Attendance Taken at 5:29 PM:

Present Board Members:
Mrs. Joan Barker
Mr. Glen Cosper
Mrs. Pam Lewis
Dr. Max Venard

Absent Board Members:
Mr. Andy Sherrer

I. Pledge of Allegiance

II. Call to Order and the Recording of Members Present and Absent

III. Miscellaneous Public Comment

Comments:
In accordance with Board Policy #632, "Any person, desiring to speak to the Board of Education must meet the standards and comply with the procedures set forth below:
a. A specific agenda item, or
b. A topic which involves the operation of MNTC and, also, is a matter over which the Board of Education of MNTC can exercise control and jurisdiction.
c. In order to make a presentation about an item which is not on the agenda for the scheduled meeting, the speaker must be a resident of the MNTC School District, current student, or parent/guardian or spouse of a current student.
d. Loud, profane, abusive, threatening and/or discourteous speech and/or conduct will not be tolerated.
e. Each speaker is limited to a maximum of three minutes.
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IV. Recognition, Reports and Presentations

V. Consent Agenda:

Comments:
All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

V.A. Minutes of June 16, 2016 Regular Board Meeting
V.B. Monthly Financial Reports (Treasurer/Activity Fund)
V.C. General Fund Encumbrance numbers 13248-13302, 10001 - 10874, Building Fund numbers 20472-20493, 20001-20097 and Bond Account numbers 40013-40016, 1-3
V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
V.E. Renew Advertising Contract with Trifecta Communications/Moore Monthly for FY17
V.F. Consider to Approve 2016-2017 Health Program Student Handbooks
   V.F.1. Biotechnology Handbook
   V.F.2. Dental Assisting Handbook
   V.F.3. Medical Assisting Handbook
   V.F.5. Practical Nursing Handbook
   V.F.6. Therapeutic Services Handbook
   V.F.7. Pre-Nursing Handbook
   V.F.8. Surgical Technology Handbook

Motion Passed: Motion to approve Consent Agenda Items A – F passed with a motion by Dr. Max Venard and a second by Mrs. Pam Lewis.

Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Absent
Dr. Max Venard  Yes
VI. Consider and Vote to Approve Superintendent's Personnel Recommendations:

VI.A. Employment of Instructional Assistant for Technical Programs (Service Careers)
VI.B. Employment of Instructional Assistant for BIT Programs (General Careers)
VI.C. Employment of Custodian - Facilities
VI.D. Employment of Instructional Assistant for Technical Programs - (AST)
VI.E. Part-Time Employees - July 2016

Comments:
VI.A. Patrick Curtis was approved by the Board as the new Service Careers Instructional Assistant. Mr. Curtis comes to us from Moore Public Schools and has been working with our disability students at Moore Norman for the past two (2) years.
VI.B. Amy Zimmerman was approved by the Board as the new BIT Instructional Assistant. Ms. Zimmerman has been employed at the Penn Campus as an Adjunct Instructor for AHA CPR.
VI.C. Daniel Dozier was approved by the Board as a new custodian. Mr. Curtis has six (6) years custodial experience and comes to us from Mustang Public Schools.
VI.D. John “Pat” Lee was approved by the board as the new Instructional Assistant for AST. Mr. Lee comes to us from Snap-On-Tools.

Motion Passed: Motion to approve Superintendent's Personnel Recommendations as presented in A - E passed with a motion by Mr. Glen Cosper and a second by Dr. Max Venard.

Mrs. Joan Barker  Yes
Mr. Glen Cosper   Yes
Mrs. Pam Lewis    Yes
Mr. Andy Sherrer  Absent
Dr. Max Venard   Yes

VII. Consider and Vote to Approve Agreement between Moore Norman Technology Center and First Baptist Church in Moore for the Purpose of Conducting Graduation in May 2017

Comments:
Over the past several years we have seen a steady increase in our graduation numbers. In order to accommodate this increase, we will need to conduct graduation on two different nights. This will allow us to continue to provide an excellent graduation ceremony for our students and their families. Graduation is scheduled for May 15, 2017 and May 16, 2017.
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Motion Passed: Motion to approve agreement with First Baptist Church in Moore for the purpose of conducting Graduation in May 2017 passed with a motion by Dr. Max Venard and a second by Mrs. Pam Lewis.

