

SYNOPSIS OF NOVEMBER 7, 2017, REGULAR BOARD MEETING

The regular meeting scheduled for 5:30 p.m. was called to order by Board President Ron Perry. Seven (7) Board Members were present, and a quorum was established. A recognition ceremony was held in honor of Veterans' Day, November 11, 2017. The MTC Enrollment Report was presented. Standard monthly reports were presented including the Treasurer's Report and District Update. Reports of the Policy Committee; Budget/Finance Committee; and Personnel Committee were presented.

The following board policies were approved:

1. Public Participation at Board of Education Meetings (BP-2015) – Revised
2. Communication (BP-2025) – Revised
3. Board Hearings (BP-2028) – Revised
4. Code of Ethics (BP-2030) – Revised
5. Board of Education Meetings (BP-2034) – New
6. Work-Related Injury and Illness – Revised (BP-5002)
7. Emergency Closings (BP-5005) – Revised
8. Crisis Management Plan (BP-5008) – Revised
9. Emergency Preparedness Security Drills (BP-5022) – Revised
10. Building Security and Access Control (BP-5023) – Revised
11. Leaves and Absences – Full-Time Employees (BP-7014) – Revised
12. Sick Leave Sharing (BP-7024) – Revised
13. Support Staff Discipline, Suspension, Nonrenewal, and Termination (BP-7029) – Revised
14. Drug-Free and Alcohol-Free Workplace (BP-7031) – Revised
15. Suspension, Demotion, or Termination of Full-Time Certified Administrators (BP-7033) – Revised
16. Drug-Free and Alcohol-Free Schools (BP-10007) – Revised

Other Items approved included:

Minutes of the October 3, 2017, Regular Board Meeting

Transfer of funds from school activity accounts to the General Fund

Approval for board members and staff to attend various activities

Resolution of the Board of Education of Metro Technology Centers School District No. 22, Oklahoma County, Oklahoma (the "District") approving a lease purchase agreement by and between the District and the Oklahoma Industries Authority; approving a Tax Regulatory Agreement; approving other documents and certificates related thereto; and containing other provisions related thereto

Change date of December Regular Board Meeting from Tuesday, December 5, 2017, 5:30 p.m., to Tuesday, December 12, 2017, 5:30 p.m., Room J, Business Conference Center

Enter into an agreement with Smith & Pickel Construction to act as the construction manager for the South Bryant Campus Automotive Technology Center (ATC) Roof-Top Units (HVAC) Addition

Enter into an agreement with Smith & Pickel Construction to act as the construction manager for the Springlake Campus Business Conference Center Kitchen Renovation Phase 1, for the purpose of housing the Culinary Arts Program

Ratification of Agreement with the Department of Human Services to facilitate data collection and/or transmission of data for evaluation and performance monitoring of the Partnership Performance Pilot (P3) Grant
Payment of Metro Technology Centers' share of the Oklahoma County Assessor's 2017-18 revaluation budget based on 2016-17 ad valorem collections

Memorandum of Understanding (MOU) with the University of Oklahoma Health Science Center Division of Community Engagement to collaborate and develop a biomedical sciences exposure/experience program for 7th – 8th grade students

Ratification of Memorandum of Understanding (MOU) with The Central Oklahoma Workforce Investment Board (COWIB) for a welding training program

Ratification of Memorandum of Understanding (MOU) with Ultimate HR Ultimate Challenge to provide Human Resource training and continuing education classes

Ratification of Memorandum of Understanding (MOU) with ACT for administering WorkKeys Assessments to Business and Industry Clients

Ratification of Memorandum of Understanding (MOU) between Metro Technology Centers and B&L Consulting, LLC to provide ISO 9001:2015 training and continuing education classes for clients

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 #1811965 - #1812291

Encumbrance to purchase one (1) new 14-passenger multi-function bus from Summit Truck Group

Encumbrance to Snap-On Industrial to purchase equipment for the new Climate and Energy Controls Technology lab at the South Bryant Campus

An Executive Session was held for the purpose of discussing the following items [as authorized by Okla. Stat. tit. 25, §307(B) (1), (2) and (7)]: proposed negotiated agreement with the Metro Technology Centers Local AFT #4095 [formerly Federation of Area Vo-Tech Teachers-Local #4095]; employment and salaries/wages and benefits of full-time non-negotiating employees; and monetary incentive plan for full-time negotiating and non-negotiating employees. Upon return to open session, Board President Ron Perry presented a statement of executive session minutes, followed by the board's approval of the following items:

- 2017-2018 negotiated agreement with the Metro Technology Centers Local AFT #4095 [formerly Federation of Area Vo-Tech Teachers-Local #4095]
- Administrative recommendations regarding the employment, salaries/wages and related benefits of full-time non-negotiating employees for 2017-2018
- 2017-2018 monetary incentive plan for negotiating and non-negotiating employees

The meeting adjourned at 7:12 p.m.