AMENDED AGENDA
Shawnee Public Schools
Board of Education – Administration Building
326 North Union
Shawnee, Oklahoma 74801-7099
Tuesday, June 5, 2012
7:00 p.m.

REGULAR SESSION

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda

A) Call to Order
   1) Roll call
   2) Invocation
   3) Flag salute

B) Opportunity for public comment

C) Regular report of the Superintendent
   1) Treasurer's Report (Attachment 1)
   2) Central Office Reports
      a) 10-Year Facilities Master Plan Committee Update
      b) Curriculum Mapping for English/Language Arts and Math – Allison Brown
   3) Personnel Report

Certified Personnel:

Leave of Absence:

Amber Hembree	Library Media Specialist, Sequoyah Elementary School for the 2012-13 School Year

Resignation:

April Allen	School Psychologist (effective end of the 2011-12 school year)
Analisa Beal	4th grade Teacher, Will Rogers Elementary School (effective end of 2011-12 school year)
Ryan Cameron	Physical Education Teacher, Horace Mann Elementary School (effective end of the 2011-12 school year)
Casey Carter	6th grade English Teacher, Shawnee Middle School (effective end of 2011-12 school year)
Julie Cheek	5th grade Teacher, Jefferson Elementary School (effective end of 2011-12 school year)
Sharon Davis	English Teacher, Shawnee High School (effective end of 2011-12 school year)
Crystal Elliott	5th grade Teacher, Jefferson Elementary School (effective end of 2011-12 school year)
Kena James	Pre-K Teacher, Shawnee Early Childhood Center (effective end of 2011-12 school year)

Amber Johnson	3rd grade Teacher, Sequoyah Elementary School (effective end of 2011-12 school year)
Lia Johnson	English Teacher, Shawnee High School (effective end of 2011-12 school year)
Kacie Olson	School Psychologist (effective end of 2011-12 school year)
Transfer:	
Lori Farris	From Gifted Talented Program Teacher, Sequoyah Elementary School and Horace Mann Elementary School, to Curriculum Coordinator, Central Office (beginning July 2012)
Melanne Greenwood	From 5th grade to Library Media Specialist, Jefferson Elementary School
Heather Harper	From 4th grade , Horace Mann Elementary School, to 4th grade , Will Rogers Elementary School
Tina Stroup	From 1st grade , Horace Mann Elementary School, to 1st grade , Will Rogers Elementary School
Courtney VanDyke	From 6th grade , Shawnee Middle School, to 1st grade , Will Rogers Elementary School

Support Personnel:

Resignation:	
Christopher Smart	Bus driver (effective May 1, 2012)
Transfer:	
Nancy Brooks	From Payroll Clerk to Superintendent Executive Secretary (beginning July 1, 2012)

D) Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1) Minutes of Regular Meeting of May 1, 2012, and Special Meeting of May 24, 2012 (Attachment 2)
2) Encumbrance Register for 2011-12 FY (Attachment 3)
3) Change Order Listing for 2011-12 FY (Attachment 4)
4) School Activity Fund Transfers (Attachment 5)
5) Approval of 2012-13 FY Temporary Appropriations (Attachment 6)
6) Approval of Fund Raiser Requests for 2012-13 School Year (Attachment 7)
7) Approval of Public Gifts to Shawnee Public Schools (Policy CDC) (Attachment 8)
8) Approval of the School Site Statutory Waive/Exemption 70 O.S. § 3-126 (Attachment 9)

9) Approve of the disposal of surplus school property (Attachment 10)
10) Approve of first reading of new policy: (Attachment 11)
COB-P Food Procurement – Protest Procedures

E) Motion and vote by Board of Education to approve or not approve any or all items removed from the Consent Docket.

