

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

**Special Board of Education Meeting
May 11, 2020 at 4:00 p.m.**

**Videoconference Only Meeting Viewable at:
https://www.facebook.com/francistuttle/live_videos**

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent. ***All board members present are attending via videoconference***

___Kurt Loeffelholz ___ Suzette Northcutt Rhodes ___Kathy Reeser ___Dave Gillogly ___Meredith Hines

2. Acknowledgement of Guests Present

3. Consent Agenda:

All Items a - d 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, 2020 4:00 p.m. Special 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, \$28,747.54 as of April 30, 2020
- d. Declaration of Surplus Property and Authorize Transfer, Sale, Exchange or Disposal of Surplus Property

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

4. Discuss and Vote to Take Action on Treasurer's Report Presented by Carol Fadaiepour, Chief Financial Officer/Treasurer
5. Report on Monthly Encumbrances Presented by Sherri Meyer, Business Manager
 - a. Vote to Take Action on Monthly Encumbrances 2004317 Through 2004624 for General, Building ,COOP and CME Funds
 - b. Vote to Take Action on Encumbrance Change Orders No. 2001106, 2000567, 2002090 and 2002571
6. District Update Presented by Dr. Jaared Scott, Associate Superintendent

7. Construction Report Presented by Jay Evans, Director of Facility Management and Development
 - a. Discuss and Vote to Take Action on the Quote (State Contract Pricing) provided by Converjint for Camera and Access Control Equipment for the New Danforth Campus
 - b. Discuss and Vote to Take Action on the Guaranteed Maximum Price Amendment No. 04 of the AIA Contract with T. Scott Construction for the New Danforth Campus
 - c. Discuss and Vote to Take Action on the AIA Contract with T. Scott Construction for Preconstruction Services for the Campus Center Courtyard Project at Rockwell Campus
 - d. Discuss and Vote to Take Action on the Quote (US Communities) provided by KONE, Inc. for the Information Technology Elevator Modernization Project at Rockwell Campus
8. Superintendent's Report Presented by Dr. Michelle Keylon
 - a. Discuss and Vote to Taken Action on Membership in the Oklahoma State School Boards Association (OSSBA) for FY 2021
 - b. 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

2020-041 Audio Visual Equipment – Rockwell Campus

Contract(s) FY 2020

1. Statement of Understanding with Oklahoma Department of Career and Technology Education for an Incubator Grant to assist in Offsetting Incubator Costs
2. Statement of Understanding with the Oklahoma Department of Career and Technology Education for Kratos for Industry Training (TIP)

Contract(s) FY 2021

1. Memorandum of Understanding with Oklahoma City Community College for Respiratory Care
2. Cooperative Agreement with Technology Center Districts for a Statewide Marketing and Information Design (Statewide Marketing Plan)
3. Cooperative Agreement with Technology Center Districts for Statewide Marketing and Information Design with the Gooden Group (Statewide PR Plan)
4. Contract Agreement with the Oklahoma Manufacturing Alliance
5. Statement of Understanding with Maroun Tawk, M.D. as the Medical Director for the Respiratory Care Program

6. Audit Renewal with RSM LLP
7. Service Agreement Renewal with Capital Waste Solutions for Waste Disposal on the Rockwell and Reno Campuses
8. Agreement with Oklahoma Department of Rehabilitation Services for Transition School-To-Work: Work Study
9. Agreement with OneNet for Internet Circuit

Contract(s) FY 2022

1. Entrepreneurship Academy Joint Program Agreement with Partner School Edmond Public Schools
9. Confirm the Regular Board of Education Meetings Scheduled for June 8, 2019 and June 29, 2019 Regular Board of Education Meetings both at 4:00 p.m. and 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 Item a(1)

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

Cindy Hale, Infusion Technology Instructor/Edmond Memorial, Effective May 31, 2020

2. The Re-employment of the Following Full-Time Instructional Personnel and Assistant Directors for FY 2021 [Title 25 O.S. 307.B.1.]

Ailstock, Guy	Gleaves, Sherri	Martin, Shane	Thomas, Kurt
Anderson, Ronald	Gleese, Krystal	Maynard, Matthew ~	Turner, Jack ~
Back, William	Golden, Stacy	McKasson, Alvin	Vasfaret, Cari
Bailey, Kari	Graham, Kristin	Medgaarden, Kassie	Voss, Heather
Banda, Anna	Green, Elbert	MEEK, Nicole	Wake, Stephen
Beagle, Shawn	Green, Kyle	Montrose, Kimberly*	Warner, Amy
Beard, Melody	Harbert, Andy	Morris, Coy	Watkins, Monique
Bielstein, Carl	Hardimon, Richmond	Moss, Clyde	Weaver, Devin*
Blair, Robert	Harris, Janet	Moss, Dustin	Whitfield, Christina
Bonham, Michael ~	Harris, Kristen ~	Pagel, Lauren	Wiley, Andrea
Bowman, Natalie	Harris, Stephanie	Passmark, Claes	Wilson, Jacob
Boyd, Stephen	Hedrick, Emilee ~	Peterson, Melissa	Wooden, Jeffrey
Brockwell, Sean ~	Hudson, Jayne	Porter, Gregory	Wright, Suzanne
Carnes, Kelli	Isbell, Tessa	Quick, Leslie	Wyckoff, Crystal
Clark, Johnny	Johnson, Jeffery	Rice, Kacy	Wynn, Christina ~

Clark, Wendy Cole, Jill Cook, Jeremiah ~ Casper, Crystal ~ Crump, Bryce Dalhed, Juliette Daugherty, Patrick Davis, Alisha Davison, Grant Deevers, Barbara Delk, Cody ~ Dinkins, Elizabeth Dodd, Derek Drabek, Clint Ensz, Eric Evans, Karen Freeland, Beth ~ George, Sandra	Jones, Dana ~ Jordan, Natalie Keester, Jared Kerr, Sue King, Dennese Kissick, Sheila Kitzrow, Bryan Koutahi, Charles Kropfing, Bryan Lackey, Darin Lambert, Laura Lawson, Charles Lee, Wendy Leib, William Loudermilk, John Lugo, Ginger Lujan, Angeliec Marsh, Jason	Rosas-Ward, Angela Salim, Kareem Salim, Waleed Sanders, Bradley Sanders, Michele Schneberger, Lisa Selvidge, LaDonna Smiley-Foster, Julie Smith, Lindsey Stafford, Karen Stambaugh, Mary Steed, Broderick Stevenson, Cathy Sturgis, Rebecca Sullivan-Ferree, Jennifer Swift, Cedric Swingle, David	Yanik, Paula Young, Joseph * Specially Funded ~ Indicates full-circle staff
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12. Vote to Convene in Executive Session: ***If executive session is required, all board members present, the Superintendent and Human Resources Director will attend via videoconference.***

13. Vote to Approve Returning to Open Session

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

15. Vote to Take Action on the Re-employment of the Listed Full-Time Instructional Personnel and Assistant Directors for FY 2021 Under Item 11a(2)

16. Vote to Adjourn

Posted on the front door of the Administration Building, Rockwell Campus, 24 hours prior to the Board Meeting. Notice of this Special Board of Education Meeting was given to the Office of the Oklahoma County Clerk on April 28, 2020 at 11:01 a.m.

By: _____
Sherri Meyer, Deputy Clerk, Board of Education