

SYNOPSIS OF JUNE 25, 2019 REGULAR BOARD MEETING

The regular meeting for June 25, 2019 was called to order by Vice President Sarah McKinney at 5:30 p.m. Five (5) Board Members were present, and a quorum was established. The Treasurer's Report for the month of May was presented.

Items approved included:

Minutes of the June 11, 2019, Regular Board Meeting

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

Transfer of funds from the Activity Fund Student Tuition & Fees Refund Sub-Account Code 888-000 to the General Fund Account Code 11-419-5200-930-000-0000-000-000-000, for remaining balance of student tuition refund sub account for FY 2018-2019

Transfer of funds from the General Fund Account Code 11-419-5200-930-000-0000-000-000-000, to the Activity Fund Student Tuition & Fees Refund Sub-Account Code 888-000 to fund the student tuition refund sub account for FY 2019-2020

Transfer of funds from Petty Cash Account to General Fund Account Code 11.000.1110.000.000.0000.000.000.000.1, to clear funds from FY 2018-2019

Transfer of funds from the General Fund Account Code 11.000.1110.000.000.0000.000.000.000.1, to the Petty Cash Account for FY 2019-2020

Fundraising Activities

Amended FY 2018-2019 official budget in accordance with the School District Budget Act

Acceptance of a cash donation for STEM from Tinker Air Force Base (TAFB), to purchase equipment for students learning robotic arm coding; and for the Mother Daughter TEA (Technology Engineering Aptitude)

Adopt School Activity Fund Management for FY 2020

Contract for Educational Services between Metro Technology Centers School District #22 and Oklahoma City Public Schools Independent School District # I-89 for a Dropout Recovery/Dropout Prevention Program for FY 2019-2020

Contract for Educational Services between Metro Technology Centers School District #22 and Crooked Oak Public Schools Independent School District # I-53 for a Dropout Recovery/Dropout Prevention Program for FY 2019-2020

Contract for Educational Services between Metro Technology Centers School District #22 and Millwood Public Schools Independent School District # I-37 for a Dropout Recovery/Dropout Prevention Program for FY 2019-2020

Memorandum of Understanding for Educational Services between Metro Technology Centers District #22 and ASTEC Charter School for a Dropout Recovery/Dropout Prevention Program for FY 2019-2020

Memorandum of Understanding (MOU) between Metro Technology Centers and Iron Workers Western Area Joint Apprenticeship Training referred to as "Local No. 48"

Authorize the Board President, Board Clerk, and District Treasurer to approve financial transactions on behalf of Metro Technology Centers for FY 2019-2020

Appoint James D. Branscum as District Treasurer, Matt Gindhart as Assistant Treasurer, and Nancy Rogers as Encumbrance Clerk for FY 2019-2020

Appoint Nancy Rogers as the District Petty Cash Custodian for FY 2019-2020

Appoint JoAnn Johnson as Board Minute Clerk; and Sandra Sanchez as Deputy Board Minute Clerk for FY 2019-2020

Agreement for representation between Metro Technology Centers, its Board of Education, and Rosenstein, Fist & Ringold for legal services including, but not limited to, legal advice, consultation, and representation, as requested, and direct the President and Clerk to execute the agreement on behalf of the district

Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. (CAA) for CAA to operate a Head Start program and day care center at Metro Tech's Child Care Training Center to begin July 1, 2019 through June 30, 2020

Continuation of a building space/contractual agreement between Metro Technology Centers School District No. 22 (Metro Tech) and Community Health Center, Inc. (CHCI) of Oklahoma City, to operate a community health clinic to begin July 1, 2019 through June 30, 2020

Application for continuation of Work Prep (BEST) TANF Program for FY 2020 to begin July 1, 2019 to June 30, 2020

Application for continuation of Job Readiness & Job Search/TANF Program for FY 2020 to begin July 1, 2019 to June 30, 2020

Agreement between Metro Technology Centers and Wilshire Gun Range. The purpose of the agreement is to allow Metro Tech students currently enrolled in the CLEET Phase IV-Armed Security Guard Program to practice techniques at the range. The term of the agreement is for one year from July 1, 2019 through June 30, 2020

Memorandum of Understanding (MOU) between Metro Technology Centers and Rose State College for providing Water & Wastewater Operator Certification Classes. Renewal Term July 1, 2019 through June 30, 2020

Annual renewal of Clinical Affiliation Agreement between Metro Technology Centers and Oklahoma Sports and Orthopedics Institute (OSOI) effective July 1, 2019 through June 30, 2020

