REGULAR BOARD OF EDUCATION MEETING

Date: Monday, June 21, 2021
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 – Patricia Balenseifen – Chief Officer of Human Capital

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 7, 2021
   b. Purchase orders dated June 2, 2021 through June 17, 2021 inclusive for the 2020-2021 school year
   c. Financial Reports
   d. April UPDATED Activity Fund Cash Summary
   e. Activity Fund Transfer List
   f. Project Applications FY21
   g. Project Applications FY22
      i) District Wide
      ii) Apollo Elementary
      iii) Arbor Grove Elementary
      iv) Central Elementary
      v) Coronado Elementary
      vi) Dennis Elementary
      vii) Downs Elementary
      viii) Harvest Hills Elementary
      ix) Hilldale Elementary
      x) Kirkland Elementary
xi) Lake Park Elementary
xii) Northridge Elementary
xiii) Overholser Elementary
xiv) Rollingwood Elementary
xv) Tulakes Elementary
xvi) Western Oaks Elementary
xvii) Wiley Post Elementary
xviii) Will Rogers Elementary
xix) Windsor Hills Elementary
xx) Capps Middle School
xxi) Cooper Middle School
xxii) Hefner Middle School
xxiii) Mayfield Middle School
xxiv) Western Oaks Middle School
xxv) Putnam City Academy
xxvi) Putnam City High School
xxvii) Putnam City North High School
xxviii) Putnam City West High School
xxix) Putnam City Smart Start
xxx) Extended Care Program
xxxi) Online Payments

h. Declaration of Obsolete Items

i. Renewal of Service Agreement with Clearwater Enterprises for purchase of natural gas for FY22 (Estimated 46% savings from 22-11-005)

j. Renewal of Agreement with F5 K9 Services for detection services for FY22 ($5,000.00 from 22-11-005)

k. Renewal of Service Agreement with Waste Management of Oklahoma for waste removal and recycling at various locations for FY22 ($138,240.00 from 22-11-005)

l. Renewal of Financial Advisory Agreement with Stephen L. Smith Corporation for FY22 (Not to exceed $30,000.00 from 22-34-005)

m. 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 FY22 ($1,371,398.00 from 22-11-005)

n. Renewal of Annual Insurance with Alliant Property Insurance Company as the insurance carrier for property, inland marine, boiler and machinery for FY22 ($2,593,341.00 from 22-21-005)

o. Renewal of Contract with Ruthie Win Ruan, O.D., Circle of Life Eye Care for FY22 (No Cost to District)
p. Renewal of Contract with Hearts for Hearing for audiological services for FY22 ($25,000.00 from 22-11-621)
q. Renewal of Contract with Positive Changes for education services for FY22 ($1,000.00 from 22-11-621)
r. Renewal of IEP Service Agreements with Bethany Public Schools to provide services to students with disabilities for FY 22 (No Cost to District)
s. Renewal of Contract with the Board of Regents for the University of Oklahoma Health Science Center for nursing student experience for FY22 (No Cost to District)
t. Renewal of Subscription with Pearson for AimsWeb Plus benchmarking/assessment product for FY22 ($51,350.00 from 22-11-793)
u. Renewal of Subscription with Mastery Connect, Inc. for benchmarking/assessment product for FY22 ($79,200.00 from 22-11-793)
v. Renewal of Agreement with Reading Plus for middle school site license subscription for FY22 ($39,000.00 from 22-11-793)
w. Renewal of Agreement with the Putnam City Public Schools Foundation for FY22
x. Renewal of Agreement with Department of Rehabilitation Services (No Cost to District)
y. Renewal of Participation Agreement with SNU School for Children for IDEA services for FY22 (Proportionate amount based on student count from 22-11-625)
z. Renewal of Participation Agreement with St. Charles Borromeo Catholic School for IDEA services for FY22 (Proportionate amount based on student count from 22-11-625)
aa. Renewal of Participation Agreement with Messiah Lutheran School for IDEA services for FY22 (Proportionate amount based on student count from 22-11-625)
bb. Renewal of Contract with Total Wellness for onsite vaccination clinics for Putnam City students and employees for FY22 (No Cost to District)
cc. Renewal of Contract with Saarah Joyce, school psychologist/independent contracts for FY22 (Not to exceed $5,000.00 from 22-11-621)
dd. Renewal of Contract with Lissa Wright, school psychologist/independent contracts for FY22 (Not to exceed $10,000.00 from 22-11-621)
e. Renewal of Contract with Sue Fiaccone, school psychologist/independent contracts for FY22 (Not to exceed $5,000.00 from 22-11-621)
ff. Renewal of Contract with Larissa Hensley, speech language pathologist/independent contracts for FY22 (Not to exceed $20,000.00 from 22-11-625)
gg. Renewal of Contract with April “Nikki” Keck, certified VI teacher and orientation and mobility training specialist for FY22 (Not to exceed $2,000.00 from 22-11-621)
hh. Renewal of Contract with Sign Language Resource Services, Inc. for sign language interpreter services for FY22 (Not to exceed $20,000.00 form 22-11-621)
i. Renewal of Agreement with Oklahoma City-County Health Department for FY22 (No Cost to District)
jj. Renewal of Memorandum of Understanding with Oklahoma City-County Health Department for Point of Distribution Partnership for FY22 (No Cost to District)
kk. Renewal of Agreement with Sumner One for Risograph maintenance for FY22 ($18,490.00 from 22-11-169)

II. Elementary and Secondary Contracts
mm 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 Open Transfers for 21-22 school year.

8) Discussion and possible motion regarding Federal Claims Approved Signatures for FY22.

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

10) Discussion and possible motion regarding Support Employee Contribution to Oklahoma Teacher Retirement System ($1,835,500.00 from 22-11-050)

11) Discussion and possible motion regarding Agreement with Barlow Education Management System for Federal Program Management for FY22. ($85,500.00 from 22-11-793)

12) Discussion and possible motion regarding new business.

13) Discussion and possible motion to adjourn.

Item of Information – Board Member Committee Assignments 2021-2022

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

Posted the 18th of June, 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.