Board of Directors Meeting

A G E N D A

June 16, 2022 12:00PM

12 E. California Ave., Suite 200, Oklahoma City, OK 73104

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome
2. Head of School Report
3. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
    a. Approval of Minutes from Board of Directors Special Meeting April 21, 2022.
    b. Approval of April and May 2022 Financial Reports.
    c. Approval of the Encumbrance Register, any changes to any prior existing purchase orders and, Purchase Orders #153-167.
    d. Approval of Fund 81 Revenue and Expenses.
    e. Approval of new Open Student Transfers for school year 2022-2023
    f. Approval of Available Seats by Grade for Open Student Transfer as of July 1, 2022, for school year 2022-2023.
    g. Approval of Oklahoma State School Boards Association Membership Renewal for 2022-23.
    h. Approval of Oklahoma Consulting and Accounting Services, LLC to perform accounting, consulting, and tax return services including treasurer, payroll, and accounts payable services for 2022-23.
    i. Jennifer Williams to perform speech language therapy services for 2022-23.
    j. Approval of All Access Arts: Arts Council Oklahoma City to provide art instruction for 2022-23.
    k. Approval of amendment for renewal of Keystone Food Service for school year 2022-23.
    l. Approval of Downtown YMCA to operate before/after school childcare in the JRCES facility for 2022-23.
    m. Approval of Oklahoma Building Services to perform janitorial services and provide supplies for 2022-23.
    n. Approval of Candor PR to perform public relations and community outreach services for 2022-23.
    o. Approval of Evaluation Works, LLC (Jose Hernandez, M.S., Ed.S., NCSP) to provide psychology services and evaluations for 2022-23.
    p. Approval of Saker Mechanical to perform maintenance of HVAC equipment for 2022-23.
    q. Approval of Hickman Law Group to perform legal services for 2022-23.
    r. Moore Therapy Services, Inc. to perform occupational therapy services for 2022-23.
    s. Approval of a bid of $26,500 from Allied Elevator Services to repair the elevator in the middle school.
    t. Discussion, consideration, and possible action related to the notification and renewal of the Charter School Lease Agreement with Oklahoma City Public Schools and the base rent for 2022-23.
    u. Approval to renew with Liminex, Inc., dba Go Guardian, for licensed GoGuardian Suite Starter services, including monitoring of explicit or concerning material searches and for website whitelist and blocking services.
    v. Approval to renew software service agreement with Municipal Accounting Systems, Inc., for the student information system, gradebook, lunch room, student records portal and rostering integration.
    w. Approval of service agreement with Allied Elevator Services Inc. for middle school elevator maintenance.

4. Discussion, consideration, and possible action related to quotes from The Beckman Company for insurance coverages with OSIG (Oklahoma Schools Insurance Group) for school year 2022-2023.
5. Discussion, consideration, and possible action related to quotes from The Beckman Company for insurance coverages with OSAG (Oklahoma School Assurance Group) for school year 2022-23.
6. Discussion, consideration, and possible action related to authorized financial roles for school year 2022-23 as follows:
    a. Shelly Hickman – Board Clerk
    b. Shayla Lovett –Minutes Clerk
    c. Shelly Hickman – Encumbrance Clerk
    d. Jeff Jenkins – Data Entry Clerk
    e. Dean Ketchum – Federal Programs Manager
    f. Shelly Hickman – Activity Fund Custodian
    g. Jeff Jenkins – Activity Fund Co-Custodian
    h. Jack H, Jenkins – Treasurer
7. Discussion, consideration, and possible action related to the adoption of a Purchasing Card policy.
8. Discussion, consideration and possible action related to the adoption of a Surplus Property policy.
9. Discussion, consideration and possible action related to the adoption of a Chronic Absenteeism policy.
10. Discussion, consideration and possible action to approve a bid from Landmark Construction Group to replace the Low Garage Roof at the Middle School for $100,900.
11. Presentation and discussion of the Technology Plan – Lana Ingram and Patrick Duffy
12. Discussion, consideration and possible action to approve the purchase of 250 new Chromebooks from Dell Technologies pursuant to the Technology Plan and for $74,687.50.
13. Discussion, consideration, and possible action upon re-appointing Board members for three-year terms effective July 1, 2022.
    a. Mick Cornett
    b. Jennifer Monies
    c. Teresa Truong
14. Discussion, consideration and possible action to accept the 2022 strategic assessment analysis facilitated by Schnake Turnbo Frank.
15. Discussion, consideration and possible action related to committees concerning the implementation of the strategic assessment analysis.
16. Discussion, consideration and possible action related to action steps to implement the strategic assessment analysis.
17. Discussion and possible action to convene into executive session pursuant to 25 O.S. §307(B)(1) and (7) to engage in confidential communications between the public body and its attorney, at the advice of its attorney, to discuss matters where the disclosure of information may violate confidentiality requirements of state or federal law regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Head of School.
    a. Vote to acknowledge the Board's return to open session;
    b. Statement of the Executive Session minutes; and
    c. Consideration and possible action(s) on matters discussed in executive session.
18. Comments by board members, school staff, and/or public comments.
19. Adjourn

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any