

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW,

 Norman , OK 73069

**Meeting Called to Order at 5:30 p.m.**

**1. Pledge of Allegiance**

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

**3. 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.

**4. Recognition, Reports and Presentations**

4.A. Introduction of New Employees

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 2

**5. 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:

5.A. Minutes of June 20, 2019 Regular Board Meeting

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

5.C. General Fund Encumbrance numbers  FY19 1903781-1903815 and General Fund Encumbrance  numbers FY20 2000001-2001163 and Fundraisers

5.D. Declare Items as Surplus Property and Authorize Sale of Said Items

5.E. Approve 2019-2020 Student Handbook

**Recommended Motion:**

Motion to approve Consent Agenda items as presented in A - E. This motion, made by Max Venard and seconded by James Griffith, Passed.

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

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

6.A. Acknowledge Letter of Resignation - Nunu Ruttman, Benefits and Training Specialist

6.B. Employment of Part-Time Employees

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 3

**Recommended Motion:**

Motion to approve Superintendent’s Personnel Recommendations. This motion, made by Pam Lewis and seconded by Todd Kahoe, Passed.

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

**7. Consider and Vote to appoint Deborah Shuman as Deputy Minute Clerk**

Motion to appoint Deborah Shuman as Deputy Minute Clerk. This motion, made by Todd Kahoe and seconded by James Griffith, Passed.

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

**8. Consider and Vote to Approve the Purchase of Curriculum from Cengage Learning for the Networking Program Area in the amount of $31,477.16**

**Recommended Motion:**

Motion to approve the purchase of curriculum from Cengage Learning for the Networking Program area in the amount of $31,477.16. This motion, made by Max Venard and seconded by Todd Kahoe, Passed.

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

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 4

**9. Consider and Vote to Approve the Clinical Agreement with Emerald Care Center Southwest to provide clinical rotation experience for CNA Students**

**Recommended Motion:**

Motion to approve the Clinical Agreement with Emerald Care Center Southwest to provide clinical rotation experience for CNA Students. This motion, made by James Griffith and seconded by Max Venard, Passed.

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

**10. Consider and Vote to Approve Clinical Agreement with Dr. Norman Imes, MD to provide clinical rotation experience for Medical Assisting students**

**Recommended Motion:**

Motion to approve Clinical Agreement with Dr. Norman Imes, MD to provide clinical rotation experience for Medical Assisting students. This motion, made by James Griffith and seconded by Pam Lewis, Passed.

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

**11. Consider and Vote to Approve the FY20 Agreement with Media One with associated costs**

**Recommended Motion:**
Motion to approve the FY20 Agreement with Media One with associated costs as presented. This motion, made by Max Venard and seconded by Pam Lewis, Passed.

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

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 5

**12. Consider and Vote to Approve the Purchase of additional Office Furniture for the Human Resources Department from KI in the amount of $23,541.75**

**Recommended Motion:**

Motion to approve the purchase of additional office furniture for the Human Resources Department from KI in the amount of $23,541.75. This motion, made by Todd Kahoe and seconded by James Griffith, Passed.

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

**13. Consider and Vote to Approve the Purchase of 12 months of Moodle Support and Hosting and VidGrid Video Streaming Service from Remote-Learner, in the amount of $41,412.00**

**Recommended Motion:**

Motion to approve the purchase of 12 months of Moodle Support and Hosting and VidGrid Video Streaming Service from Remote-Learner, in the amount of $41,412.00. This motion, made by Pam Lewis and seconded by James Griffith, Passed.

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

**14. Consider and Vote to Approve the Purchase of Infinite Visions annual maintenance and hosting fees from Tyler Technologies in the amount of $63,430.00**

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 6

**Recommended Motion:**

Motion to approve the purchase of Infinite Visions annual maintenance and hosting fees from Tyler Technologies in the amount of $63,430.00. This motion, made by Todd Kahoe and seconded by Pam Lewis, Passed.

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

**15. Consider and Vote to Approve the Purchase of CT-SIS annual maintenance and hosting fees from FreeFromIT in the amount of $62,500.00**

**Recommended Motion:**

Motion to approve the purchase of CT-SIS annual maintenance and hosting fees from FreeFromIT in the amount of $62,500.00. This motion, made by Todd Kahoe and seconded by James Griffith, Passed.

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

**16. Consider and Vote to Approve the Purchase of Telecommunication Services from Cox Business in the amount not to exceed $75,000.00**

**Recommended Motion:**

Motion to approve the purchase of Telecommunication Services from Cox Business in the amount not to exceed $75,000.00. This motion, made by Max Venard and seconded by Pam Lewis, Passed.

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

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 7

**17. Consider and Vote to Approve the Purchase of nineteen (19) desktop computers, thirty-one (31) Chromebooks, and two (2) carts from Dell in the amount of $38,836.62**

**Recommended Motion:**

Motion to approve the purchase of nineteen (19) desktop computers, thirty-one (31) Chromebooks, and two (2) carts from Dell in the amount of $38,836.62. This motion, made by James Griffith and seconded by Pam Lewis, Passed.

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

**18. 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.

**19. Superintendent's Update:**

19.A. Moore Norman has been selected for the 2019 Gold Star School Award.  The award will be presented during General Session at Summer Conference.  This will be our 18th year to receive this award.

19.B. Student Organization Winners

19.C. Other:

**Regular Board Meeting**

Thursday, July 18, 2019

 IT Building - Seminar Center,

4701 12th Avenue NW

Page 8

**Comments:**

19.B. We had 12 students place in the top 10 at Nationals this year. Congratulations to our winners and instructors.



19.C. Other:

* The Journal Record has named Jeanette Capshaw as one of the 50 Women Making a Difference. This is Jeanette’s third (3) year to be nominated, which earns her the Ring of Excellence Award. Congratulations Jeanette.
* Brian informed the board members that the meeting format in August will change to spend more time on what is happening at Moore Norman. We will have more presentations to update the board on school events, enrollment, new technology and what we are doing. We will have a presentation from HIRE about our TANIF program, and plan to set up tours in the future for the Fitness Trainer Program and the Teacher Prep program.

**20. Adjourn: 6:00 pm**

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presiding Officer Minutes Clerk