

## SYNOPSIS OF MARCH 7, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:47 p.m. by Board President Patricia Means. Four (4) Board Members were present, and a quorum was established. Standard monthly reports were presented including the District Update, and Treasurer's report.

Items approved included:

Receipt of the FY 2016 Financial Audit

Minutes of the February 7, 2017, Regular Board Meeting

Minutes of the February 15, 2017, Special Board Meeting

Minutes of the February 27, 2017, Special Board Meeting

Transfer of funds from the School Activity Accounts to the General Fund

Approval for one or more board members and staff to attend/participate in professional development activities

Contract with Stephen H. McDonald & Associates, Inc. as financial consultant to the School District to assist in the submission of a request to participate in the short-term cash management program for the 2017-18 fiscal year.

Resolution authorizing the submission of a request to participate in a short-term cash management program during the 2017-18 fiscal year to the Oklahoma Commission on School and County Funds Management and authorizing the Clerk to transmit to the Commission all information and materials requested by the Commission.

Resolution authorizing participation in a pool of Certificate(s) of Indebtedness with other Oklahoma school districts; authorizing the issuance of one or more Certificate(s) of Indebtedness; establishing certain terms of such Certificate(s) of Indebtedness; making provisions for the payment of and security for such Certificate(s) of Indebtedness; and authorizing the execution, delivery and acceptance of certain agreements and documents in connection with the issuance thereof.

Associated Health Education Affiliation Agreement with the Department of Veterans Affairs (VA) and related Mutual Agreement

Memorandum of Understanding with Air Force Aid Society Spouse Employment Program for Pharmacy Technician Training

Clinical Affiliation Agreement with Oklahoma Center for Orthopaedic & Multi-Specialty Surgery (OCOM)

Ratification of Clinical Affiliation Agreement with The Holloway Group for the Medical Assisting Program

Ratification of School Affiliation Agreement with the Oklahoma State Department of Health for the Practical Nursing Program

Ratification of Clinical Affiliation Agreement with Integris Health, Inc.

Personnel Items

FY 2017 Encumbrances #1712646 - #1712921

Encumbrance to Hampden Engineering Corporation, in the amount of \$36,602.00, to purchase equipment for the Climate and Energy Control Technology Program [Heating, Ventilation & Air Conditioning/Refrigeration (HVAC/R)] at the South Bryant Campus

Encumbrance to Snap-on Industrial to purchase equipment for the Auto Collision Technology Program at the South Bryant Campus

Encumbrance to OneNet for telecommunications services to all district sites in FY 2018

Encumbrance to Cox Business Services for telecommunications services to all district sites in FY 2018

Encumbrance to AT&T for telecommunications services to all district sites in FY 2018

The Board went into executive session to discuss the proposed employment contract for Mr. Robert Parrish, Superintendent Designate, beginning July 1, 2017. Executive session authority: Oklahoma Statutes, Title 25 § 307 (B) (1) and (7). Upon return to open session, Board President Patricia Means presented a statement of executive session minutes. The Board voted to approve the Superintendent's Employment Contract for Mr. Robert Parrish, beginning July 1, 2017.

The meeting adjourned at 7:03 p.m.