F) Board Reports and Communications

G) Business Requiring Board Action
1) Motion and vote by Board of Education to approve meal price increase for the 2012-13 FY (Attachment 12)
2) Motion and vote by Board of Education to approve the agreements between Shawnee Public Schools and: (Attachment 13)
a) Oklahoma Department of Human Services (school-based service specialist)
b) University of Oklahoma College of Nursing (clinical experience)
c) Barlow Education Management Services, LLC (negotiations)
d) Employee Evaluation Systems, Inc. (evaluation)
e) Rita Chandler (autism educational programming)
f) David Cook (speech-languages services)
g) Effective Communication LLC (speech/language therapy)
h) Empower Student Services (educational coaching sessions)
i) Faith 7 Activity Center (vocational training)
j) Fine Hearing Care (audiology services)
k) Crossroads Youth & Family Services, Inc. (Head Start)
l) CTSA, Inc. (Head Start)
m) Marcy Landreth, MS, CCC/SLP (speech therapy)
n) Misty Meadows, MS, CCC/SLP (speech pathology duties)
o) Moore Therapy Services, Inc. (occupational therapy)
p) Jennifer Panter MS, CCC/SLP (speech language pathologist)
q) Pottawatomie County Public Safety Center (education services)
r) Department of Rehabilitation Services (work-study)
s) Jason Ryan MS, CCC/SLP (speech therapy)
t) South Central Industries (vocational training)
u) Today's Therapy Solutions (occupational therapy)
v) Today's Therapy Solutions (speech therapy)
w) Visual Senses (visually impaired)
x) Jennifer James (physical therapy services)

y) GrowthLines LLC (student counseling services)
z) Heather Tucker Green (deaf education consultant)

3) Motion and vote by Board of Education to approve the Resolution Calling for a Special Election to fill School Board Member Position Number Three (3) (Attachment 14)

H) Motion and vote by Board of Education to go into Executive Session for the purpose of discussing: The employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and discussion of any matter where disclosure of information would violate confidentiality requirements of state or federal law. These discussions are in accordance with 25 § 307(B) (1) and (7); Discussion of the following matters is proposed:

1) Employment of Administrator/Director contract for 2012-13 School Year
Terri Lemos Principal, Sequoyah Elementary School (beginning July 1, 2012)

2) Employment of **Certified Personnel**:

For the 2011-12 School Year (unless otherwise indicated below), at pay rates designated in the 2011-12 Master Contract between the School Board of Education and Shawnee Association of Classrooms. Employment is subject to satisfactory completion of the employment requirements established by the District.

Hire:

<u>21st Century Summer Program – June 4-28, 2012 – Jefferson Elementary School</u>
Vicki Penson Administrator
Teachers:
Melanne Greenwood (substitute)
Kathy Jolie
Tammy Keller
Melissa McElfresh
Tywana Reese
Stella Werchan
Rita Woodward
<u>Elementary Summer School and Reading Academy – June 4-28, 2012 – Horace Man Elementary School</u>
Carla Cottrell Administrator
Teachers:
Roxie Beggs

David Christy
Jennifer Epperley
Krista Farris
April Hallback
Janet Hopper
Caria Kennedy
Michelle Kirkendall
Karen Nolan
Crystal Novotny
Karen Parker
Beverly Permetter
Amber Shaw

Credit Recovery High School Summer School – June 4-28, 2012

Colby Cagle Administrator
Dixie Swearingen Substitute Administrator
Anna Looper EOI Test Coordinator

Teachers:

Danny Akin
Bob Berry
Tammy Cooper
Randy Henshaw
Graham Johnson

Shawnee Middle School Summer School – June 11-28, 2012

Sabre Dixon Administrator

Teachers:

Allyson Cleveland
Tammy Davenport
Angie Dill
Annetta Hackler
Gary Pitson

Shawnee High School Summer Science Academy – July 9-13, 2012

Colby Cagle Administrator

Teachers:

Valerie Bradshaw
Greg Mayberry

Shawnee High School Summer Math Academy – July 16-20, 2012

Colby Cagle Administrator

Teachers:
Tammy Cooper
Melisa Rice
Shawnee High School 9th Grade Summer bridge – July 23-27, 2012
Colby Cagle Administrator
Teachers:
Valerie Bradshaw
Kathy Chamblin
Tammy Cooper
Gil Guptill
Graham Johnson
Jason Merrell
Extended School Year Summer Program – available at most summer school sites
Suzanne Brown Coordinator
Teachers:
Leah Cosby
Cynthia Dunford
Jason Underwood

