
(6.K.e). Approval for adjunct teachers, Jordan Dobson, Art 3D Performance (2834); and Kari Elledge,
teaching a visual journaling class Folk Art 1 (2821), for the 2022-2023 school year.

7. Board to discuss, consider, and take necessary action regarding the following policy and handbook revisions and updates:

7. A. Student Handbooks
7. B. Emergency Operating Procedures

8. Board to discuss, consider, and take necessary action regarding inventory items to be considered as salvaged property: (wooden fencing at Woodrow Wilson, damaged by the May tornadoes, and one old wooden desk).

9. Board to discuss, consider, and take necessary action regarding the designation of a separate site code for Betty L. Smith Early Childhood Center per recommendation by the Oklahoma State Department of Education for purposes of site accreditation.

10. Board to discuss, consider, and take necessary action regarding a resolution to participate in The Interlocal Purchasing System (TIPS).

11. Administrative Reports: (Administrators, Principals, Assistant Superintendent, and Superintendent)

12. NEW BUSINESS: (Business, which was not known, and could not have reasonably been known prior to the 24-hour legal posting notice requirement for the agenda).

13. Adjournment.

Name of person posting this Notice: Danielle Anson
(Type or print)

Danielle Anson
(Signature)

Minutes Clerk
(Title or Position)

Posted this 5th day of August, 2022 at 5:18 o'clock pm at the front door of the District Administration and Educational Service Center, Seminole Public Schools, Seminole, Oklahoma. (And on the District Website at: www.sps.k12.ok.us)