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

Room A1015
Administration Building

Regular Board of Education Meeting
May 11, 2015 at 4:00 p.m.

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent
   __Suzette Northcutt Rhodes __ Dave Gillogly __Buddy Sanford __Kurt Loeffelholz __Kathy Reeser

2. Acknowledgement of Guests Present

3. Consent Agenda:
   All Items a - g 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 April 13, 2015 4:00 p.m. Regular Board of Education Meeting
   b. Monthly Encumbrances 1504674 Through 1505152 and Encumbrance Change Orders
      No. 1500842, 1501306, 1501391, 1502038, 1502512, 1503101, 1503585, 1503630 and
      1504129 for General, Building, and CME Benefits Funds for FY 2015
   c. Monthly Treasurer’s Report
   d. Monthly Financial Report of Activity Funds
   e. Monthly Transfer from the School Activity Fund to the General Fund in the Amount of,
      and Not to Exceed, $321,491.92 as of April 30, 2015
   f. Declaration of Surplus Property and Authorize Transfer, Sale, Exchange or Disposal of
      Surplus Property
   g. Student Activity Fund Raiser(s)

   Vote to Take Action on Consent Agenda Items a - g 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. Construction Report Presented by Dave Brown, Consultant
a. Discuss and Vote to Take Action on Amended Resolution for Public Construction for the Portland Campus Café Remodel Project

b. Discuss and Vote to Take Action on Award of Contracts for the Portland Campus Café Remodel Project

c. Discuss and Vote to Take Action on Indefinite Delivery/Indefinite Quantity (IDIQ) Contract for Paving Repair - Rockwell Campus

d. Discuss and Vote to Take Action on Partial Substantial Completion for Phase I A & B of the Mechanical Renovation and Remodel Project

7. Superintendent’s Report Presented By Dr. Tom Friedemann

   a. Discuss and Vote to Take Action to Elect the Following as New Members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):

      Yes__ No__ Position #4: David Powell (OROS), Superintendent of Wayne Public Schools, to a 205-2018 term

      Yes__ No__ Position #9: Terry Davidson (CCOSA), Superintendent of Comanche Public Schools, to a 2015-2018 term

      Yes__ No__ Position #13: Mike Mullins (OSSBA), Board Member of Sand Springs Public Schools, to a 2015-2018 term

   b. Discuss and Vote to Take Action on Tuition Increase for the Child Development Center

   c. 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) FY 2015**

   2015-034 Computers & Peripherals - District-wide

   2015-035 Audio Visual Equipment - District-wide

   2015-036 Ford Truck - Facility Management/Rockwell Campus

   2015-037 Kitchen Equipment & Installation - BG Café/Portland Campus

   2015-038 Hardware (Servers) - District-wide

   **Quotation(s) FY 2016**

   2016-001 Printing of the Class Schedule - Marketing Department/Rockwell Campus

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

1. Advertising Agreement with the Oklahoma City Dodgers
2. Contract Summary with Eventbrite an On-Line Event Management

Contract(s) FY 2016

1. Renewal Contract with the Francis Tuttle Foundation
2. Cooperative Agreement with Technology Center Districts for State-wide Marketing and Information Design with the Gooden Group
3. Memorandum of Understanding with Edmond, Putnam City and Western Heights Public Schools to Participate in Funding Career Counselors
4. Cooperative Agreement Renewal with the Oklahoma Department of Career & Technology Education for the At-Risk Young Learners Training Project
5. Agreement with the Oklahoma Department of Career & Technology Education for the Career Readiness Certificate Project Specialist

8. Confirm the Regular Board of Education Meeting Scheduled for June 8, 2015 and June 29, 2015 both 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

9. New Business

10. 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 Item a(1), a(2) and a(5)
         Tara Gard, Career Advisor/Career Planning Center/Rockwell Campus, Effective May 15, 2015
         Judi Melot, Evening Supervisor/Adult & Career Development Programs/Rockwell Campus, Effective June 30, 2015

Valerie Frye, Instructor/Database Technologies Program/Information Technology/Rockwell Campus, Effective June 30, 2015
3. The Recommendation of the Superintendent for the Reduction in Force of the Instructor for Anatomy and Physiology Position


**Full-Time Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Stark</td>
<td>Industrial Coordinator/Business &amp; Industry Services/Rockwell Campus</td>
<td>5/11/2015</td>
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</tbody>
</table>

**Part-Time and/or Temporary Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kayla Pickard</td>
<td>Substitute Child Care Assistant/Child Development Center/Rockwell Campus</td>
<td>4/16/15-6/30/15</td>
</tr>
<tr>
<td>Genia Glenn</td>
<td>Career Advisor/Career Planning Center/Reno Campus</td>
<td>6/01/15-6/30/15</td>
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<tr>
<td>Adam Hamilton</td>
<td>Procurement Porter-Sanitation Steward/Culinary Arts/Industrial &amp; Technical/Personal Services/Rockwell Campus</td>
<td>4/20/15-6/30/15</td>
</tr>
<tr>
<td>Anthony Sandland</td>
<td>Steward-Dishwasher/Tut’s Café/Culinary Arts/Industrial &amp; Technical/Personal Services/Rockwell Campus</td>
<td>4/20/15-6/30/15</td>
</tr>
<tr>
<td>Jody Prince</td>
<td>Administrative Assistant/Business &amp; Industry Services/Rockwell Campus</td>
<td>4/21/15-6/30/15</td>
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<tr>
<td>Ian Moore</td>
<td>Evening Coordinator/Reno Campus</td>
<td>4/28/15-6/30/15</td>
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5. Discuss District Re-organization for FY 2016 [Title 25 O.S. 307.B.1.]


**Full-Time Instructional Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
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<tbody>
<tr>
<td>Wendell Hall</td>
<td>Gateway to Technology Instructor/Crescent Middle School/Portland Campus Programs</td>
<td>8/03/2015</td>
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</tbody>
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<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
<th>Name</th>
<th>Position</th>
<th>Hire Date</th>
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<tbody>
<tr>
<td>Alistock, Guy</td>
<td>Drabek, Clint</td>
<td></td>
<td>Lamirand, Georgia</td>
<td>Salim, Waleed</td>
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<td>Anderson, Ronald</td>
<td>Duncan, Robert</td>
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<td>Larson, Brigid</td>
<td>Sanders, Bradley</td>
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<td>Ashford, Daniel</td>
<td>Ensz, Eric</td>
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<td>Laughlin, Andrew</td>
<td>Schneberger, Lisa</td>
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<tr>
<td>Askew, Lori</td>
<td>Fisher, Betty</td>
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<td>Lawson, Charles</td>
<td>Scott, Konne</td>
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<tr>
<td>Atchley, Deborah</td>
<td>Freeland, Beth</td>
<td></td>
<td>Lee, Audrey</td>
<td>Smiley-Foster, Julie</td>
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11. Vote to Convene in Executive Session

12. Vote to Approve Returning to Open Session

13. Statement of President Suzette Northcutt Rhodes Concerning Minutes of the Executive Session


15. Vote to Take Action on the Employment of the Following Full-Time Personnel for FY 2016: Wendell Hall, Gateway to Technology Instructor/Crescent Middle School/Portland Campus, Effective August 3, 2015
16. Vote to Take Action on the Re-employment of the Listed Full-Time Instructional Personnel and Assistant Directors for FY 2016 Under Item a(7)

17. Vote to Take Action on Adjournment

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, 2014.

By: ____________________________
Richard Dimit, Deputy Clerk, Board of Education