For the 2012-13 School Year at pay rates designated in the 2012-13 Master Contract between the School Board of Education and Shawnee Association of Classroom s. Employment is subject to satisfactory completion of the employment requirements established by the District. (Employment is subject to satisfactory completion of the employment requirements established by the beginning 2012-13 School Year)

Re-Hire:

Temporary contract, from second semester to third semester
Stacey Barton
Jessica Brown
Nancy Burcham
Jason Choate
Allyson Cleveland
Pam Cook
Jennifer Cooper
Leah Cosby
Theresa Dame
Andrea Ellis
Ryan Ellis

Heather Ferguson
Missy Goodin
Rebecca Gordon
Earl Haddican
April Hallback
Tiffany Hile
Linsy Ingmire
Aimee King
Melissa Lanier
Joseph Nixon
Cherity Pennington
Gary Pitson
Christy Rutherford
Mandy Sawyer
Amber Shaw
Courtney VanDyke
Michelle Wilson
Eugene Young

Hire:

Temporary contract, first semester

Scott Bartley	English Teacher, Shawnee High School
Justina Bates	Elementary Teacher, Horace Mann Elementary School
Todd Burch	Social Studies Teacher, Shawnee Middle School
Jolynne Camp	Elementary Teacher, Will Rogers Elementary School
Matt Chandler	Band Teacher, Shawnee Middle School
Kelsie Collins	Elementary Teacher, Will Rogers Elementary School
Christina DeRosa	Elementary Teacher, Jefferson Elementary School
Heidi Garlow	Elementary Teacher, Horace Mann Elementary School
Brandy Gibson	Drama Teacher, Shawnee Middle School
Shante' Hill	Elementary Teacher, Jefferson Elementary School
RhaShanda Keehn	English Teacher, Shawnee High School
Ciara Lomeli	Elementary Teacher, Jefferson Elementary School
Hayden Parsons	Elementary Teacher, Jefferson Elementary School
Georgiana Sullivan	Pre-K Teacher, Shawnee Early
Kyong Wilson	Elementary Teacher, Will Rogers Elementary School
Pam Woods	Psychologist, District Wide

3) Employment of **Support Personnel:**
For the 2011-12 School Year, at pay rates included in the 2011-12 Negotiated Agreement

between Shawnee Board of Education and Shawnee Federation of School Employees. Employment is subject to satisfactory completion of the employment requirements established by the School District.

Hire:

Temporary
Donnie Berry Shawnee High School (beginning June 11, 2012 – 90 day temporary)
21st Century Summer Program – June 4-28, 2012 – Jefferson Elementary School
Toni Scheidt Secretary
Assistants:
Noma Epperson
Kelli Harris
Donna Hibler
Dora Mize
Elementary Summer School and Reading Academy – June 4-28, 2012 – Horace Mann Elementary School
Ardery Effinger Secretary
Olivia New Assistant
Credit Recovery High School Summer School – June 4-28, 2012
Pam East Secretary
Extended School Year Summer Program – at most summer school sites
Assistants:
Jana Grubb
Roger McLain
Title VII Elementary Summer Program – June 4-14, 2012
Indian Education Advisors:
Christina Buchanan
Kelene Deer
Jeanelle Lowe
Yannah Meeks
Letha Wise

I) Motion and vote to acknowledge return to Open Session

J) Board President's statement of Executive Session Minutes

K) Motion and vote by Board of Education to approve employment of administrator/director personnel for the 2012-13 School Year as presented in Item H-1

BOARD OF EDUCATION
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L) Motion and vote by Board of Education to approve employment of certified personnel for the 2011-12 and 2012-13 School Years as presented in Item H-2

M) Motion and vote by Board of Education to approve employment of support personnel for the 2011-12 School Year as presented in Item H-3

N) New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 § 311(A)(9).

O) Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.

Pottawatomie County Court House
Shawnee Board of Education,
326 North Union (Front & South Doors)

Posted _6/4/12__ Time _5:00_ p.m.