

Regular Meeting  
Monday, October 11, 2021 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

## **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. September 13, 2021 Regular Meeting

4.A.2. October 4, 2021 Special Meeting

#### 4.B. Financial reports:

4.B.1. Activity Accounts

4.B.2. Treasurer's Report

#### 4.C. Encumbrances and Change Orders as follows:

4.C.1. General Fund #11:

4.C.2. Building Fund #21:

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

#### 4.D. Fundraisers:

#### 4.E. Contracts:

4.E.1. Renewal/continuation: Schindler Elevator Corporation, annual service agreement for Northwood and SHS.

4.E.2. Memorandum of understanding (MOU) with Chickasaw Nation Early Childhood.

4.E.3. Agreement with Crossroads YFS Head Start for Seminole Public Schools to provide meals at the Crossroads Seminole location.

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. Principals

6.B. Facilities and Operations

6.C. Related Services (food service, technology, student services)

6.D. Assistant Superintendent (instruction and federal programs)

6.E. Superintendent

7. Board to discuss, consider, and take necessary action to activity transfer funds (\$1,701.51) from the HS Choir Sub-Account #828, to the HS Principal's Advisory Committee Account #885. (The HS Choir Sub-Account #828 is not currently active.)

8. Board to discuss, consider, and take necessary action regarding the annual Drop Out Report, given by Mr. Rigney, HS Principal.

9. Board to discuss, consider, and take necessary action regarding the annual College Remediation Report, given by Mr. Rigney, HS Principal

10. Board to discuss, consider, and take necessary action regarding a Joint Agreement of Academic Course Offerings between Seminole Public Schools and Gordon Cooper Technology Center through June 20, 2023.

11. Board to discuss, consider, and take necessary action to approve a resolution for the school district's annual election for the purpose of election of a school board member to seat #2.

12. Board to discuss, consider, and take necessary action to approve closing split precincts for the school district's annual election, per Title 26 O.S., Section 13A-101.

13. Board to discuss, consider, and take necessary action regarding a proposed Cooperative Agreement with Meeker Public Schools, for FFA Chaperone Sponsors.

14. Board to discuss, consider, and take necessary action regarding out-of-state travel for students and sponsors, including driving a school-owned bus and/or vehicle, to the FFA National Convention in Indianapolis, October 26-30, 2021.

15. Policy Updates:

15.A. Indian Policies and Procedures for Seminole Public Schools.

15.B. Discussion and consideration of Senate Bill 783 regarding legislative changes in the district's Transfer Policies and Procedures to be effective January 1, 2022.

16. POSSIBLE EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT OF THOSE CERTIFIED AND/OR NON-CERTIFIED PERSONNEL LISTED IN AGENDA ITEMS 17-18 AND TO CONDUCT AN EVALUATION OF THE SUPERINTENDENT PURSUANT TO 25 O.S. SEC. 307(B)(1)(7).

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

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

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

16.D. Board to discuss, consider, and take necessary actions regarding the Superintendent's recommendations, items 17-18.

17. Resignations: Andrita Chavez, Support Employee effective 10/6/2021.

18. Employment: SPED paraprofessional, and cafeteria/custodian.

19. New Business

20. Adjourn

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

Signature: 

Posted this 8th day of October, 2021 at 4:00 o'clock pm 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)