REGULAR BOARD OF EDUCATION MEETING

Date:   Tuesday, September 7, 2021
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 – Putnam City High School

2) Staff Reports
   - COVID Response Update – Scott McCall, Executive Director of Special Services

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 August 16, 2021
   b. Minutes for special board meeting on August 23, 2021
   c. Purchase orders dated August 11 through August 30, 2021 inclusive for the 2021-2022 school year
   d. Financial Reports
   e. Activity Fund Cash Summary
   f. Activity Fund Transfer List
   g. Project Applications
   h. Sanctioning Applications
   i. Declaration of Obsolete Items
   j. Putnam City Athletic Advertising Partnership Contracts
      i) Mercy Health Oklahoma Communities, LLC
   k. Renewal of AmeriCorps Grant Agreement for the 21-22 school year ($253,996.00 from 22-11-777 grant funded and $253,976.00 from 22-11-000)
   l. Renewal of Memorandum of Understanding with Oklahoma State University for placement of education students for student teaching for the 21-22 school year (No cost to district)
   m. Renewal of Contract with Satellite Athletic Association, (No cost to district)
n. Renewal of Agreement with Oklahoma Athletic Center for pool usage for all 3 Putnam City High School swim teams for the 21-22 school year ($16,896.00 from 22-11-005)

o. Renewal of Agreement with Northwest Optimist for soccer fields usage for Putnam City High School soccer teams for the 21-22 school year ($3,500.00 from 22-11-005)

p. Elementary and Secondary Contracts

q. Overnight Travel

r. Out Of State Trips
   i) PCH JROTC Students to Dallas, TX on November 5th – 7th, 2021 to attend Museums and Air Force vs Army Football Game
   ii) PCN Orchestra Students to Colorado Springs, CO on March 30th - April 2nd, 2022 to perform at University of Colorado Boulder

s. Retirements and Resignations as listed on Attachment A

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

8) Discussion and possible motion regarding Mask Requirement for Students, Staff and Visitors.

9) Discussion and possible motion regarding Revised FY22 Federal Claims Approved Signatures.

10) Discussion and possible motion regarding Revised FY22 Emergency Federal Claims Approved Signatures.

11) Discussion and possible motion regarding Non-Disclosure Agreement with 180LA, LLC to feature Putnam City North and Putnam City West Band students in a commercial. (No cost to district)

12) Discussion and possible motion regarding contract between Owner and Architect with Reed Architects & Interiors for multiple projects at Putnam City West High School. (6.3% of Contracted Amount from 22-79-239: 22-79-171: 22-76-259)

13) Discussion and possible motion regarding appointment of members to the District Gifted Committee and the Local Advisory Committee for the Putnam City Gifted Program for the 21-22 school year.

14) Discussion and possible motion regarding new business.

15) Discussion and possible motion to adjourn.
Item of Information – Board Policy AB – Nondiscrimination.

Item of Information – Board Policy BM – Civil Rights Policy.

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

Posted the 3rd of September, 2021 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