

**Regular Board Meeting**

Tuesday, July 13, 2021

Straughn Seminar Center

4701 12th Ave, NNNNW

Norman, Oklahoma 73069

**Meeting Called to Order at 5:35 PM**

**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. Superintendent's Update:**

4.A. Moore Norman Technology Center is the recipient of the 2021 Oklahoma Association of Technology Centers' Gold Star Award.

* Glen Cosper received South OKC Citizen of the Year Award
* Web page – social media up to date
* Number 1 Medical Assistant program in Oklahoma
* Benchmarking group from Grand Forks, ND visit
* PLTW Distinguished High School program recognition
* Compact/Greater OKC Chamber Hospitality job fair at SP campus
* Summer projects are in full swing

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**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 8, 2021, Regular Board Meeting

5.B. Minutes of June 15, 2021, Special Board Meeting

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

5.D. General Fund Encumbrance June Report for FY21 in July 2021 - numbers 2100194, 2103340 - 2103364 and 2200001 - 2200493

5.E. Approve Fundraisers for FY22

5.F. Approve the Moore Norman Technology Foundation Contract for FY22

5.G. Consider and vote to approve Student Activity Sub-Accounts Sources and Uses of Funds FY22.

5.H. Consider and vote to approve annual renewal of various district services and

expenses.

5.I. Renewal of the Memorandum of Understanding with Central Oklahoma Manufacturers Association (COMA) for FY22

5.J. Renew Legal Service Agreement with Rosenstein, Fist & Ringold Attorneys at Law for FY21-22

5.K. Renew eThink Education Service Agreement

5.L. Renew Partnership Agreement for Academic Credit (MPS & NPS) FY22

5.M. Staff recommends the Board of Education approve the 2021-2022 Student Handbook

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5.N. Approve 2021-2022 Student Health Handbooks

5.O. Renew clinical rotation agreement with St. John's Medical Center for Diagnostic

Medical sonography (DMS)

5.P. Consider and vote to approve the agreement with The Center for Education Law for legal services for FY22

**Recommended Motion**

Motion to approve General Business items as presented in A - P. This motion, made by Glen Cosper and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper:   | Yea   |
| Jared Deck:   | Yea   |
| James Griffith:   | Yea   |
| Pam Lewis:   | Yea   |
| Max Venard:   | Yea   |

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

6.A. Acknowledge letter of Resignation - Rick Spaulding, Adult Program Coordinator

6.B. Employment of John Standerfer - Maintenance Technician

6.C. Employment of Milena Laguerre - Customer Service Representative

6.D. Employment of Stacy Skinner - Instructional Assistant - Surg Tech

6.E. Employment of Timothy Burg - Economic Developer

6.F. Employment of Victoria Coggins - Customer Service Representative

6.G. Employment of Sandra Riley and Shane McDaniel - Custodians (2 positions)

6.H. Employment of Cabe Whiteaker - Food Services Worker

6.I. Employment of Branda Grant - Technology Center Representative

6.J. Employment of Part Time Employees July 2021

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**Recommended Motion**

Motion to approve Superintendent’s Personnel Recommendations items as presented in A - J. This motion, made by Jared Deck and seconded by Max Venard, Passed.

|  |  |
| --- | --- |
| Glen Cosper:   | Yea   |
| Jared Deck:   | Yea   |
| James Griffith:   | Yea   |
| Pam Lewis:   | Yea   |
| Max Venard:   | Yea   |

**7. Consider and Vote to Approve General Business Items:**

7.A. Consider and vote to approve payment of incentive goal FY22

7.B. Consider and vote to approve the Strategic Plan FY22 - 24

7.C. Consider and vote to approve the use of Perkins grant funding to purchase one (1) Haas UMC500, 5-Axis CNC Vertical Machining Center from Timco Machine Tools, Broken Arrow, OK for the amount of $123,172.00

7.D. Consider and vote to approve Realityworks RealCare Geriatric Simulation Program and Equipment for $55,285.67

7.E. Consider and vote to approve the purchase of computers and accessories for various programs from Dell in the amount of $267,751.52

7.F. Consider and vote to approve the purchase of telecommunication services from Cox Business in an amount not to exceed $82,000.00 for FY22

7.G. Consider and vote to approve an agreement for CT-SIS annual maintenance and hosting fees from FreeFromIT in the amount of $62,500.00 for FY22

7.H. Consider and vote to approve the purchase of Infinite Visions annual maintenance and hosting services from Tyler Technologies in the amount of $64,005.00

7.I. Consider and vote to approve agreement with Constellation NewEnergy Inc. for the district-wide purchase of natural gas from August 1, 2021, through July 31, 2022

7.J. Consider and vote to approve the purchase of (55) PLTW VEX V5 upgrade kits from Project Lead the Way, Inc., in the amount of $67,800.00

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7.K. Consider and vote to approve to purchase Gold Service Agreement from Thyssenkrupp Elevator in an amount not to exceed $8,640.00

**Recommended Motion**

Motion to approve General Business items as presented in A - K. This motion, made by Jared Deck and seconded by Pam Lewis, Passed.

|  |  |
| --- | --- |
| Glen Cosper:   | Yea   |
| Jared Deck:   | Yea   |
| James Griffith:   | Yea   |
| Pam Lewis:   | Yea   |
| Max Venard:   | Yea   |

**8. 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.

**9. Adjourn 5:53 PM**

ATTEST:

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Presiding Officer Minutes Clerk