The Francis Tuttle Technology Center School District No. 21
12777 North Rockwell
Oklahoma City, Oklahoma 73142

Room A1015
Administration Building, Rockwell Campus

Regular Board of Education Meeting
October 13, 2014 at 4:00 p.m.

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent
   _Kurt Loeffelholz _Bob Turner _Buddy Sanford _Dave Gillogly _Suzette Northcutt Rhodes

2. Acknowledgement of Guests Present

3. Consent Agenda:
   All Items a - h Which Concern Reports and Items of a Routine Nature, Will be Approved by
   One Vote Unless Any Board Member Desires to Have a Separate Vote on Any or All of
   These Items
   a. Minutes of the September 8, 2014 4:00 p.m. Regular Board of Education Meeting
   b. Monthly Encumbrances 1502037 Through 1502549 and Encumbrance Change Orders
      1500062, 1500098, 1500652, 1500718, 1501247, 1501730, 1501857, 1501883 and
      1502006 for General, Building, CME and Employee Benefits Funds for FY 2015
   c. Monthly Treasurer's Report
   d. Monthly Financial Report of Activity Funds
   f. Monthly Transfer from the School Activity Fund to the General Fund in the Amount of,
      and Not to Exceed, $258,969.22 as of September 30, 2014
   g. Declaration of Surplus Property and Authorize Transfer, Sale, Exchange or Disposal of
      Surplus Property
   h. Student Activity Fund Raiser(s)

   Vote to Take Action on Consent Agenda Items a - h Unless Any Board Member Desires to
   Have a Separate Vote on Any or All of These Items

4. Marketing & Communication Update Presented by Ken Koch, Director of Marketing &
   Communications

5. Report on District Financial Activities Presented by Carol Fadaiepour, Director of Finance

6. Report on Instruction Presented by Jaared Scott, Assistant Superintendent of Instruction
7. Construction and Planning Report Presented by Dave Brown, Consultant
   a. Discuss and Vote to Take Action on Certificate of Substantial Completion for the
      Service Careers Remodel Project on the Rockwell Campus

8. Discuss and Vote to Take Action Superintendent's Report Presented By Dr. Tom
    Friedemann
   a. Discuss and Vote to Take Action on Resolution on Board of Education to County
      Election Board for Annual School Election for Zone 5
   b. Discuss and Vote to Take Action on the Designation of Kimberly Hunt, Administrative
      Assistant, as an Assistant Treasurer
   c. Review the Pre-Audit Letter from Cole+Reed P.C. Dated September 29, 2014
   d. Discuss and Vote to Take Action on Awarding of Purchase Orders, Quotations, and
      Contracts for Purchases of Capital Improvements, Goods, and/or Services

**Quotation(s) for FY 2015**

2015-015    Computers and Peripherals - District-wide

**Purchase Order(s) for FY 2015**

1502153    US Food Service for Retail & Curriculum Items - Rockwell Campus

1502296    Sysco - Retail & Curriculum Items - Rockwell Campus

**Contract(s) FY 2015**

1. Memorandum of Agreement With GEBCO Associates, LP to Establish a
   Temporary Training Program for Administering EPA Lead Renovator Certification

9. Confirm the Regular Board of Education Meeting Scheduled for November 10, 2014 at 4:00
   p.m. in Room A1015 of the Administration Building Located on the Rockwell Campus of the
   Francis Tuttle Technology Center, 12777 North Rockwell, Oklahoma City, OK 73142

10. New Business

11. Proposed Executive Session to Discuss:
   a. The Following Personnel Items so the Board May Return to Open Session to Report on
      and/or to Vote to Take Action on the Following Items Listed with No Action Necessary
      for 11a(2)&(3):

      1. The Employment of Frankie Baldwin [Title 25 O.S. 307.B.1.]
         Dianna Savage, Child Assistant/Child Development Center/Technical &
         Industrial/Personal Services, Effective September 26, 2014
Cathy Poteet, Student Recruitment Coordinator/Marketing & Communications
Department, Effective October 15, 2014

   Jerry Ball, Construction Project Manager/Administration/Rockwell Campus, Effective
   December 31, 2014


   **Full-Time Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
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<tbody>
<tr>
<td>Meredith Chipman</td>
<td>Industrial Coordinator/Business and Industry</td>
<td>10/01/2014</td>
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<td></td>
<td>Services/Rockwell Campus</td>
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<tr>
<td>Brooke Denton</td>
<td>Instructional Assistant/Information Technology Programs/Rockwell Campus</td>
<td>10/06/2014</td>
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   **Part-Time and/or Temporary Personnel**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
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</thead>
<tbody>
<tr>
<td>Joseph Hunt</td>
<td>Administrative Assistant/Information Technology Programs/Rockwell Campus</td>
<td>9/15/2014-6/30/2015</td>
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<tr>
<td>Blake Pendleton</td>
<td>Host/Culinary Arts/Industrial &amp; Technical/Personal Services/District 21 Restaurant/Rockwell Campus</td>
<td>9/17/2014-6/30/2015</td>
</tr>
<tr>
<td>Jennie Bowens</td>
<td>Line Cook/Culinary Arts/Industrial &amp; Technical/Personal Services/Tut’s Café/Rockwell Campus</td>
<td>9/19/2014-6/30/2015</td>
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<tr>
<td>Rayna Behl</td>
<td>Digital &amp; Social Media Specialist/Marketing &amp; Communications Department/Rockwell Campus</td>
<td>9/23/2014-6/30/2015</td>
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<tr>
<td>Brittany Nichols</td>
<td>Front Server/District 21 Teaching Restaurant/Industrial &amp; Technical/Personal Services/Rockwell Campus</td>
<td>10/06/2014-6/30/2015</td>
</tr>
<tr>
<td>Annette Tunley</td>
<td>P.M. Intern/Information Technology Programs/Rockwell Campus (Temporary)</td>
<td>9/17/2014-11/11/2014</td>
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12. Vote to Convene in Executive Session

13. Vote to Approve Returning to Open Session
14. Statement of President Suzette Northcutt Rhodes Concerning Minutes of the Executive Session

15. Vote to Take Action on the Employment of Frankie Baldwin


17. Adjourn

Posted on the front door of the Administration Building, Rockwell Campus, 24 hours prior to the Board Meeting. Notice of this Regular Board of Education Meeting was given to the Office of the Oklahoma County Clerk prior to December 15, 2013.

By: ___________________________

Richard Dimit, Deputy Clerk, Board of Education