

South Rock Creek
Board of Education
Regular Meeting
Agenda

April 14, 2026 6:30 PM
Conference Room
17800 S. Rock Creek Rd
Shawnee, OK 74801

The South Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss anything on the agenda. The South Rock Creek Board of Education will comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Public Hearing: Any individual wishing to address the Board of Education shall complete the form "Request to Address the Board of Education" and present the form to the superintendent Thursday before the meeting. The public session will be limited to thirty (30) minutes. Individuals may speak for (5) minutes. The Board Clerk will signal when an individual's time has expired and the public hearing session has expired.
3. Discussion and vote to approve or not approve the following board meeting minutes
 - a. March 16, 2026 Special Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. Teacher of the year
 - ii. Updates
5. Action Items
 - a. Wilson Dotson and Associates to present the 2024-25 audit.
 - b. Discussion and possible action to approve the 2024-25 audit.
 - c. Discussion and possible action to approve special education policies.
 - d. Proposed executive session to discuss the re-employment status of certified personnel so that the board may return to open session and vote to reemploy, table the re-employment of personnel, or set a hearing for personnel not recommended for reemployment (25 O.S. Section 207 (B) (1))
 - e. Vote to convene or not convene into executive session
 - f. Vote to acknowledge the Board has returned to open session. Executive session Minutes Compliance Announcement. (if necessary).
 - g. Vote to employ or not employ certified personnel on the list provided.
 - h. Discussion and possible action to approve a contract with Harp Educational Services LLC for the 2026-2027 school year.

- i. Discussion and possible action to approve the selection of a construction company to construct a bus barn with Pottawatomie sales tax funds.
 - j. Discussion and possible action to employ a certified staff member for the 2026-27 year on a temporary contract.
 - k. Discussion and possible action to employ temporary/part-time summer maintenance workers.
 - l. Discussion of the monthly financial report.
 - m. 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:
 - a. Encumbrances
 - i. FY26
 - 1. General Fund # 94-96
 - 2. Building Fund # 34-35
 - a. Increase PO # 3 J&M Conway Solutions + \$8000, from \$42,000 to \$50,000
 - 3. Child Nutrition
 - b. Warrants
 - i. FY 26
 - 1. General Fund # 1268-1345
 - 2. Building Fund # 69-73
 - 3. Child Nutrition# 254-256
 - 4. Building Bond Fund # 5
6. New Business
7. Vote to Adjourn