Mrs. Joan Barker  Yes  
Mr. Glen Cosper  Yes  
Mrs. Pam Lewis  Yes  
Mr. Andy Sherrer  Absent  
Dr. Max Venard  Yes

VIII. Consider and Vote to Approve Contract Between Moore Norman Technology Center and Tools for Schools to Facilitate the process for Comprehensive Strategic Planning for the Preferred Future for FY17  

Comments:  
In September of 2012, MNTC contracted with Tools for Schools to assist with the Strategic Planning process. We have been very satisfied with the assistance and expertise offered and would like to continue with their services as we work through the next phase of the strategic planning process.

Motion Passed: Motion to approve the proposed contract with Tools for Schools in the amount of $19,500.00 for FY17 passed with a motion by Mr. Glen Cosper and a second by Mrs. Pam Lewis.

Mrs. Joan Barker  Yes  
Mr. Glen Cosper  Yes  
Mrs. Pam Lewis  Yes  
Mr. Andy Sherrer  Absent  
Dr. Max Venard  Yes

IX. Consider and Vote to Approve the Advertising Agreement with Norman Transcript/Moore American for FY17 in the amount of $50,926.00

Motion Passed: Motion to approve advertising agreement with Norman Transcript/Moore American for FY17 in the amount of $50,926.00 passed with a motion by Mrs. Pam Lewis and a second by Mr. Glen Cosper.

Mrs. Joan Barker  Yes  
Mr. Glen Cosper  Yes  
Mrs. Pam Lewis  Yes  
Mr. Andy Sherrer  Absent  
Dr. Max Venard  Yes
X. Consider and Vote to Approve the Annual Sponsorship Commitment with the Moore Chamber of Commerce for FY17 in the amount of $16,624.00

**Motion Passed:** Motion to approve the Moore Chamber of Commerce Sponsorship package as presented passed with a motion by Mr. Glen Cosper and a second by Mrs. Pam Lewis.

- Mrs. Joan Barker Yes
- Mr. Glen Cosper Yes
- Mrs. Pam Lewis Yes
- Mr. Andy Sherrer Absent
- Dr. Max Venard Yes

XI. Consider and Vote to Approve Revised Memorandum of Understanding with the Cleveland County Sheriff’s Office for use of Security Vehicles for FY17

**Motion Passed:** Motion to approve revised MOU with the Cleveland County Sheriff’s Office for use of security vehicles for FY17 passed with a motion by Dr. Max Venard and a second by Mrs. Pam Lewis.

- Mrs. Joan Barker Yes
- Mr. Glen Cosper Yes
- Mrs. Pam Lewis Yes
- Mr. Andy Sherrer Absent
- Dr. Max Venard Yes

XII. Consider and Vote to Approve Master Service Agreement with Kellogg & Sovereign for Professional E-Rate & OUSF Management Services

**Motion Passed:** Motion to approve E-Rate Services Agreement with Kellogg Sovereign as presented passed with a motion by Dr. Max Venard and a second by Mr. Glen Cosper.

- Mrs. Joan Barker Yes
- Mr. Glen Cosper Yes
- Mrs. Pam Lewis Yes
- Mr. Andy Sherrer Absent
- Dr. Max Venard Yes
XIII. Consider and Vote to Approve Agreement with FreeFromIT for the CT-SIS Annual Maintenance and Hosting Fees in the amount of $48,332.70

Motion Passed: Motion to approve agreement with FreeFromIT in the amount of $48,332.70 passed with a motion by Mr. Glen Cosper and a second by Dr. Max Venard.

