MONDAY
June 6, 2022

Board Meeting Agenda

REGULAR BOARD OF EDUCATION MEETING

Date:  Monday, June 6, 2022
Time:   5:00 p.m.
Place:  Board Room, Putnam City Administration Building, 5401 N.W. 40th, OKC

1)  Pledge of Allegiance and Moment of Silence – Barbara Crump, Executive Director of Elementary Education

2)  Recognitions and Reports

   ➢  Foundation Presentation

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 16, 2022
   b.  Purchase orders dated May 11, 2022 through June 1, 2022 inclusive for the 2021-2022 school year
   c.  Financial Reports
   d.  Activity Fund Cash Summary
   e.  Activity Fund Transfer List
   f.  School Activity Fund List of Board Approved Fundraisers for FY23
   g.  Fundraisers
   h.  Declaration of Obsolete Items
   i.  Renewal of Professional Services Agreement with Community Intervention Center for 2022-2023 ($20,000.00 from 23-11-088)
   j.  Renewal of Basic Legal Services Agreement with The Center for Education Law for FY23 ($900.00 from 23-11-005)
   k.  Renewal of Contract with Pivot, Inc. for Homeless Student Independent Living Education Services for FY23 (Not to exceed $15,000.00 from 23-11-596)
l. Renewal of Contract with Pivot, Inc. for Family Truancy Counseling and Life Skills Education for FY23 ($50.00 per referral from 23-11-005)
m. Renewal of Agreement with MacSpec for financial software and support for FY23 ($9,600.00 from 23-11-094)
n. Renewal of Agreement with Sumner One for Risograph maintenance for FY23 ($19,350.00 from 23-11-169)
o. Renewal of PowerSchool Support Agreement for FY23 ($109,908.16 from 23-11-094)
p. Renewal of Contract with Positive Changes for education services for FY23 ($1,000.00 from 23-11-621)
q. Renewal of Success for All Social/Emotional Curriculum for Rollingwood Elementary for FY23 ($21,800 from 23-11-511)
r. Site Contracts
s. Out-of-State Trips
   i) Putnam City High School JROTC students to Little Rock Arkansas, June 12 – 16, 2022 to attend AF JROTC Summer Leadership Course.
t. Overnight Travel
u. 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 Eide Bailly as the District’s Independent Auditor for the audit of FY22 and preparation of the FY23 Estimate of Needs, ($55,000.00 from 23-11-005)

9) Discussion and possible motion regarding Application for Temporary Appropriation for fiscal year 2023.

10) Discussion and possible motion regarding Contract with Funds For Learning for E-Rate Consulting Services for the 2022-2023 school year, ($23,500.00 from 23-11-079)

11) Discussion and possible motion regarding Contract with Leader In Me for professional development at Harvest Hills Elementary, ($6,850.00 from 23-11-118 Activity)

12) Discussion and possible motion to enter into executive session for the purpose of discussing employment/appointment of the following positions pursuant to 25 O.S. § 307 (B) (1) and (B) (7):
   a) Elementary Principal
   b) Elementary Assistant Principal(s)
   c) Secondary Assistant Principal(s)
d) Chief of Staff

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

14) Discussion and possible motion regarding employment/appointment of an Elementary Principal.

15) Discussion and possible motion regarding employment/appointment of an Elementary Assistant Principal(s).

16) Discussion and possible motion regarding employment/appointment of a Secondary Assistant Principal(s).

17) Discussion and possible motion regarding employment/appointment of Chief of Staff.

18) Discussion and possible motion regarding the following title changes:
   a) Jeff Bardach, Chief Communications Officer
   b) Cory Boggs, Chief Information Technology Officer
   c) Shbrane Brookings, Chief Operations Officer
   d) Barbara Crump, Chief Elementary Officer
   e) Keely Frayser, Chief Academic Officer
   f) Scott McCall, Chief Special Education Officer
   g) Shelly Roper, Chief Secondary Officer
   h) Ryan Spilman, Chief Financial Officer

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 3rd of June, 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