REGULAR BOARD OF EDUCATION MEETING

Date: Monday, May 16, 2022
Time: 5:00 p.m.
Place: Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1) Spotlight, Pledge of Allegiance and Moment of Silence – Rollingwood Elementary School

2) Recognitions and Reports
   a. Recognition of Retiring Personnel – Patricia Balenseifen – Chief Officer - Human Capital
   b. High School Student Awards – Shelly Roper – Executive Director – Secondary Education
   c. School Board Members and Superintendent Appreciation – PTO Council

3) Public Participation

4) Superintendent’s Report

5) Comments by Board Members

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 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. Minutes for regular board meeting on May 2, 2022
   b. Purchase orders dated April 27, 2022 through May 10, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Declaration of Obsolete Items
   f. Renewal of Pre-Engineering Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2022-2023 year.
   g. Renewal of Computer Science Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2022-2023 year.
h. Renewal of Bioscience and Medicine Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2022-2023 year.

i. Renewal of Project HOPE Joint Program Agreement with Francis Tuttle Technology Center for the 2022-2023 year. (4 1/2 teacher salaries from 23-11-000)

j. Renewal of Memorandum of Understanding with Francis Tuttle Technology Center for Career Counseling Initiatives for the 2022-2023 year. ($100,000.00 from 23-11-421)

k. Renewal of Entrepreneurship Academy Joint Program Agreement with Francis Tuttle Technology Center for the 2022-2023 year. (No Cost to District)


m. Renewal of Contract with Summit Fire & Security for Fire Alarm Monitoring at all 32 sites. ($13,440 from 23-32-088)

n. Renewal of Agreement with Chance to Change for employee assistance program for FY23 (Not to exceed $50,000.00 from 23-11-795)

o. Renewal of Agreement with Chance to Change for student assistance program for FY23 (Not to exceed $15,000.00 from 23-11-005)

p. Renewal of Automotive Lease/Purchase Agreement with Welch State Bank. ($10,123.50 2nd of 4 renewal options from 22-79-266)

q. Renewal of Memorandum of Understanding with Morton Comprehensive Health Services for student counseling services for the 22-23 school year at 10 Putnam City Elementary Schools. (No Cost to District)

r. Renewal of Contract with Total Wellness for onsite vaccination clinics for Putnam City students and employees for FY23 (No Cost to District)

s. Renewal of Contract with the Board of Regents for the University of Oklahoma Health Science Center for nursing student experience for FY23 (No Cost to District)

t. Renewal of Agreement with Oklahoma City University School of Nursing for nursing student experience for FY23 (No Cost to District)

u. Renewal of Agreement with Department of Rehabilitation Services for FY23 (No Cost to District)

v. Renewal of Contract with Paul Hollas, sign language interpreter/independent contract for FY23 (Not to exceed $10,000.00 from 23-11-628)

w. Renewal of Participation Agreement with Messiah Lutheran School for IDEA services for FY23 (Proportionate amount based on student count from 23-11-625)

x. Renewal of Participation Agreement with SNU School for Children for IDEA services for FY23 (Proportionate amount based on student count from 23-11-625)

y. Renewal of Participation Agreement with St. Charles Borromeo Catholic School for IDEA services for FY23 (Proportionate amount based on student count from 23-11-625)

z. Renewal of Contract with Sign Language Resource Services, Inc. for sign language interpreter services for FY23 (Not to exceed $20,000.00 from 23-11-628)
aa. Renewal of Contract with Sue Fiaccone, school psychologist/independent contract for FY23 (Not to exceed $10,000.00 from 23-11-628)

bb. Renewal of IEP Service Agreements with Bethany Public Schools to provide services to students with disabilities for FY 23 (No Cost to District)

c. Renewal of Contract with Larissa Hensley, speech language pathologist/independent contract for FY23 (Not to exceed $20,000.00 from 23-11-625)

d. Renewal of Contract with Lissa Wright, school psychologist/independent contract for FY23 (Not to exceed $15,000.00 from 23-11-628)

e. Renewal of Contract with Michelle Tompkins for Occupational Therapist services for FY23. (Not to exceed $15,000 from 23-11-628)

ff. Renewal of Agreement with Oklahoma City-County Health Department for FY23 (No Cost to District)

gg. Renewal of Memorandum of Understanding with Oklahoma City-County Health Department for Point of Distribution Partnership for FY23 (No Cost to District)

hh. Renewal of Child Nutrition Service Contract with Sodexo Food Service Management Inc. for the 2022-2023 school year. ($3.583 per meal from 23-22-385)

ii. Site Contracts

jj. Overnight Travel

kk. Retirements and Resignations as listed on Attachment A

7) Discussion and possible motion regarding recommendation of employment of new personnel and reassignments as listed on Attachment A.

8) Discussion and possible motion regarding 2020-2021 Independent Audit Report by Eide Bailly.

9) Discussion and possible motion regarding the Putnam City Association of Classroom Teachers Negotiating Team for the 2022-2023 school year.

10) Discussion and possible motion regarding the Putnam City Educational Support Professionals Negotiating Team for the 2022-2023 school year.

11) Discussion and possible motion regarding employment of Globe Construction as Construction Managers for PCN Stadium Visitor Concession and Seating. (10% of Contracted Amount from 22-76-174)

12) Discussion and possible motion regarding contract with Jennifer Hancock, school psychologist/independent contract for FY23. (Not to exceed $5,000 from 23-11-628)

13) Discussion and possible motion regarding contract with Kathy Butler school psychologist/independent contract for FY23. (Not to exceed $10,000 from 23-11-628)

14) Discussion and possible motion regarding Job Description for Chief of Staff.
15) Discussion and possible motion regarding new business.

16) Discussion and possible motion to adjourn.

Name of person posting this notice: Sandra Lemaster, Board Clerk

Posted the 13th of May, 2022 at 4:30 p.m. on the glass doors to the entrances at the Putnam City Administration Building, 5401 NW 40th Street, Oklahoma City, Oklahoma.

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Signature