

## Agenda - Regular Meeting

Monday, September 13, 2021 6:00 PM

Seminole Board of Education I001 School District

SPS District Administration and Educational Services Center, BOE Conference Room 600  
W. Strother Ave, 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.***

### Agenda

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:

4.A.1. August 16, 2021 Regular Meeting

#### 4.B. Activity Fund Reports:

#### 4.C. Encumbrances and changes as follows:

4.C.1. General Fund #11: #1001-1319;

4.C.2. Building Fund #21: #13-27

4.C.3. Child Nutrition Fund #22: #26

4.C.4. Bond Fund#34: #3-6

#### 4.D. Fundraisers:

4. E. Estimate of Needs for 2021-2022; annual publications sheet; and FY22 Revenue Budgets.

4.F. Authorize the Superintendent of Seminole Public Schools to appoint/assign Title IX district officers for the 2021-2022 school year; and to appoint/assign other district compliance officers for SY22, as necessary.

#### 4.G. Committees for 2021-2022:

4.H. Review and update as necessary, the district mask policies, per the Superintendent's recommendations.


#### 4.I. Contracts: (Including Renewal and Continuation of Service Agreements FY22):

4. I.1. Construction Management Agreement, with Keith Shaw Construction Management Services, Inc. regarding various projects at Seminole Public School sites.

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. Special Services Programs Report
  - 6.B. Facilities & Operations Reports
  - 6.C. Instructional Site Leaders/Principals' Reports
  - 6.D. Administrative Assistant & Assistant Superintendent District Reports
  - 6.E. Superintendent Reports/Including Budget & Treasurer's Financial Reports
7. Board to consider and take necessary action regarding Policy Updates:
  7. A. EGG: (New Policy) Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process (HB1755, and Oklahoma State Board of Education Adoption of Rules effective 8/26/2021)
  7. B. EGG-E (Optional Complaint Form - New) Regarding Policy EGG
8. Board to consider and take necessary action to add Leanne Knowles as signor on the Activity Fund Account.
9. Board to discuss, consider and take necessary action regarding the district Post-Pandemic Plans.
10. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 10-12, AND TO CONDUCT AN EVALUATION OF THE SUPERINTENDENT PURSUANT TO 25 O.S. SEC 307(B)(1)(7).
  10. A. Consider and take necessary action to convene in executive session.
  10. B. Return of the board to open session and the board president's executive session statement.
  10. C. Board to consider and take necessary action regarding the Superintendent's recommendations. (Items 10-12).
11. Discussion and possible action regarding the following personnel resignations:
  - 11.A. Dacey Phillips: (Custodian effective 9/7/21)
  - 11.B. Fabiola Vega: (Paraprofessional effective 8/27/21)
  - 11.C. Penny Inman: (Custodian - effective 8/30/21)
12. Consider and take necessary action to approve the Superintendent's recommendations regarding employment and assignment of certified and non-certified personnel as listed:
  - 12.A. Zane Watters: Extra-duty, High School Robotics
  - 12.B. Jordan Dobson: Adjunct status, Art 3D Performance (POM)
  - 12.C. Sibbya Phillips: Adjunct status, Mythology
13. New Business
14. Adjourn

Name of person posting this notice: Danielle Anson Title: Deputy Minutes Clerk

Signature: 

Posted this 10<sup>th</sup> day of September, 2021 at 3:30 o'clock p.m. on the door of the SPS District Administration and Educational Services Center, Seminole, OK. (And posted on the District Website, and at the site of the meeting.)