MONDAY
February 21, 2022

Putnam City Schools

Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date: Monday, February 21, 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 – Tulakes Elementary School

2) Public Participation

3) Superintendent’s Report

4) Comments by Board Members

5) 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 February 7, 2022
   b. Purchase orders dated February 2, 2022 through February 15, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Declaration of Obsolete Items
   g. Elementary and Secondary Contracts
   h. Overnight Travel
   i. Retirements and Resignations as listed on Attachment A

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

7) Discussion and possible motion regarding revisions to District Policy EF – Attendance.

8) Discussion and possible motion regarding granting easement to City of Oklahoma City at Downs Elementary for water and wastewater systems.
9) Discussion and possible action regarding the superintendent’s evaluation process and District Policy DB.

10) Discussion and possible action regarding amendment to JROTC agreement at Putnam City West to establish a 4-year Cyber Pilot Program. (½ instructor salary from 23-11-000)

11) Discussion and possible motion to enter into executive session for the purpose of discussing renewal of employment of the Superintendent’s Administrative Staff for the 2022-2023 school year which includes: Patricia Balenseifen, Jeff Bardach, Cory Boggs, Shbrane Brookings, Barbara Crump, Dr. Keely Frayser, Scott McCall and Shelly Roper pursuant to 25 O.S. § 307 (B) (1) and (B) (7).

12) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

13) Discussion and possible motion regarding renewal of employment of the Superintendent’s Administrative Staff for the 2022-2023 school year which includes: Patricia Balenseifen, Jeff Bardach, Cory Boggs, Shbrane Brookings, Barbara Crump, Dr. Keely Frayser, Scott McCall and Shelly Roper.

14) Discussion and possible motion regarding new business.

15) Discussion and possible motion to adjourn.

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

Posted the 18th of February, 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