

Insight School of Oklahoma Annual Board Meeting  
June 21, 2021 4:30 pm

Location: Oklahoma Public School Resource Center Luper Meeting Room  
309 NW 13<sup>th</sup> St. Oklahoma City, OK 73103

*Kelly Barnes*  
Clerk.  
*Chris Pitts*  
*James Smith*

I. Roll Call

**Board Members:** James Smith, President; Dr. Leo Presley, Vice President; Kelly Barnes, Clerk

**Absent:** Christy Prather-Skinner, Member

**Other:** Jennifer Wilkinson, ISOK Head of School; Michelle Scionti, State Director of Shared Services; Chris Pitts, Operations Manager & Minutes Clerk; Sklyer Lusnia, Statewide Virtual Charter School Board; Conrad Michka, Stride/K12 OK Schools Finance Manager; William Johnston, Stride/K12 VP; Bill Hickman, Board Attorney; David Harp, Treasurer; Brandon Cole, Gallagher Insurance; Brett Robinson, contract lobbyist for Stride/K12; Regina Krotzer, Stride/K12 Finance;

II. Call to the public

None

III. Consideration and possible approval of minutes of the May 22, 2021 ISOK Special Board Meeting

**Action:** Kelly Barnes made a motion to approve the minutes of the May 22, 2021 Special Board Meeting. Dr. Leo Presley seconded the motion. The motion passes unanimously.

IV. Updates

a. Board President Update

None

b. Treasurer's Report

David Harp discussed the school budget. The board unanimously accepted the Treasurer's Report.

c. Head of School Update

i. Activity Fund Report

Jennifer Wilkinson shared the Activity Fund balance after recent deposits.

ii. Purchasing Card Update

David Harp shared on progress setting up a Purchase card account with Bank of Oklahoma.

iii. Program Update

The school administration team is busy analyzing student data from the year, completing the Parent-Student Handbook, and working with Strayer University to offer discounted tuition.

**iv. FY 22 Budget Update**

Conrad Michka and William Johnston present to address questions on the FY 22 Final Budget with Stride.

**d. Legislative Update**

Brett Robinson updated on recent legislative actions that impact the school with a focus on school funding. SB229 (Redbud School Funding Act) specifically excludes schools sponsored by the Statewide Virtual Charter School Board. Legislation that would dissolve the SVCSB did not make it out of committee for the second year in a row.

**V. Business**

**a. Consideration and possible action regarding annual acceptance of Product and Services Agreement with K12**

**Action:** Kelly Barnes made a motion to approve the annual acceptance of Product and Services Agreement with K12. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**b. Presentation of the Statewide Virtual Charter School Board Annual Report for ISOK**  
Skyler Lusnia presented the Statewide Virtual Charter School Board Annual Report.

**c. Consideration and possible approval of nomination and election of Board Officers**

**Discussion:** Jennifer Wilkinson reported that she is collecting resumes to fill the vacant board positions. Kelly Barnes will not continue his position on the board for the coming terms.

**Action:** Kelly Barnes made the motion to approve the nomination of James Smith as Board President, Christy Prather-Skinner as Vice President, and Kelly Barnes as Clerk until a replacement is found. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**d. Consent Docket**

- i. Discussion and possible action regarding FY 21 purchase orders #236-240**
- ii. Discussion and possible action regarding FY 21 change order 2021-11-1**
- iii. Discussion and possible action regarding FY 21 change order 2021-11-2**
- iv. Discussion and possible action regarding FY 21 change order 2021-11-177**
- v. Discussion and possible action regarding FY 22 purchase orders #1-42**
- vi. Discussion and possible action regarding payment of FY 21 K12 invoices, pending availability of funds**
- vii. Consideration and possible action regarding annual approval of contract with EAS Consulting for consultation services**
- viii. Consideration and possible action regarding annual approval of contract with Harp Educational Services, LLC for School Treasurer Services**
- ix. Consideration and possible action regarding annual approval of Pitney Bowes contract for postage meter**

