

SYNOPSIS OF OCTOBER 3, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) Board Members were present, and a quorum was established. The Communications and Marketing Plan for 2017 – 2019 was presented. A report on Apprenticeship Programs was provided. Standard monthly reports were presented including the Treasurer's Report and District Update.

Items approved included:

- Minutes of the September 12, 2017, Regular Board Meeting

- Transfer of funds from the school activity accounts to the General Fund

- Activity Fund updates and transfers related to program moves in FY 2017-18

- Fundraising Activities

- Approval for board members and staff to attend a professional development activity

- Resolutions for school board elections for Board Office No. 5 and Board Office No. 7, as well as payment of all expenses related to school board elections as required by Oklahoma County Election Board, for election held Tuesday, February 13, 2018, and, in the event of a runoff election, on Tuesday, April 3, 2018.

- Receipt of Carl Perkins Supplemental Grant Funds for Mentoring Under-Represented Students. Funds will be utilized to administer the EMentoring GirlTech Program with Millwood and Metro Technology Centers.

- Acceptance of grant funds from the Oklahoma Aeronautics Commission for the 2018 Aviation Careers Exploration (ACE) summer camps

- Conduct two (2) one-week grant funded Aviation Careers Exploration (ACE) summer camps

- 2018 Schedule of Regular Board Meetings

- Ratification of Agreement between Metro Technology Centers and The Rivus Wellness & Research Institute for patient care clinical laboratories

- Declare a list of equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

Personnel Items

- FY 2018 Encumbrances #1811782 - #1811964

- Purchase of a Quantun Overhead Core DRX Digital Radiographic System from Hanneman Radiographic Concepts for the Radiographic Technology Program

- Encumbrance to Liberty Press for two (2) printings of the course schedule in FY 2018

The meeting adjourned at 6:33 p.m.