Moore Norman Technology Center
Regular Board Meeting Minutes
April 21, 2016; 5:30 PM
4701 12th Avenue NW
Norman, OK
Conference Room 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.
IV. Recognition, Reports and Presentations

IV.A. Energy Management Update - Terry Williamson
IV.B. LT Enrollment Update - Terri Helvey
IV.C. Tour of Precision Machining Program Area

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 March 24, 2016 Regular Board Meeting
V.B. Minutes of the April 12, 2016 Special Board Meeting
V.C. Monthly Financial Reports (Treasurer/Activity Fund)
V.D. General Fund Encumbrance numbers 12761-12930 and Building Fund numbers 20384-20410
V.E. Declare Items as Surplus Property and Authorize Sale of Said Items
V.F. Renew Certified Administrator Contracts
V.G. Renew Certified Teacher Contracts
V.H. Renew Advertising Contract with EBSCO Professional Partnership Group for advertising services for FY 2016-2017

Motion Passed: Motion to approve Consent Agenda Items as presented in A - H 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. Consider and Vote to Approve Superintendent's Personnel Recommendations:

VI.A. Accept Letter of Retirement - Bill Opdyke - AST Instructor
VI.B. Accept Letter of Resignation - Lisa Padden, Health Coordinator
VI.C. Employment of Part-Time Employees - April 2016

Motion Passed: Consider and vote to approve Superintendent's Personnel recommendations as presented in items A - C 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

VII. Consider and Vote to Approve Superintendent's Recommendation for Elimination of an Adult Program Instructor Position in the Evening Practical Nursing Program

Motion Passed: Motion to approve or not approve the Superintendent's recommendation for the elimination of the Evening Practical Nursing Program adult program instructor position 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

VIII. 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.

Comments: There was no new business
IX. Superintendent's Update:

IX.A. Red Carpet Film Festival - May 13, 2016, 7:00 pm, Sooner Theatre, Norman
IX.B. MNTC Graduation - May 19, 2016, 7:00 pm, First Baptist Church
IX.C. MNTC Retirement Celebration - May 25, 2016, 4:30 pm, Franklin Rd Campus
IX.D. Kevin Gunter - Electrical & AIS Instructor, was named Moore Norman Technology Center Teacher of the Year at the South OKC Excellence in Education Banquet.
IX.E. Robert "Kirk" Ennis - Electrical Student, was honored at the South OKC Excellence in Education Banquet and awarded with the 2016 MNTC Scholarship.
IX.F. MNTC New Student Night
IX.G. Other Updates

Comments:
IX.G. Moore Homebuilders Association awarded four $1,000 scholarships to four (4) of our students this year. A student was chosen from the Electrical & AIS, CADD, HVAC and Carpentry program.

X. Proposed Executive Session for the Purpose of Discussing Employee Negotiations for the 2016-2017 School Fiscal Year with Regard to the Moore Norman Federation of Teachers Local # 4890. Executive Session Authority: Okla.Stat.tit.25, 307(B)(2)

Motion Passed: Motion to move to Executive Session for the purpose of discussing employee negotiations for the FY 2016 - 2017 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
XI.  Consider and Vote to Acknowledge Return of Board to Open Session

**Motion Passed:** 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

XII.  Statement by Presiding Officer concerning Minutes of Executive Session

**Comments:** The Board met in Executive Session to discuss Employee Negotiations for the 2016-2017 FY school year with regards to the MNTE Federation of Teachers Local # 4980, Executive Session Authority: Okla.Stat.tit.25, 307(B)(2), with no vote to be made after return to open session.

XIII.  Adjourn 7:25 pm

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**ATTEST:**

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Presiding Officer                       Minutes Clerk