****

**Regular Board Meeting**

Thursday, April 18, 2019

IT Building - Seminar Center,

4701 12th Avenue NW,

Norman, OK 73069

**I. Pledge of Allegiance**

**II. Call to Order and the Recording of Members Present and Absent**

**III. Administer Oath of Office to Board Member for Zone 4, Seat 4.  The Board Clerk**

**will Administer the Oath of Office to Dr. Max Venard, for Zone 4, Seat 4.**

**IV. Consider and Vote to Re-Appoint Board Officers**

**Recommended Motion:**

Motion to re-appoint Board Officers as follows: Glen Cosper, President; Pam Lewis, Vice President; Dr. James Griffith, Clerk, Dr. Max Venard, Assistant Clerk; Todd Kahoe, Member. This motion, made by Pam Lewis and seconded by James Griffith, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**V. Consider and Vote to Approve the  Appointment District Officers**

**Recommended Motion:**

Motion to appoint Claudia Burton, Minute Clerk; Red Day Johnson, Encumbrance Clerk. This motion made by Pam Lewis and seconded by James Griffith, Passed.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Glen Cosper: | Yea | Pam Lewis: | Yea | | Todd Kahoe: | Absent |
| James Griffith: | Yea | Max Venard: | Yea |

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**VI. Consider and Vote to Re-Appoint District Treasurer and Administer Oath of Office**

Motion to re-appoint Bruce Campbell as District Treasurer. This motion, made by Pam Lewis and seconded by James Griffith, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**VII. Miscellaneous Public Comment**

In accordance with Board Policy #632, "Any person, desiring to speak to the Board of Education must meet the standards and comply with the procedures set forth below:  
a. A specific agenda item, or  
b. A topic which involves the operation of MNTC and, also, is a matter over which the Board of Education of MNTC can exercise control and jurisdiction.  
c. In order to make a presentation about an item which is not on the agenda for the scheduled meeting, the speaker must be a resident of the MNTC School District, current student, or parent/guardian or spouse of a current student.  
d. Loud, profane, abusive, threatening and/or discourteous speech and/or conduct will not be tolerated.  
e. Each speaker is limited to a maximum of three minutes.

**VIII. Recognition, Reports and Presentations**

VIII.A. Introduction of New Employees

VIII.B. Review of Policy # 538, Hazing - Karla Marshall

VIII.C. Enrollment Report - Robyn Castleberry

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**IX. Consent Agenda:**

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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:

IX.A. Minutes of March 28, 2019 Regular Board Meeting

IX.B. Monthly Financial Reports (Treasurer/Activity Fund)

IX.C. General Fund Encumbrance numbers 1903176-1903334 and Change Order

numbers 1901340, 1900257, 1902170

IX.D. Renew Certified Administrator Contracts for FY 2019-2020

IX.E. Renew Certified Teacher Contract for FY 2019-2020

IX.F. Declare Items as Surplus Property and Authorize Sale of Said Items

IX.G. Renew Sooner Theatre Agreement for Red Carpet Affair 2019

**Recommended Motion:**

Motion to Approve Consent Agenda Items as presented in A - G. This motion, made by Max Venard and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

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**X. Consider and Vote to Approve Superintendent's Personnel Recommendations:**

X.A. Employment of Custodian

X.B. Employment of Certified Nurse Aide Instructor

X.C. Employment of Part-Time Employees

**Comments:**

X.A. Tracie Detamore was recommended for the custodian position. Ms. Detamore

has been self employed as a housekeeper for six (6) years.

X.B. Paige Shoup was recommended for the Certified Nurse Aide Teacher position.

Ms. Shoup is currently the Certified Nurse Aide Teacher at Kiamichi Technology

Center.

**Recommended Motion:**

Motion to Approve Superintendent's Personnel Recommendations as presented in A - C. This motion, made by James Griffith and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**XI. Consider and Vote to Approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020.  This resolution authorizes filing of the Form 471 application(s) for funding year 2019-2020 and the payment of the applicant’s share of $48,250.00 upon approval of funding and receipt of services**

**Recommended Motion:**

Motion to Approve E-Rate Resolution for funding year 2019-2020 in the amount of $48,250.00. This motion, made by Max Venard and seconded by James Griffith, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

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**XII. Consider and Vote to Approve the Clinical Rotation Agreement with Life Net EMS, Stillwater, OK Division for EMT Short Term Students**

**Recommended Motion:**

Motion to approve the Clinical Rotation Agreement with Life Net EMS, Stillwater, OK Division for EMT short term students. This motion, made by James Griffith and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**XIII. Consider and Vote to Approve Bid Recommendation for Phase 3 - Bid 2.A for Earthwork and Grading with Jerry Tipton Construction, LLC**

**Recommended Motion:**

Motion to approve bid recommendation for Phase 3 - Bid 2.A for Earthwork and Grading with Jerry Tipton Construction, LLC. This motion, made by Max Venard and seconded by James Griffith, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**XIV. New Business**

In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

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**XV. Superintendent's Update:**

XV.A. National Technical Honor Society - Monday, April 22, 2019 at the S. Penn Campus, 6:00 pm

XV.B. New Student Night - April 23rd Technical, April 24th BIT, April 25th Health

XV.C. Red Carpet Affair - May 10, 2019, 6:00 pm - Sooner Theatre

XV.D. MNTC Graduation - Wednesday May 22, 2019, Lloyd Noble Arena, 7:00 pm.  Please arrive by 6:30 pm - West Entrance

**XVI. Consider and Vote to Move to Executive Session to Discuss:**

XVI.A. Employee Negotiations for the 2019-2020 School Fiscal Year with Regard to the Moore Norman Federation of Teachers Local # 4890. Executive session authority: Okla. Stat. tit. 25, §307(B)(2) with no vote to be made after return to open session

XVI.B. Discuss Salary and Benefits Packages for Non-Bargaining Employees (25 O.S. Section 207 (B)(1), with no vote to be made after return to open session

**Recommended Motion:**

Motion to move to Executive Session. This motion, made by Max Venard and seconded by James Griffith, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

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**XVII. Consider and Vote to Acknowledge Return of Board to Open Session**

Motion to return to open session. This motion, made by Glen Cosper and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper: | Yea |
| James Griffith: | Yea |
| Todd Kahoe: | Absent |
| Pam Lewis: | Yea |
| Max Venard: | Yea |

**XVIII. Statement by Presiding Officer concerning Minutes of Executive Session**

**Statement:**

1. The Board met in Executive Session for the purpose of discussing employee negotiations for the 2019-2020 school fiscal year with regard to the Moore Norman Federation of Teachers Local #4890. Executive session authority: Okla. Stat. tit. 25, Section 307(B) (2)
2. Salary and Benefits Packages for Non-Bargaining Employees (Okla. Stat. tit. 25, Section 207 (B)(1),

No vote was taken and no other items were discussed.

**XIX. Adjourn:** 6:38 PM

 ATTEST:

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Presiding Officer Minutes Clerk