- x. **Consideration and possible action regarding annual approval of CommCore contract for VoIP phone service and equipment rental**
  - xi. **Consideration and possible action regarding annual approval of Sprint contract for student hotspots**
  - xii. **Consideration and possible action regarding continuation of the contract for Power School SY 20-21**
  - xiii. **Consideration and possible action regarding approval of purchase of office furniture from Stow's**
  - xiv. **Considerations and possible action regarding approval of purchase of Newline X Series Interactive Displays**
  - xv. **Consideration and possible annual acknowledgement of K12 employee handbook**
  - xvi. **Consideration and possible action regarding the continued appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2021-2022 school year.**
    - **Gifted Resource Coordinator – Holly Wyers**
    - **ISOK – Leigh Hibbard**
    - **ISOK MS – Andrea Molder**
    - **OVCA High School – Pamela Dale**
    - **OVCA Middle School – Brittany Joines**
    - **OVCA elementary – Christina McBride**
    - **Community Family Advisor – Sonia Gayton**
    - **Counselor – Hailey Thomas**
    - **Parent – Lori Cramton**
    - **Community Member – Emily Keleher**
  - xvii. **Consideration and possible action regarding annual approval of the TEL library contract**
  - xviii. **Consideration and possible action regarding the Edmentum contract**
  - xix. **Consideration and possible action regarding the contract for Nearpod**  
**Action:** Dr. Leo Presley made a motion to approve the entire consent docket. Kelly Barnes seconded the motion. The motion passed unanimously.
- e. **Discussion and possible action regarding FY 22 liability insurance**  
**Discussion:** Brandon Cole with Gallagher Insurance reviewed liability insurance options.  
**Action:** Dr. Leo Presley made a motion to approve the FY 22 liability insurance. Kelly Barnes seconded the motion. The motion passed unanimously.
- f. **Discussion and possible action regarding the use of Incident IQ Asset Management System**  
**Action:** Kelly Barnes made a motion to approve the use of Incident IQ Asset Management System. Dr. Leo Presley seconded the motion. The motion passed unanimously.
- g. **Discussion and possible action regarding adoption of new ISOK Board Policy: 3270 Suicide Awareness and Prevention Training**

**Action:** Dr. Leo Presley made a motion to approve the adoption of new ISOK Board Policy: 3270 Suicide Awareness and Prevention Training. Kelly Barnes seconded the motion. The motion passed unanimously.

**h. Discussion and possible action regarding revision of the ISOK Board Policy: 3260 Clubs and Organizations Policy**

**Action:** Dr. Leo Presley made a motion to approve the revision of the ISOK Board Policy: 3260 Clubs and Organizations Policy. Kelly Barnes seconded the motion. The motion passed unanimously.

**i. Discussion and possible action regarding revision of the ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures**

**Action:** Kelly Barnes made a motion to approve the revision of the ISOK Board Policy: 3120 Title IX Grievance Policy and Procedures. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**j. Discussion and possible action regarding revision of the ISOK Board Policy: 3250 Anti-Discrimination**

**Discussion:** Amendment to include “sex discrimination” in second paragraph.

**Action:** Kelly Barnes made a motion to approve the revision of the ISOK Board Policy: 3250 Anti-Discrimination with amendment. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**k. Consideration and possible action regarding revision to the 21-22 Parent and Student Handbook**

**Action:** Dr. Leo Presley made a motion to approve the revision to the 21-22 Parent and Student Handbook with permission to correct any copy, editing, and grammatical errors. Kelly Barnes seconded the motion. The motion passed unanimously.

**l. Discussion and possible action regarding annual approval of mathematics and science courses taken at Career Tech in 2021-2022**

**Action:** James Smith made a motion to approve the mathematics and science courses taken at Career Tech in 2021-2022. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**m. Discussion and possible action to convene into Executive Session pursuant to 25 OS §307(B)(4), Oklahoma Open Meeting Act, to engage in confidential communications between the public body and its attorney concerning the action to evaluate K12 Services/Stride if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct the evaluation in the public interest.**

**i. Vote to Convene in Executive Session**

Kelly Barnes made a motion to convene in Executive Session. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**ii. Vote to Acknowledge Return to Open Session**

Kelly Barnes made a motion to return to Open Session. Dr. Leo Presley seconded the motion. The motion passed unanimously.

**iii. Reading of Executive Session minutes**

James Smith reported that no actions were taken and no votes were made.

**iv. Discussion and possible action regarding the matters discussed in Executive Session**

**Action: None**

**VI. New Business**

None

**VII. Adjourn**

Dr. Leo Presley made a motion to adjourn the meeting at 6:51pm. Kelly Barnes seconded the motion. The motion passed unanimously.

