



Monday, September 13, 2021
Regular Board of Education Meeting

Francis Tuttle Technology Center School District No. 21
12777 N Rockwell Ave.
OKC, OK 73142
Room A1015
Administration Building
4:00 p.m.

1. Meeting Opening

- A. Call to Order and Roll-Call
- B. Acknowledgement of Guests Present

2. Consent Agenda

- A. Minutes of the August 9, 2021 4:00 p.m. Regular Board of Education Meeting
- B. Monthly Financial Report of Activity Funds
- C. Monthly Transfer from the School Activity Funds to the General Fund in the Amount of, and Not to Exceed \$252,158.77 as of August 31, 2021
- D. Declaration of Surplus Property and Authorize
- E. Student Activity Fundraiser(s)
- F. Discussion and Possible Action on Consent Agenda Items a-e, Unless Any Board Member Desires to Have a Separate Vote on Any or All of These Items

3. Treasurer's Report

- A. Discussion and Possible Action on the Treasurer's Report
- B. Discussion and Possible Action on the Budget Amendment for Appropriated Funds for FY 2022

4. Monthly Encumbrance Report

- A. Discussion and Possible Action on the Encumbrances 1902500 Through 2203664 for Appropriated Funds for FY 2022
- B. Discussion and Possible Action on Encumbrance Change Orders 2200329 and 2200401 for Appropriated Funds for FY 2022

5. District Update

- A. District Update Presented by Dr. Jaared Scott, Associate Superintendent

6. Construction Report

- A. Construction Report Presented by Minna Lairet, Assistant Director Facility Management and Development
- B. Discussion and Possible Action on the Quote from T. Scott Construction for the AXIS Incubator Setup Project on the Danforth Campus

C. Discussion and Possible Action on the Proposal from Bockus Payne Architecture for A/E Design Services for the IT Printer Room and Lighting Project on the Rockwell Campus

7. Superintendent's Report

A. Discuss and Possible Action on New School Activity Fund Account for DECA - Danforth Campus

B. Discussion and Possible Action on the Proposed 2021-2022 OATC Dues for Oklahoma Association of Technology Centers (OATC)

8. Quotations and Contracts

A. Discussion and Possible Action on the Awarding of Quotations FY 2022 for Purchases of Capital Improvements, Good, and/or Services

Quotation No.	Description
2022-010	MPS Robot Station – Portland/Reno Campuses

B. Discussion and Possible Action on the Memorandum of Understanding with Oklahoma City Police Department and Criminal Justice Program

C. Discussion and Possible Action on the Agreement with ImageNet Consulting, LLC for Health Sciences Multi-Function Printer (MFP) Replacement

D. Discussion and Possible Action on the Corporate Wellness Services Agreement with Integris Ambulatory Care Corporation for Flu Shots

E. Discussion and Possible Action on the Statement of Understanding with the Oklahoma Department of Career and Technology Education for Malarkey Roofing Products for Industry Training (TIP)

9. Confirm Regular Board of Education Meeting

A. Confirm the Regular Board of Education Meeting Scheduled for October 11, 2021 at 4:00 p.m. in Room A1015 of the Administration Building Located on the Rockwell Campus of the Francis Tuttle Technology Center, 12777 N Rockwell, OKC, OK 73142

10. New Business

A. New Business

11. Proposed Executive Session

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 Items (D)(E)

B. The Change in Position of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]
Ken Koch, Director of Marketing & Communications/Rockwell Campus, to Director of Institutional Research/Marketing & Communications/Rockwell Campus, Effective October 1, 2021

C. The Promotion of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]
Chrisonda Griffiee, Part-Time Assets Inventory Clerk to Accounting Clerk III - Fixed Assets/Finance/Rockwell Campus, Effective September 1, 2021

Jessica Bullock, Assistant Director, Marketing and Communications/Rockwell Campus to Director, Marketing and Communications/Rockwell Campus, Effective October 1, 2021

Dr. Jaared Scott, Associate Superintendent to Deputy Superintendent/COO, Effective October 1, 2021

D. The Retirement of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]
Dave Wilson, HVAC Maintenance II/Facility Management & Development/Rockwell Campus, Effective December 31, 2021

E. The Resignation of the Following Personnel for FY 2022 [Title 25 O.S. 307.B.1]
Alexandria Winfrey, Instructional Assistant/Bio-Sciences & Medicine Academy/Health Sciences/Rockwell Campus, Effective August 31, 2021

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

Full-Time Personnel

Name	Position	Hire Date
Deborah Watts	Administrative Assistant II/Project HOPE/Rockwell Campus	08/16/21
Jeremy Corley	College & Career Specialist/Career Planning Center/Rockwell Campus	08/23/21
Elisha Jahnke	Administrative Assistant II/Career Readiness and Development /Rockwell Campus	08/23/21
Lynn Ashenbrener	Administrative Assistant III/Administration/Rockwell Campus	08/30/21
Jonathan Kitzrow	Product Realization Lab Coordinator/Danforth Campus	09/16/21

Part-Time and/or Temporary Personnel

Name	Position	Hire Date
Megan Cade	Cashier/Culinary Arts/Reno Campus	08/16/21-06/30/22

G. Abbreviated Resumes

12. Executive Session

A. Possible Action to Convene into Executive Session

B. Possible Action to Return to Open Session

13. Personnel Items

A. Discussion and Possible Action on the Change in Position of the Following Personnel for FY 2022

Ken Koch, Director, Marketing & Communications/Rockwell Campus to Director of Institutional Research/Marketing & Communications/Rockwell Campus, Effective October 1, 2021

B. Discussion and Possible Action on the Promotion of the Following Personnel for FY 2022

Chrionda Griffiee, Part-Time Assets Inventory Clerk to Accounting Clerk III - Fixed Assets/Finance/Rockwell Campus, Effective September 1, 2021; Jessica Bullock, Assistant Director, Marketing and Communications/Rockwell Campus to Director, Marketing and Communications/Rockwell Campus, Effective October 1, 2021; Dr. Jaared Scott, Associate Superintendent to Deputy Superintendent/COO, Effective October 1, 2021

C. Discussion and Possible Action on the Employment of the Following Personnel for FY 2022: Full Time Personnel:

Deborah Watts, Administrative Assistant II/Project HOPE/Rockwell Campus, Effective August 16, 2021; Jeremy Corley, College & Career Specialist/Career Planning Center/Rockwell Campus, Effective August 23, 2021; Elisha Jahnke, Administrative Assistant II/Career Readiness & Development/Rockwell Campus, Effective August 23, 2021; Lynn Ashenbrener, Administrative Assistant III/Administration/Rockwell Campus, Effective August 30, 2021; Jonathan Kitzrow, Product Realization Lab Coordinator/Danforth Campus, Effective September 16, 2021; Part-Time and/or Temporary Personnel: Megan Cade, Cashier/Culinary Arts/Reno Campus, Effective August 16, 2021 through June 30, 2022

14. Adjournment

A. Discussion and Action to Adjourn