

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

Room D1870
Corporate Training Building

**Regular Board of Education Meeting
May 10, 2021 at 4:00 p.m.**

AGENDA

1. Call to Order and Roll-Call Recording of Members Present and Absent.

___Kurt Loeffelholz ___Meredith Hines ___Kathy Reeser ___Dave Gillogly ___Anthony Garcia

2. Acknowledgement of Guests Present

3. 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 April 12, 2021 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, \$173,133.17 as of April 30, 2021
- 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

4. Treasurer's Report Presented by Carol Fadaiepour, Chief Financial Officer/Treasurer

- a. Discuss and Vote to Take Action on the Treasurer's Report
- b. Discuss and Vote to Take Action on the Early Payoff of Bank of America Lease Purchase Agreement Tranche 2
- c. Presentation of the reissued FY 2019-2020 Audit Report by RSM International
- d. Discuss and Vote to Take Action on the Acknowledgement of the Audit Report for FY 2019-2020

5. Report on Monthly Encumbrances Presented by Sherri Meyer, Business Manager

- a. Vote to Take Action on Monthly Encumbrances 2104235 Through 2104499 for General, Building, and COOP Funds
 - b. Vote to Take Action on Encumbrance Change Orders No. 2102645
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 Design Proposal from Allen Consulting for Engineering Services for the Central Plant Switchgear Replacement Project on the Rockwell Campus
 - b. Discuss and Vote to Take Action on the Design Proposal from Allen Consulting for Engineering Services for the Administration Building Switchgear Replacement Project on the Rockwell Campus
 - c. Discuss and Vote to Take Action on the Design Proposal from Allen Consulting for Engineering Services for the Arc Flash Study for the District Facilities
 - d. Discuss and Vote to Take Action on the Quote Provided by T. Scott Construction for the Information Technology Cabinet Replacement Project on the Rockwell Campus
 - e. Discuss and Vote to Take Action on the Quote Provided by T. Scott Construction for the Chemistry and O&P Classrooms Flooring Repair Project on the 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 2022
 - b. Discuss and Vote to Take Action on Participation in the Comprehensive Employment Services Agreement Administered by the Oklahoma State School Boards Association (OSSBA) for FY 2022
 - 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 2021

2021-044	Computers & Peripherals – Rockwell/Reno/Danforth Campuses
2021-045	Intra-Oral Scanner – Dental Assisting Program/Rockwell Campus
2021-046	Telephones - Districtwide
2021-047	Audio Visual Equipment - Districtwide
2021-048	Hardware – Danforth/Rockwell Campuses

2021-049	Paint Simulator/Trainer – Automotive Program/Rockwell Campus
2021-050	Furniture – Reno Campus
2021-051	Furniture – Health Sciences/Rockwell Campus
2021-052	Hospital Beds – Danforth Campus

Contract(s) FY 2021

1. Statement of Understanding with the Oklahoma Department of Career and Technology Education for Fire Fighter Training
2. Career Tech of Excellence Compact Contract with KRUSH Strategic Marketing & Advertising

Contract(s) FY 2022

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. Statement of Understanding with Maroun Tawk, M.D. as the Medical Director for the Respiratory Care Program
5. Service Agreement Renewal with Capital Waste Solutions for Waste Disposal on the Rockwell and Reno Campuses
6. Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for ACT Career Ready 101/KeyTrain Licenses and WorkKeys Assessments for the Rockwell and Reno Campuses
7. Renewal Service Agreement with Instructure for Canvas Cloud Subscription and Support
8. Renewal Statement of Work with OHO Interactive for Website Services, Design and Development
9. Memorandum of Understanding with Oklahoma Department of Career and Technology Education for the Delivery of Exams
9. Confirm the Regular Board of Education Meetings Scheduled for June 14, 2021 and June 28, 2021 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(2)(6)

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

Genji Woods, Part-Time Cashier/Tut's Café/Culinary Arts/Trade & Industrial/Rockwell Campus, to Lead Cashier/Cravings and Tut's Café/Culinary Arts/Trade & Industrial/Rockwell Campus, Effective April 19, 2021

Malia Yahola, Receptionist/Career Planning Center/Rockwell Campus, to Enrollment Consultant/Career Planning Center/Rockwell Campus, Effective May 1, 2021

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

Lisa Hill, Document Technician/Copy Center/Marketing & Communications/Rockwell Campus, Effective April 22, 2021

Marquita Starks, Administrative Assistant II/Workforce & Economic Development/Rockwell Campus, Effective May 14, 2021

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

Full-Time Personnel

Name	Position	Hire Date
Mark Hynes	Aerospace Trainer/Workforce & Economic Development/Rockwell Campus	04/19/21

4. The Promotion of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]

Kaitlyn Buchanan, Career Readiness Specialist/Career Readiness and Development/Rockwell Campus, to Assistant Instructional Director/Portland Campus, Effective July 1, 2021

5. The Employment of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]

Full-Time Instructional Personnel

Name	Position	Hire Date
Jayson Floyd	Education Enhancement Instructor/Danforth Campus	08/01/21
Kody VanOsdol	Automotive Services Technology Instructor/Danforth Campus	08/01/21

Full-Time Personnel

Name	Position	Hire Date
Brian Eccellente	Assistant Instructional Director/Health Sciences/Rockwell Campus	07/01/21

6. The Retirement of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1.]

Jay Evans, Director Facility Management & Development/Rockwell Campus,
Effective June 30, 2021

Kimberly Montrose, HOPE Coordinator/Project HOPE/Rockwell Campus, Effective
June 30, 2021

Leslie Quick, Practical Nursing Instructor/Health Sciences/Rockwell Campus,
Effective June 30, 2021

7. The Re-employment of the Following Full-Time Instructional Personnel and Assistant Instructional Directors for FY 2022 [Title 25 O.S. 307.B.1.]

