REGULAR BOARD OF EDUCATION MEETING

Date:  Tuesday, June 21, 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 – Jeff Bardach, Chief Communications Officer

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 June 6, 2022
   b. Purchase orders dated June 2, 2022 through June 15, 2022 inclusive for the 2021-2022 school year
   c. Financial Reports
   d. Activity Fund Transfer List
   e. Project Applications FY23
      i) District Wide
      ii) Apollo Elementary
      iii) Central Elementary
      iv) Dennis Elementary
      v) Downs Elementary
      vi) Harvest Hills Elementary
      vii) Hilldale Elementary
      viii) Kirkland Elementary
      ix) Lake Park Elementary
      x) Northridge Elementary
      xi) Overholser Elementary
      xii) Rollingwood Elementary
      xiii) Tulakes Elementary
      xiv) Western Oaks Elementary
      xv) Wiley Post Elementary
      xvi) Will Rogers Elementary
      xvii) Windsor Hills Elementary
      xviii) Capps Middle School
      xix) Cooper Middle School
      xx) Putnam City Academy
      xxii) Putnam City High School
      xxii) Putnam City Smart Start
      xxiii) Extended Care Program
xxiv) **Online Payments**

f. **Renewal of Contract with City of Oklahoma City for school crossing guards for FY23**
   ($30,240.00 from 23-11-005)

g. **Renewal of Service Agreement with Clearwater Enterprises for purchase of natural gas for FY23 (Estimated 25% savings from 23-11-005)**

h. **Renewal of Service Agreement with Waste Management of Oklahoma for waste removal and recycling at various locations for FY23** ($138,946.00 from 23-11-005)

i. **Renewal of Financial Advisory Agreement with Stephen L. Smith Corporation for FY23** (Not to exceed $30,000.00 from 23-34-005)

j. **Renewal of Annual Insurance with Ohio Casualty Company for bonds and crime coverage, and Oklahoma Schools Insurance Group (OSIG) for general liability, auto, umbrella auto, professional liability, cyber liability and workers compensation for FY2** ($1,481,312.00 from 23-11-005)

k. **Renewal of Annual Insurance with Alliant Property Insurance Company as the insurance carrier for property, inland marine, boiler and machinery for FY23** ($2,922,467.00 from 23-21-005)

l. **Renewal of Contract with Ruthie Win Ruan, O.D., Circle of Life Eye Care for FY23 (No Cost to District)**

m. **Renewal of Contract with Hearts for Hearing for audiological services for FY23** ($25,000.00 from 23-11-621)

n. **Renewal of Subscription with Mastery Connect, Inc. for benchmarking/assessment product for FY23** ($85,220.00 from 23-11-795)

o. **Renewal of Agreement with DreamBox/Reading Plus for secondary sites license subscription for FY23** ($50,850.00 from 23-11-795)

p. **Renewal of Agreement with Barlow Education Management System for Federal Program Management for FY23.** ($63,000.00 from 23-11-795)

q. **Site Contracts**

r. **Retirements and Resignations as listed on Attachment A**

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

7) **Discussion and possible motion regarding Federal Claims Approved Signatures for FY23.**

8) **Discussion and possible motion regarding Emergency Federal Claims Approved Signatures for FY23.**

9) **Discussion and possible motion regarding Agreement with TalkingPoints for district-wide communication platform for FY23.** ($73,848.00 from 23-11-795)

10) **Discussion and possible motion regarding Subscription with Lexia Core5 Reading Curriculum for Elementary Schools for FY23.** ($217,700.00 from 23-11-795)

11) **Discussion and possible motion regarding Appointment of an Encumbrance Clerk.**

12) **Discussion and possible motion regarding Contract with Centers for Education Law for Basic Legal Services from 7/1/22 through 12/31/22.** ($450.00 from 23-11-005)

13) **Discussion and possible motion regarding Agreement with Committee for Children for Second Step for K-8th Social Emotional Curriculum.** ($45,141.30 from 23-11-795)

14) **Discussion and possible motion to enter into executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 O.S. § 307 (B) (1).**
15) Acknowledge return to open session and to request the Board Clerk to record the minutes of the executive session.

16) Discussion and possible motion regarding new business.

17) Discussion and possible motion to adjourn.

**Item of Information – District Policy EE – Enrollment**

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

Posted the 17th 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