Moore Norman Technology Center
Regular Board Meeting
June 16, 2016; 5:30 PM
4701 12th Avenue NW
Norman, OK
Conference Room A-200

Attendance Taken at 5:30 PM:

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

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
   IV.A. MNTC Showcase Portfolio - Tina Fitzgerald
   IV.B. Conduct Public Hearing for the Purpose of Receiving Budgetary and Financial Input
   for Moore Norman Technology Center

V. Consider and Vote to Approve or Disapprove the FY 17 Budget and Resolution

Motion Passed: Motion to approve Budget and Resolution for FY 17 as presented passed with a
motion by Mr. Andy Sherrer and a second by Dr. Max Venard.
Mrs. Joan Barker       Yes
Mr. Glen Cosper        Yes
Mrs. Pam Lewis         Yes
Mr. Andy Sherrer       Yes
Dr. Max Venard         Yes

VI. 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:

   VI.A. Minutes of May 26, 2016 Regular Board Meeting
   VI.B. Monthly Financial Reports (Treasurer/Activity Fund)
   VI.C. General Fund Encumbrance numbers 13150-13247, Building Fund numbers 20442-
       20471, Bond Account Numbers 40006-40012
   VI.D. Declare Items as Surplus Property and Authorize Sale of Said Items
   VI.E. Approve Renewal of TRENDS FY 17 Software and License and Support Agreement
   VI.F. Approve Renewal of Aerospace/STEM Cooperative Agreement
   VI.G. Renew Affiliation Service Agreements for FY 2016-2017
       VI.G.1. Cerner Corporation
       VI.G.2. Integris Health, Inc.
       VI.G.3. EBT Arms, LLC/Sgt. Everett's
       VI.G.4. Education to Go/Cengage Learning, Inc.
VI.H. Approve Renewal of Lease-Purchase for the fiscal year ending June 30, 2017 as required under the provisions of the Equipment Lease/Purchase Agreement dated December 30, 2013 between the District and MR, Inc.

VI.I. Approve Renewal of the Sublease Agreement for the Fiscal Year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated September 1, 2009 between the District and Cleveland County Public Facilities Authority

VI.J. Approve Renewal of Third Party Janitorial Services Agreement with Entrust One for $82,565.88 for FY 17

VI.K. Approve Renewal of Contract with Clearwater Enterprise as Third Party Natural Gas Supplier for the South Penn and Franklin Rd Campus

VI.L. Renew Current Marketing Contracts for FY 17:
   VI.L.1. Media One
   VI.L.2. Trifecta Communications
   VI.L.3. Ad Specialties & More LTD
   VI.L.4. Sports Talk KREF Radio
   VI.L.5. Dotman Graphic Design, Inc.

Motion Passed: Motion to approve items A - L as presented passed with a motion by Mr. Andy Sherrer and a second by Dr. Max Venard.

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

VII. Consider and Vote to Approve Superintendent's Personnel Recommendations:

VII.A. Employment of two (2) Certified Teachers for Auto Service Technology Program
VII.B. Employment of CSR Supervisor
VII.C. Accept Resignation Letter - Joe Butkus - Grounds Keeper
VII.D. Employment of Part-Time Employees
Motion Passed: Motion to approve items A & D as presented passed with a motion by Mr. Andy Sherrer and a second by Mr. Glen Cosper.

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

VIII. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Duncan Regional Hospital

Motion Passed: Motion to approve clinical rotation agreement with Duncan Regional Hospital 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  Yes
Dr. Max Venard  Yes

IX. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Norman Specialty Hospital

Motion Passed: Motion to approve clinical rotation agreement with Norman Specialty Hospital passed with a motion by Dr. Max Venard and a second by Mr. Andy Sherrer.

Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Yes
Dr. Max Venard  Yes
X. Consider and Vote to Approve Clinical Rotation Agreement between Moore Norman Technology Center and Southwestern Medical Center

Motion Passed: Motion to approve clinical rotation agreement with Southwestern Medical Center passed with a motion by Mr. Andy Sherrer and a second by Dr. Max Venard.

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

XI. Consider and Vote to Approve Equipment Purchase for the Digital Video Production program from B&H Video in the Amount of $41,872.00

Comment:
DVP Camera Equipment has not been updated since we opened the program 7 years ago. Updates are necessary to keep up with industry standards and are recommended by the DVP Advisory group.

