Moore Norman Technology Center
Regular Board Meeting
January 21, 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. Brent Wheelbarger, Trifecta Communications
IV.B. Welcome Adult Development Training Coordinator Traci Schauf
IV.C. MNTC Board of Education Recognition

Comments:

IV.A. Brent Wheelbarger of Trifecta Communications recognized Digital Video students for their outstanding work during the Moore High School football games. Digital Video students are tasked with filming the football games as part of their internship. Cameron Lunow also received a $100.00 scholarship from Trifecta Communication.

IV.B. Traci Schauf, our new Adult Development Training Coordinator, was introduced to the Board members and welcomed to Moore Norman.

IV.C. Jane Bowen presented the Moore Norman Technology Center Board members with certificates of appreciation as part of School Board Recognition month. Our five (5) board members have served Moore Norman Technology Center for a combined total of sixty-five (65) years. Their dedication and service is greatly appreciated.

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 December 17, 2015 Regular Board Meeting
V.B. Monthly Financial Reports (Treasurer/Activity Fund)
V.C. General Fund Encumbrance numbers 12166 - 12336 and Building Fund numbers 20284 - 20306
V.D. Declare Items as Surplus Property and Authorize Sale of Said Items
V.E. Renew Advertising Contract with SouthComm Publishing Company to Run a Full-Page Ad in the 2016 South Oklahoma City Chamber of Commerce Directory
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**Motion Passed:** Motion to approve Consent Agenda Items as presented in Items A - E, passed with a motion by Mr. Glen Cosper 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

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

VI.A. Part-Time Employees

**Motion Passed:** Motion to approve part-time employee list as presented, 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

VII. Consider and Vote to Approve Clinical Rotation Agreement with Oklahoma Heart Hospital/Oklahoma Heart Hospital South to Provide Clinical Site Training for Surgical Technology Students

**Motion Passed:** Motion to approve clinical rotation agreement with Oklahoma Heart Hospital/Oklahoma Heart Hospital South to provide clinical site training for Surgical Technology students, 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
VIII. Consider and Vote to Approve MNTC Business Development Center Agreement with Syncsoft Technologies.

Comments:
Syncsoft Technologies is a software company and has been accepted as a client of the Business Development Incubator. Syncsoft’s primary focus is developing and launching proprietary software.

Motion Passed: Motion to approve MNTC Business Development Center Service Agreement with Syncsoft Technologies, 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

IX. Consider and Vote to Approve or Disapprove Policy Updates as presented

Comments:
As part of our yearly services, Rosenstein, Fist and Ringold review our school policies and make recommendation based on legislative changes. Policy updates were presented to the board for review and consideration in December.

Motion Passed: Motion to approve policy updates as presented, 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
X.  Board to Consider and Take Action on a Resolution Authorizing the Calling and Holding of a Special Election to be held in this School District to Authorize the Issuance of General Obligation Bonds.

Comments:
A resolution for bond issuance in the amount of Sixty Million Dollars ($60,000,000) to provide funds for the purpose of constructing safe rooms and security improvements district wide, constructing, equipping and improving real property and school buildings District wide and purchasing school sites, and levying and collecting an annual tax in such district for payment, was presented to the Board of Education for approval.

Motion Passed: Motion to take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds, 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.  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.

XII.  Superintendent’s Update:

XII.A.  Legislative Lunch with Dr. Marcie Mack
XII.B.  Career Tech Issues
XII.C.  February 18, 2016 Board Meeting will be at the South Penn Campus

Comments:
XII.A.  Glen Cosper attended the recent MNTC Legislative Lunch with Dr. Marcie Mack. Dr. Mack spoke about the importance of career technology education now and in the future. She spoke of
the need for skilled workers and certification requirements. She asked that we share the important of career tech training and how our graduates impact our community. Dr. Mack also spoke about the funding shortfalls career technology education is facing and that we need to make sure we have a stronger voice to sustain our Career Techs in Oklahoma.

XII.B. Jane Bowen spoke about our impending budget shortfall in the state of Oklahoma. The State Department took a 3% cut this year and passed along a 2% cut to technology centers. Due to our high Ad Valorem base we have been able to compensate for cuts in the budget. Schools Districts with a high Ad Valorem base are considered donor schools, which means we contribute to lower funded schools. This year’s budget cut was $330,000.00. If we lose State Aid ($2.6 million) it will significantly impact us.

Skye McNeil the new Executive Director of OkACTE is a very dynamic leader and is closely monitoring any changes in career tech legislation. The Career Tech Superintendents group is also very much involved and make sure that we are well represented at the Capitol.

XIII. Adjourn 6:07 pm

ATTEST:

_____________________________________  ___________________________________
Presiding Officer     Minutes Clerk