Ailstock, Guy	Golden, Stacy	McKasson, Alvin	Warner, Amy
Allen, Bonnie	Graham, Kristin	Medgaarden, Kassie	Watkins, Monique
Back, William	Green, Kyle	Meek, Nicole	Weaver, Devin*
Bailey, Kari	Harbert, Andy	Morris, Coy	Whitfield, Christina
Banda, Anna	Hardimon, Richmond	Moss, Clyde	Wiley, Andrea
Beagle, Shawn	Harris, Janet	Moss, Dustin	Wilson, Jacob
Beard, Melody	Harris, Kristen ~	Pagel, Lauren	Wooden, Jeffrey
Bielstein, Carl	Harris, Stephanie	Passmark, Claes	Wright, Suzanne
Blair, Robert	Hedrick, Emilee ~	Peterson, Melissa	Wyckoff, Crystal
Bonham, Michael ~	Herndon, Rebecca	Porter, Gregory	Wynn, Christina ~
Bowman, Natalie	Hudson, Jayne	Rice, Kacy	Yanik, Paula
Boyd, Stephen	Isbell, Tessa	Rios, Michelle	Young, Joseph
Brockwell, Sean ~	Johnson, Jeffery	Salim, Kareem	
Carnes, Kelli	Jones, Dana ~	Salim, Waleed	
Clark, Johnny	Jordan, Natalie	Sanders, Bradley	* Specially Funded
Clark, Wendy	Keester, Jared	Sanders, Michele	
Cole, Jill	Kerr, Sue	Schneberger, Lisa	~ Indicates
Cook, Jeremiah ~	King, Dennese	Selvidge, LaDonna	full-circle staff
Cosper, Crystal ~	Kissick, Sheila	Skinner, Robert	
Crump, Bryce	Kitzrow, Bryan	Smiley-Foster, Julie	
Dalhed, Juliette	Koutahi, Charles	Smith, Lindsey	
Daugherty, Patrick	Kropfinger, Bryan	Stafford, Karen	
Davis, Alisha	Lackey, Darin	Stambaugh, Mary	
Davison, Grant	Lambert, Laura	Steed, Broderick	
Deevers, Barbara	Lawson, Charles	Stevenson, Cathy	
Delk, Cody ~	Lee, Wendy	Sturgis, Rebecca	
Dinkins, Elizabeth	Leib, William	Sullivan-Ferree,	
Dodd, Derek	Loudermilk, John	Jennifer	
Drabek, Clint	Lugo, Ginger	Swift, Cedric	

Ensz, Eric Evans, Karen Freeland, Beth ~ Gleaves, Sherri Gleese, Krystal	Lujan, Angeliec Manaugh, Matt Marsh, Jason Martin, Shane Maynard, Matthew ~	Swingle, David Turner, Jack ~ Vasfaret, Cari Voss, Heather Wake, Stephen	
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12. Vote to Convene in Executive Session

13. Vote to Approve Returning to Open Session

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

15. The Promotion of the Following Personnel for FY 2021: Genji Wood, Part-Time Cashier/Tuts Café/Culinary Arts/Trade & Industrial/Rockwell Campus, to Lead Cashier Cravings & Tuts Café/Culinary Arts/Trade & Industrial/Rockwell Campus, Effective April 19, 2021; Malia Yahola, Receptionist/Career Planning Center/Rockwell Campus, to Enrollment Consultant/Career Planning Center/Rockwell Campus, Effective May 1, 2021

16. The Employment of the Following Personnel for FY 2021: Full-Time Personnel: Mark Hynes, Aerospace Trainer/Workforce & Economic Development/Rockwell Campus, Effective April 19, 2021

17. Vote to Take Action on the Promotion of the Following Personnel for FY 2022: Kaitlyn Buchanan, Career Readiness Specialist/Career Readiness and Development/Rockwell Campus, to Assistant Instructional Director/Portland Campus, Effective July 1, 2021

18. Vote to Take Action on the Employment of the Following Personnel for FY 2022: Full-Time Instructional Personnel: Jayson Floyd, Education Enhancement Instructor/Danforth Campus, Effective August 1, 2021; Kody VanOsdol, Automotive Services Technology Instructor/Danforth Campus, Effective August 1, 2021; Abby Williams, Entrepreneurship Academy Instructor/Danforth Campus, Effective August 1, 2021; Full-Time Personnel: Brian Eccellente/Assistant Instructional Director/Health Sciences/Rockwell Campus, Effective July 1, 2021

19. Vote to Take Action on the Re-employment of the Listed Full-Time Instructional Personnel and Assistant Instructional Directors for FY 2022 Under Item 11a(7)

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, 2020.

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