

<b>CONSENT AGENDA ITEMS</b> <b>(Contracts/Agreements Under \$10,000)</b> <b>Board of Education Meeting - August 8, 2022</b>				
	COMPANY NAME	SERVICE PROVIDED	AMOUNT OF CONTRACT	CONTRACT DATE
1	A+ Printing	A+ Printing will design and print 300 cheer calendars.	<b>Activity Fund</b> \$3,036.38	July 18, 2022
2	American Association of School Personnel Administrators	The American Association of School Personnel Administrators is a national organization that provides resources and information vital to successful human resource practices in the interest of schools. The organization provides annual boot camps, webinars, print resources, conferences, and high-quality professional development in the area of Human Resources for School Leaders. The organizational membership includes a monthly newsletter, The HR Specialist; that covers specific topics related to school-based Human Resources. Annual renewal of PCPS Institutional Primary Membership to the AASPA.	<b>General Fund/HR</b> \$550.00	September 1, 2022- August 31, 2023
3	Blue & Gold Sausage Co.	Fundraiser for <b>Vo Ag</b> selling sausage, bacon, and chicken tenderloins.	<b>Activity Fund</b>	2022-2023
4	American Fidelity Assurance Company	Section 125 Flexible Benefit Plan for those employees who qualify as participants.	<b>No Charge to District</b>	September 1, 2022- August 31, 2023
5	City of Ponca City - Ponca City Fire Department	Ambulance service for five home football games. The Ponca City Fire Department will provide personnel services at the rate of \$40.00 per hour per person for four hours per game. Two personnel are required to staff an EMS vehicle.	<b>Activity Fund</b> \$1,600.00	August 26, 2022- October 28, 2022
6	Community Matters, Inc.	This is the cost for advertisement for PCPS to be placed on 100 Ponca City Chamber maps.	<b>General Fund</b> \$623.00	August 4, 2022
7	Day Springs Community Services	Day Springs Community Services will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
8	Depco Enterprises, LLC	Software renewal for <b>WMS Tech Ed</b> classes.	<b>Project 412</b> \$595.00	2022-2023
9	Drisco, LLC	Drisco, LLC will load and deliver black dirt to <b>Garfield Elementary</b> at \$170.00 per load (load is ≈10 yards).	<b>Building Fund</b> \$2,500.00	July 21, 2022
10	Edwin Fair CMHC, Inc.	Edwin Fair CMHC, Inc. will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023

11	Flinn Scientific/Whitebox Learning	Whitebox Learning is a complete STEM learning system that will provide <b>6th</b> and <b>7th-grade</b> students an introduction to engineering.	<b>Project 412</b> \$4,559.74	2022-2023
12	Felicia Gates	Federal Mileage reimbursement rate for parental travel expenses related to the IDEA requirements for services provided for student enrolled at Oklahoma School for the Deaf, located in Sulphur, Oklahoma. Approximate cost of \$4,000.00 for the year.	<b>General Fund</b> \$4,000.00	August 8, 2022- July 31, 2023
13	Grand Lake Mental Health Center, Inc.	Grand Lake Mental Health Center will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
14	Grand Lake Mental Health Center, Inc.	The purpose of this agreement is for Grand Lake Mental Health Center, Inc. to provide a full-time Behavioral Health Coach (BHC) to provide one-on-one student training, support, and skills building as identified by Oklahoma Healthcare Authority (OHCA) and Oklahoma Department of Mental Health and Substance Abuse (ODMHSAS). The BHC will participate in the planning of behavioral supports to improve students' academic and behavioral functioning, assist with supporting students in the classroom setting and provide coaching and support for PCPS employees, as applicable. The BHC will be provided onsite to <b>Liberty</b> and <b>Lincoln Elementary Schools</b> .	<b>No Cost To District</b>	2022-2023
15	Green Plains Design	Advanced Care Cleaning for Ponca City Public Schools turf for three fields; football, softball, and baseball.	<b>Building Fund</b> \$5,175.00	2022-2023
16	Heartland School Solutions	Heartland School Solutions is increasing the program fee paid for by parents for McSchoolBucks School Store & Invoicing to 4.95% per transaction. This change is effective July 1, 2022.	<b>No Cost To District</b>	July 1, 2022
17	Hello Therma, Inc.	Hello Therma, Inc. will provide eight sensors for <b>Child Nutrition's</b> large freezer and refrigerator units to record temperature and fluctuation in temperatures. Software is provided to monitor temperatures and notifies designated staff members if a unit is failing. The annual fee for eight sensors with monitoring software is \$816.00.	<b>Child Nutrition</b> \$816.00	August 8, 2022