Memorandum of Understanding (MOU) between Metro Technology Centers and Seniors On The Move to offer training and continuous education classes to Seniors On The Move from July 1, 2019 through June 30, 2020

Memorandum of Understanding (MOU) between Metro Technology Centers and James E. Stewart Golf Shop to outline a program of training through which James E. Stewart Golf Shop will provide golf training and facility usage for short-term adult education classes effective July 1, 2019 through June 30, 2020

Annual renewal of an Agreement between Metro Technology Centers and the Department of Corrections (DOC) for a job readiness welding training program for DOC offenders to meet a critical industry demand for qualified workers

Memorandum of Understanding (MOU) between Metro Technology Centers and the Metro Tech Foundation for facility and resources usage at the Economic Development Center (EDC) for a one-year period beginning July 1, 2019 through June 30, 2020

Fundraising activity and related expenses for the Dr. Dennis L. Portis III Memorial Golf Tournament benefitting the Metro Tech Foundation to be held Friday, September 13, 2019

Memorandum of Understanding (MOU) between Metro Technology Centers and the Dale Rogers Training Center, Inc. (DRTC) to allow DRTC to temporarily use the Aviation Career Campus as an emergency gathering place for DRTC employees (assigned to the FAA) in the event of a catastrophic incident at the FAA

Agreement between Metro Technology Centers and Account Management Resources (AMR) for collection services for FY 2019-2020

Acceptance of donation of original bumper car from the historic Springlake Amusement Park from Mr. Ray White

Contract with Lincoln Financial Insurance Company as the carrier for Long Term Disability Insurance for each regular full-time employee

Contract with Lincoln Financial Insurance Company as the carrier for Group Life Insurance for each regular full-time employee; and Accidental Death and Dismemberment (AD&D) coverage

2019-2020 Civil Rights Advisory Committee

Personnel Items

FY 2019 Encumbrances #1914526 - #1914637

FY 2020 Encumbrances #2000001 - #2000296

Encumbrance to Bank of Oklahoma for bond obligation for STEM Academy building FY 2020.

Encumbrance to BancFirst Tower for the completion of the lease for the Downtown Business Campus, located on the third floor of 100 North Broadway, from July 1, 2019 through September 30, 2019

Encumbrance to Arthur J. Gallagher & Company for insurance coverage in FY 2020. Insurance program premiums include, but are not limited to, Aviation Liability and Damage, Directors and Officers/Employment Practices Liability, Underground Storage Tank, Commercial Property, Auto, General Liability and Cyber Liability

Encumbrance to Oklahoma Association for Career and Technology Education (OkACTE) for Metro Tech Institutional Membership Dues for FY 2019-2020

Encumbrance to Oklahoma Association for Career and Technology Education (OkACTE) for registration for Metro Tech employees to attend the 52nd Annual Oklahoma CareerTech Summer Conference to be held August 1-2, 2019 at the Cox Convention Center

Encumbrance to CDWG for 80 HP Laptops and 15 ASUS Chromebooks

Encumbrance to GovConnection for 70 zero clients for VDI deployment, with 40 for staff and 30 for Computer Science Technology

Purchase of books and resale testing for FAA written exams from PSI Service CATS

Encumbrance to Copelin Furniture for furnishings for the Metro Tech Eye Care Technologies, STEM Academy, Wellness and District Offices

Encumbrance to KI Furniture for furnishings for the Metro Technology Centers Conference Services and Instructional Excellence

Encumbrance to Scott Rice Furniture for furnishings for the Metro Tech Eye Care Technologies, STEM Academy, Child Care Training Center, Instructional Excellence, Wellness and District Offices

Encumbrance to L & M Furniture for furnishings for the Metro Tech Eye Care Technologies, Wellness and District Offices

Encumbrance to FreeFromIT for student information system licensing and support for FY 2020

Contract with Bill Warren Office Products for FY 2020

Encumbrance to Oklahoma Natural Gas for service at district sites in FY 2020

Encumbrance to Clearwater Enterprises for third party natural gas service at district sites in FY 2020

Encumbrance to the City of Oklahoma City for water services at district sites in FY 2020

Encumbrance to OG&E for electric service at all district sites in FY 2020

Encumbrance to Red Rock Distributing to purchase fuel during FY 2020

Encumbrance to OPUBCO for advertising district job openings via digital online media & diversity network

Encumbrance to the United States Postal Service for two mailings of the course schedule to 76,000 residents per mailing and several postcard mailings during FY 2020

The meeting adjourned at 5:48 p.m.