REGULAR BOARD OF EDUCATION MEETING

Date: Monday, May 2, 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 – Western Oaks Middle School

2) Staff Recognition and Reports
   ➢ Golden Apple Recipient Recognition – Jennifer Seal, Putnam City Foundation

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 special board meeting on April 18, 2022
   b. Purchase orders dated April 13, 2022 through April 26, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Project Applications
   g. Declaration of Obsolete Items
   h. Renewal of Four-Year-Old Joint Program Contract with Francis Tuttle for the 2022-2023 year. (4 teacher & 4 assistant salaries; F/R meal costs; instructional materials from 23-11-122, 23-11-127, 23-11-023, 23-11-061)
   i. Renewal of Service Agreement with OSSBA for unemployment claims management for the 2022-2023 year. ($17,517.50 from 23-11-089)
   j. Site Contracts
   k. Overnight Travel
   l. 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 renewal of employment for support staff as listed on Attachment B for the 2022-2023 school year.

9) Discussion and possible motion regarding 2023-2024 District Calendar.

10) Discussion and possible motion regarding District Policy – BL – Sexual Harassment.

11) Discussion and possible motion regarding District Policy – BW – Prohibition of Race and Sex Discrimination.

12) Discussion and possible motion regarding District Policy – EF – Attendance.

13) Discussion and possible motion regarding contract between Owner and Architect with LWPB, Inc. for Furniture Procurement at Western Oaks Middle School. (4% of Contracted Amount from 22-71-289)

14) Discussion and possible motion regarding contract between Owner and Architect with LWPB, Inc. for Interior Renovations at Lake Park Elementary School. (8% of Contracted Construction Amount from 22-71-171)

15) Discussion and possible motion regarding contract between Owner and Architect with Reed Architects & Interiors for Parking Lot Renovations at Putnam City West High School. ($7,200 from 22-79-171)

16) Discussion and possible motion regarding contract between Owner and Architect with Reed Architects & Interiors for Stadium Visitor Concession and Additional Seating at Putnam City North High School. (6.3% of Contracted Amount from 22-76-174)

17) Discussion and possible motion regarding Agreement with Houghton Mifflin Harcourt for Into Reading Elementary Language Arts Curriculum and Digital Resources. ($1,436,544.25 from 22-11-333)

18) Discussion and possible motion regarding Agreement with Savvas for Three Cheers for PreK Language Arts Curriculum and Digital Resources. ($175,490.22 from 22-11-333)

19) Discussion and possible motion regarding new business.

20) Discussion and possible motion to adjourn.
Name of person posting this notice: Sandra Lemaster, Board Clerk

Posted the 29th of April, 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.

_________________________________________________________

Signature