Mrs. Joan Barker   Yes
Mr. Glen Cosper    Yes
Mrs. Pam Lewis     Yes
Mr. Andy Sherrer   Absent
Dr. Max Venard     Yes

XIV. Consider and Vote to Approve the Purchase of Phone System Maintenance Services from AT&T for FY17 in the amount of $24,421.72

Motion Passed: Motion to approve the purchase of phone system maintenance services from AT&T in the amount of $24,421.72 passed with a motion by Dr. Max Venard and a second by Mrs. Pam Lewis.

Mrs. Joan Barker   Yes
Mr. Glen Cosper    Yes
Mrs. Pam Lewis     Yes
Mr. Andy Sherrer   Absent
Dr. Max Venard     Yes

XV. Consider and Vote to Approve the Purchase of Telecommunication Services from Cox Business for FY17 in the amount of $70,000.00

Motion Passed: Motion to approve purchase of Cox Business Telecommunication Services for FY17 in the amount of $70,000.00 passed with a motion by Mrs. Pam Lewis and a second by Dr. Max Venard.

Mrs. Joan Barker   Yes
Mr. Glen Cosper    Yes
Mrs. Pam Lewis     Yes
Mr. Andy Sherrer   Absent
Dr. Max Venard     Yes
XVI. Consider and Vote to Approve Clinical Rotation Agreement with Oklahoma City Area Indian Health Services

Comments:
Oklahoma City Area Indian Health Services will provide clinical rotation experience for the MNTC Diagnostic Medical Sonography students.

Motion Passed: Motion to approve clinical rotation agreement with Oklahoma City Area Indian Health Services passed with a motion by Dr. Max Venard and a second by Glen Cosper.

Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Absent
Dr. Max Venard  Yes

XVII. Consider and Vote to Approve 2016-2017 Student Handbook

Motion Passed: Motion to approve 2016-2017 Student Handbook as presented passed with a motion by Mrs. Pam Lewis and a second by Dr. Max Venard.

Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Absent
Dr. Max Venard  Yes

XVIII. New Business

Comments:
In accordance with Oklahoma State Statute 25 Section 25 311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. There was no new business presented.
XIX. Superintendent's Update:

XIX.A. National Student Organization Winners
XIX.B. Other Updates

Comments:

XIX.A. Jane Bowen announced the National Student Organization Winners to the Board. James Protiva placed 2nd at SkillsUSA in the sheet metal competition. Hailie Parker placed 2nd at SkillsUSA in Extemporaneous Speech and Nirmala Basnet-Pandey placed 1st at HOSA Nationals in Dental Terminology.

XIX.B.

- Our construction/remodeling project is moving right along. As of right now, IEC, Cosmetology, Entrepreneurship and the Ascend program all have been relocated. We expect to tear down the D area in November or December. Our in-house crew has been doing an excellent job with the cosmetology remodeling project and moving the various classrooms and departments to their new area.

- Jerry McConnell was awarded the Safe School Leadership Award from the National Association of School Resource Officers.

- OkACTE August Conference is scheduled for August 1 - 2, 2016 at the Cox Convention Center, Oklahoma City.

- First day back to school for students is August 17, 2016.

- OSSBA/CCOSA Conference is scheduled for August 26 – 27, 2016 at the Cox Convention Center, Oklahoma City.

- On August 11, 2016 we are interviewing five (5) Architectural firms for the South Penn construction project. Joan Barker and Andy Sherrer will sit in on the interviews.

- We are also looking at several Construction Management companies for the new build portion of the bond project.
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- Moore Norman has just completed a three (3) day ISO 9000 Audit. The audit went very well. Jane thanked Karla Marshall and the rest of the Quality staff for their hard work getting us ready for the audit. The audit report will reflect 5 strengths, 4 opportunities for improvements and 2 non-conformities.

XX. Adjourn:  6:12 pm

ATTEST:

_____________________________________  ___________________________________
Presiding Officer                      Minutes Clerk