

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
March 9, 2020 at 4:00 p.m.**

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent
__Kurt Loeffelholz __ Suzette Northcutt Rhodes __Kathy Reeser __Dave Gillogly __Chad Mullen
2. Acknowledgement of Guests Present
3. Vote to Take Action on the Resignation of Zone 2 Board Member Chad Mullen
4. Consent Agenda:
All Items a - e 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 February 10, 2020 4:00 p.m. Regular Board of Education Meeting
 - b. Monthly Financial Report of Activity Funds
 - c. Monthly Transfer from the School Activity Fund to the General Fund in the Amount of, and Not to Exceed, \$230,488.34 as of February 29, 2020
 - d. Declaration of Surplus Property and Authorize Transfer, Sale, Exchange or Disposal of Surplus Property
 - e. Student Activity Fundraiser(s)

Vote to Take Action on Consent Agenda Items a - e Unless Any Board Member Desires to Have a Separate Vote on Any or All of These Items
5. Discuss and Vote to Take Action on Treasurer's Report Presented by Carol Fadaiepour, Chief Financial Officer
6. Report on Monthly Encumbrances Presented by Sherry Meyer, Business Manager
 - a. Vote to Take Action on Monthly Encumbrances 2003615 Through 2003983 for General, COOP, Building and CME Funds
 - b. Vote to Take Action on Encumbrance Change Orders No. 2001289, 2001609 and 2002493

7. District Update Presented by Dr. Jaared Scott, Associate Superintendent
8. Construction Report Presented by Jay Evans, Director Facility Management and Development
 - a. Discuss and Vote to Take Action on the Design Proposal with Bockus Payne Architecture for Workforce and Economic Development's Aviation Composites and Electronics Program Remodel Project on the Rockwell Campus
 - b. Discuss and Vote to Take Action on the Design Proposal with Bockus Payne Architecture for the Information Technology Building Artwork Project on the Rockwell Campus
 - c. Discuss and Vote to Take Action on the Design Proposal with Bockus Payne Architecture for the Cooling Tower Replacement Project on the Rockwell Campus
 - d. Discuss and Vote to Take Action on the Design Proposal with Johnson & Associates Civil Engineering for the Cooling Tower Replacement on the Rockwell Campus
 - e. Discuss and Vote to Take Action on the Design Proposal with Bockus Payne Architecture for the Cafeteria/Commons Remodel Project on the Reno Campus
 - f. Discuss and Vote to Take Action on the Substantial Completion Letter for SW Drive Rehabilitation Project on the Rockwell Campus
9. Superintendent's Report Presented By Dr. Michelle Keylon
 - a. Discuss and Vote to Take Action on Resolution to Transfer Funds from the General Fund to the Deferred Benefit Fund
 - b. Discuss and Vote to Take Action to Exercise the Purchase Option for the Business Innovation Center According to the Terms of Lease and Purchase Agreement with Cross Timbers Park, LLC
 - c. Discuss and Vote to Take Action on Awarding of Quotations, and Contracts for Purchases of Capital Improvements, Goods, and/or Services

Quotation(s) FY 2020

2020-034	Computers and Peripherals – Rockwell & Portland Campuses
2020-035	Utility Vehicles – Rockwell Campus
2020-036	Facility Management Staff Vehicle – Rockwell Campus
2020-037	Forklift – Welding Program/Reno Campus
2020-038	Grounds Maintenance – District Wide

Contract(s) FY 2020

1. Statement of Understanding with Oklahoma Department of Career and Technology Education for Fire Fighter 1 Training

Contract(s) FY 2021

1. Renewal Agreement with the State of Oklahoma Department of Rehabilitation Services for Vocational Technical Education Services for the Contract Period July 1, 2020 through June 30, 2021
 2. Renewal Contract with State of Oklahoma Department of Rehabilitation Services for Project Search Training Placement and Employment for July 1, 2020 through June 30, 2021
 3. Lease Agreement with JR Fulton/Arthur Hayes Trust for Lease of the Melrose Campus
 4. Renewal of Memorandum of Understanding with the Oklahoma County Sheriff's Office for the Provision of School Resource Officer(s)
10. Confirm the Regular Board of Education Meeting Scheduled for April 13, 2020 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

11. New Business

12. 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 on Item a(2):

1. The Resignation of the Following Personnel for FY 2020 [Title 25 O.S. 307.B.1]

Jessica Limestall, Community Relations Coordinator/Marketing & Communications/
Rockwell Campus, Effective March 6, 2020

Justin Marshall, 3D Animation Instructor/Information Technology/Rockwell
Campus, Effective March 27, 2020

2. The Employment of the Following Personnel for FY 2020 [Title 25 O.S. 307.B.1.]

Full-Time Personnel

Name	Position	Hire Date
Dewayna York	Health Resource Center Coordinator/Health Sciences/Rockwell Campus	03/09/20

Part-Time and/or Temporary Personnel

Name	Position	Hire Date
Robert Leasure	Intern/Information Technology Services/Rockwell Campus (Temporary)	02/12/20-04/08/20
Angie Roughley	Clinical Coordinator/Reno Campus	03/30/20-05/31/20

3. The Retirement of the Following Full-Time Personnel for FY 2021 [Title 25 O.S. 307.B.1.]

Mike Gregory, Welding Instructor/Portland Campus, Effective May 31, 2020

Rick Mayorga, ICE Instructor/Project HOPE/Rockwell Campus, Effective May 31, 2020

Kelly Hubbard, Financial Aid Specialist/Financial Aid/Campus Administration/Rockwell Campus, Effective June 30, 2020

Terry Wallace, Workforce & Economic Development Developer/Workforce & Economic Development/Rockwell Campus, Effective June 30, 2020

4. The Reemployment of the Following Full-Time Personnel for FY 2021 [Title 25 O.S. 307.B.1.]

Sherry Adrian	Carol Fadaiepour	Stacie Maple	Mark Pierce
Denton Blevins	Billy Gaston	Cody Mosley	Khaaliq Salim
Jennie Croslin	Kenneth Koch	Shari Parish	Jaared Scott
Jay Evans	Audrey Lee	Tim Perdue	Millie Weatherford

13. Discuss the Appointment of an Individual and/or Interview Candidates for Vacant School Board Zone No. 2 [Title 25 O.S. 307.B.1.]

14. Vote to Convene in Executive Session

15. Vote to Approve Returning to Open Session

16. Statement of President Kurt Loeffelholz Concerning Minutes of the Executive Session

17. Vote to Take Action on the Employment of the Following Personnel for FY 2020: Full-Time Personnel: Dewayna York, Health Resource Center Coordinator/Health Sciences/Rockwell Campus, Effective March 9, 2020; Part-Time and/or Temporary Personnel: Robert Leasure, Intern/Information Technology Services/Rockwell Campus (Temporary), Effective February 12, 2020 through April 8, 2020; Angie Roughley, Clinical Coordinator/Reno Campus, Effective March 30, 2020 through May 31, 2020

18. Vote to Take Action on the Reemployment of the Following Full-Time Personnel for FY 2020: Sherry Adrian, Denton Blevins, Jennie Croslin, Jay Evans, Carol Fadaiepour, Billy Gaston, Kenneth Koch, Audrey Lee, Stacie Maple, Cody Mosley, Shari Parish, Tim Perdue, Mark Pierce, Khaaliq Salim, Jaared Scott, Millie Weatherford

19. Discuss and Vote to Take Action on Possible Board Action Appointing Individual to Vacant School Board Zone 2

20. Vote to 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, 2019.

By: 
Sherri Meyer, Deputy Clerk, Board of Education