Motion Passed: Motion to approve equipment purchase from B&H Video in the amount of $41,872.00 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 Yes
Dr. Max Venard Yes

XII. Consider and Vote to Approve the Vendor Agreements as presented in items A - J for the purchase and placement of Moore Norman Technology Center Advertising for FY 17

   XII.A. Outdoor Billboard $44,021.25
   XII.B. Metro Family Magazine $1,935.00
   XII.C. Crest Food Display Ads $6,333.90
   XII.D. Homeland Display Ads $2,795.00
   XII.E. Plaza Mayor Signage $3,870.00
   XII.F. Sooner Mall Signage $3,805.00
   XII.G. CART Transit Advertising $3,225.00
XII.H. The Franchise 107.7 Sports Talk Radio Advertising $15,600.00
XII.I. Journal Record $2,585.00
XII.J. Tinker Take-off Education Guide $1,030.00

Motion Passed: Motion to approve vendor agreements as presented in items A - J for the purchase and placement of MNTC advertising for FY 17 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 Yes
Dr. Max Venard Yes

XIII. Consider and Vote to Approve the Purchase of Instructional Computers and Displays from Dell in the Amount of $28,561.95 and the Purchase of Instructional Computers from Apple in the Amount of $30,704.00

Comments:
Computer equipment upgrades are necessary in the Pre-Engineering, Legal Office and the Digital Video Production Program.

Motion Passed: Motion to approve the purchase of instructional computers and displays from Dell in the Amount of $28,561.95 and the purchase of instructional computers from Apple in the amount of $30,704.00 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 Yes
Dr. Max Venard Yes
XIV. Consider and Vote to Approve the Purchase of Servers, Firewalls, Computers and Displays from Dell in the amount of $116,502.48

Comments:
Our servers are six years old and nearing the end of support from Dell. The firewall is eight years old and is no longer providing the level of security protection needed and we identified additional staff computers that need to be upgraded.

Motion Passed: Motion to approve the purchase of servers, firewalls, computers and displays from Dell in the amount of $116,502.48 passed with a motion by Mr. Andy Sherrer and a second by Mrs. Pam Lewis.
Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Yes
Dr. Max Venard  Yes

XV. Consider and Vote to Approve the Purchase of Network Switches from ProVantage in the Amount of $22,995.00

Comments:
Due to staff moves currently underway to support the upcoming building and renovation projects, we need to provide additional network switching capacity in various parts of the Franklin Rd campus.

Motion Passed: Motion to approve the purchase of network switches from ProVantage in the amount of $22,995.00 passed with a motion by Mr. Andy Sherrer and a second by Mr. Glen Cosper.
Mrs. Joan Barker  Yes
Mr. Glen Cosper  Yes
Mrs. Pam Lewis  Yes
Mr. Andy Sherrer  Yes
Dr. Max Venard  Yes
XVI. Consider and Vote to Approve an Increase in the Cosmetology Relocation project in the amount of $5000.00

Comments:
Unforeseen issues were discovered during the demolition of the new cosmetology area which requires us to cut additional areas in the slab to accommodate plumbing fixtures.

Motion Passed: Motion to approve the $5000.00 increase to Cosmetology Relocation Project for a total amount of $29,500.00 passed with a motion by Mr. Andy Sherrer and a second by Dr. Max Venard.
Mrs. Joan Barker Yes
Mr. Glen Cosper Yes
Mrs. Pam Lewis Yes
Mr. Andy Sherrer Yes
Dr. Max Venard Yes

XVII. 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.

XVIII. Superintendent’s Update:
XVIII.A. 2016 OSSBA/CCOSA Conference - August 26 - 28, 2016, Cox Convention Center

XVIII.B. Other Updates
- We had approximately 1700 students sign up for Summer Youth Academy and parents are still signing up students for the next two weeks.
- Moore Norman Technology Center will receive the Gold Star School award again at August Conference.
- Summer Conference is scheduled for August 1-2, 2016 at the Cox Convention Center, Oklahoma City.

XIX. Adjourn: 6:19 pm
ATTEST:

_____________________________________ ___________________________________
Presiding Officer     Minutes Clerk