

NOTICE OF PUBLIC MEETING
Insight School of Oklahoma

Pursuant to Oklahoma Statute 25-301, notice is hereby given to the members of the Insight School of Oklahoma Governing Board members and to the general public that the Governing Board will hold a public meeting, open to the public as specified below. The Governing Board reserves the right to change the order of items on the agenda.

Persons with a disability may request a reasonable accommodation by contacting Sheryl Tatum 405.835.2133. Requests should be made as early as possible to allow time to arrange the accommodation.

Insight School of Oklahoma Board Meeting
June 13, 2018 5:30 pm

Location: Oklahoma Public School Resource Center (OPSRC)
309 NW 13th, Ste. 103
OKC, OK 73103

- I. Roll Call**
- II. Call to the public**
This is the time for the public to comment. Members of the Governing Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing school staff to study the matter, respond to any criticism, or schedule the matter for further consideration and decision at a later date. 10 minutes.
- III. Consideration and possible approval of minutes from the May 17, 2018 Insight School of Oklahoma Regular Board Meeting**
- IV. Training/Updates**
 - a. Board President Update
 - b. Treasurer Update
 - c. Head of School
 - i. Activity Fund Report
 - d. Positive Tomorrows Presentation
- V. Business**
 - a. Consideration and possible acceptance of resignation of DeAnna Gwatney, Board President, due to end of term
 - b. Consideration and possible approval of reelection of Veronica McGowan to the Insight School of Oklahoma Board of Directors
 - c. Consideration and possible approval of reelection of Mary Raetz to the Insight School of Oklahoma Board of Directors

- d. Consideration and possible approval of election of Dr. Leo Presley to the Insight School of Oklahoma Board of Directors
- e. Consideration and possible approval of election of Kelly Barnes to the Insight School of Oklahoma Board of Directors
- f. Consideration and possible nomination and election of Board Officers
- g. Consent Docket:
 - i. Consideration and possible approval of FY 18 Purchase Orders # 124-127
 - ii. Consideration and possible approval of FY 19 Purchase Orders # 1-56
 - iii. Consideration and possible approval of Change Order 2018-11-19
 - iv. Consideration and possible approval of Change Order 2018-11-119
 - v. Consideration and possible approval of payment of K12 FY18 invoices, pending availability of funds
 - vi. Consideration and possible annual approval/renewal of Product and Services Agreement with K12
 - vii. Consideration and possible annual acknowledgement of K12 employee handbook
 - viii. Consideration and approval of key administrative, operational and financial positions consistent with products and services with K12:
 - Head of School- Sheryl Tatum
 - Deputy Head of School – Audra Plummer
 - Principal –John Morrison
 - Operations Manager – Courtney Love
 - Title I Coordinator – TBA
 - Special Programs Manager – Kimberly Brown
 - School Treasurer – David Harp
 - Encumbrance Clerk – Rhonda Bellah (Alternate: Sondra Callaway)
 - Minutes Clerk – Courtney Love (Alternate: Sondra Callaway, Rhonda Bellah)
 - Activity Fund Custodian – Rhonda Bellah (Alternate: Sondra Callaway)
 - ix. Consideration and possible approval to appoint the following individuals to serve on the Local Gifted Advisory Committee for the 2018-2019 school year
 - Insight School of Oklahoma Principal – John Morrison
 - Gifted Resource Coordinator- TBA
 - Teacher – Lisa Stiefel
 - Community Member – Nicole Ellison
 - x. Consideration and possible approval of contract with David Harp for School Treasurer
 - xi. Consideration and possible approval of FY 19 ISOK Activity Fund Subaccount and Fundraisers
- h. Consideration and possible approval of FY 19 liability insurance
- i. Consideration and possible approval of contract with Steve Huff for consultation services
- j. Consideration and possible approval of contract with CommCore for VoIP phone service and equipment rental
- k. Consideration and possible approval of revisions to ISOK Board Policy 3160 Residency

**l. Consideration and possible approval of revisions to ISOK Board Policy 3080
Withdrawals**

**m. Consideration and possible approval of Insight School of Oklahoma Parent and
Student Handbook**

VI. New Business

VII. Adjourn