18	Hudl	Hudl is a video analysis and stat tracking software to assist volleyball staff.	<b>Activity Fund</b> \$2,351.00	July 15, 2022- July 14, 2023
19	Jimmie K. James	Jimmie K. James will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
20	Keathly's Nursery	Keathly's Nursery will deliver and install 21,280 square feet of sod at <b>Garfield Elementary</b> .	<b>Building Fund</b> \$8,299.20	July 27, 2022
21	Landers Window & Exterior Cleaning Inc.	Agreement with Landers Window & Exterior Cleaning Inc. to clean the inside/outside of windows in the <b>Press Box</b> and the <b>Concert Hall</b> .	<b>Building Fund</b> \$3,314.25	July 21, 2022
22	Legacy Signs	Legacy Signs will produce tickets for Athletic events.	<b>Athletics</b> \$2,002.00	July 27, 2022
23	Lighthouse Counseling Clinic	Lighthouse Counseling Clinic will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
24	MakeKings LLC	Signage for Child Nutrition at <b>High School</b> .	<b>Child Nutrition/Activity</b> \$8,500.00	July 24, 2022
25	Neuron Fuel, Inc. dba Tynker	This quote is for the Tynker Premium Plan for Middle School which is a digital coding and STEAM curriculum that allows <b>WMS Tech Ed</b> students to learn by applying coding to core subjects. Includes 41 coding courses for Web and iPad; 10 Tynker Jr. iPad, 14 programming, 12 STEM and 5 interest-based.	<b>Project 412</b> \$2,500.00	August 1, 2022- June 30, 2023
26	Northern Oklahoma Youth Services & Shelter, Inc.	Northern Oklahoma Youth Services & Shelter, Inc. will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
27	Oklahoma Department of Career and Technology Education	This agreement allows us to prevent the loss of CareerTech funding for the family and consumer science (FACS) program that was previously at EMS. The teacher at EMS resigned and was replaced with an individual who cannot meet CareerTech requirements for the program. The program and funding will instead be moved to <b>WMS</b> .	<b>No Cost To District</b>	August 8, 2022
28	Oklahoma Secondary School Activities Association (OSSAA)	Application for Conducting Pilot Cooperative Activities Program between Ponca City Public Schools and <b>St. Mary's Catholic School</b> for the 2022-2023 school year.	<b>No Cost To District</b>	2022-2023
29	Oklahoma Secondary School Activities Association (OSSAA)	Application for Conducting Pilot Cooperative Activities Program between Ponca City Public Schools and <b>First Lutheran School</b> for the 2022-2023 school year.	<b>No Cost To District</b>	2022-2023

30	Oklahoma State Department of Education National School Lunch Program	<b>Child Nutrition</b> Programs' Renewal Application/Agreement for National School Lunch Program, School Breakfast Program, Special Milk Program and/or After-School Snack Program 2022-2023. This includes <i>Schedule B - Meal Prices</i> .	<b>No Cost to District</b>	2022-2023
31	Oklahoma State University, Professional Education Unit	Agreement between OSU PEU and PCPS wherein PCPS agrees to provide the authorization, supervision, and instruction of OSU PEU candidates completing the field and clinical experiences component of the teacher preparation program. This would include activities such as observation, teacher job-shadowing, student teaching, advanced certification internships/practicum, and other activities as approved by both the OSU PEU and PCPS.	<b>No Cost To District</b>	August 1, 2022
32	Orion Portfolio Solutions/Focus Financial	This is a ratification of an adopting resolution between PCPS and Orion to continue operating 457b plan for employees under our Section 125 Cafeteria Plan.	<b>No Cost To District</b>	August 8, 2022
33	PATHS® Program LLC	This quote is for the PATHS Preschool/Kindergarten Classroom Implementation Package. PATHS is a social and emotional learning (SEL) curriculum. The package also includes registration for one instructor for PATHS® Program Online Training.	<b>ESSER III</b> \$2,742.00	July 27, 2022
34	Safran/MorphoTrust USA	Ratification of MorphoTrust USA agreement. The PCPS District is the satellite host for biometric identification services to facilitate Oklahoma State Bureau of Investigating fingerprinting. The District provides the employee to perform fingerprinting services and MorphoTrust provides the equipment, schedules appointments, and collects payment. This service is at no cost to the district and we are compensated \$4.00 for each fingerprint image conducted. Having this service on site is of great benefit to the District because, by statute, all public school employees in Oklahoma must have an OSBI Criminal background check completed before employment commences. Potential employees for other governmental agencies requiring criminal background checks may schedule fingerprinting with the PCPS satellite station as well.	<b>No Cost To District</b>	2022-2023

35	TriStone Counseling and Developmental Strategies, PLLC	TriStone Counseling and Developmental Strategies, PLLC will provide on-site professional behavioral health services to students.	<b>No Cost To District</b>	August 8, 2022- July 31, 2023
<b>PONCA CITY PUBLIC SCHOOLS LOGO AGREEMENTS</b>				
1	Equity Bank	Equity Bank will provide debit cards free to customers. The debit cards will have the Ponca City Public Schools logo on them.	<b>Royalty Fee</b> \$250.00/Year	2022-2023
<b>RESCINDED CONTRACTS</b>				
1	Aspen Custom Electronics	Aspen Custom Electronics will provide all audiovisual equipment to replace the existing defunct projector at <b>WMS</b> . The original agreement was approved at the May 9, 2022 board meeting. <b>The contract is being rescinded because the price increased and a new agreement was submitted and approved at the July 18 meeting.</b>	<b>Title I</b> \$11,688.08	March 15, 2022
2	Ward's Air Conditioning Inc.	Ward's Air Conditioning Inc. agrees to furnish to PCPS one Service Technician to help with the maintenance of HVAC equipment. The Service Technician will work at an hourly rate of \$132.00 per hour, up to four hours a day and up to five days a week when PCPS Maintenance personnel are on duty. The original agreement was approved at the June 13, 2022, board meeting. <b>The contract is being rescinded and replaced with a more competitively priced vendor.</b>	<b>Building Fund</b> \$125,000.00	July 1, 2022- June 30, 2023