

SYNOPSIS OF NOVEMBER 1, 2016, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Seven (7) Board Members were present, and a quorum was established. A recognition ceremony to honor veterans was held. The Communications and Marketing Plan was presented. Standard monthly reports were presented including the District Update, and Treasurer's report.

Items approved included:

Minutes of October 4, 2016, Regular Board Meeting

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

Ratification of fundraising activity

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

Amended FY 2016-2017 official budget in accordance with the School District Budget Act

Payment of Metro Technology Centers' share of the Oklahoma County Assessor's 2016-17 revaluation budget

Acceptance of a Safety Grant from the Oklahoma Department of Career and Technology Education (ODCTE)

Ratification of Memorandum of Understanding (MOU) with the Dale Rogers Training Center, Inc. (DRTC)

Ratification of Non-Exclusive Student Affiliation Agreement with Deaconess Health System, LLC d/b/a Alliance Health Deaconess

Clinical Affiliation Agreement with Integris Health, Inc.

Facilities Use Agreement with Canadian Valley Technology Center (Canadian Valley)

Receipt of the following Carl Perkins funding grants for FY 2017

Personnel Items

FY 2017 Encumbrances #1711838 - #1712057

Encumbrance to Hampden Engineering Corporation for climate and energy controls training equipment

Encumbrance to Summit Truck Group for one (1) new 71-passenger school bus

Encumbrance to Summit Truck Group for one (1) new 15-passenger Collins multi-function bus

Executive Session Items Approved:

- Revised 2016-2017 salary schedule for non-negotiating employees in accordance with new federal minimum wage and overtime regulations under the Fair Labor Standards Act (FLSA)
- Administrative recommendations regarding the employment, salaries/wages and related benefits of full-time non-negotiating employees for 2016-2017 in accordance with new federal minimum wage and overtime regulations under the Fair Labor Standards Act (FLSA)

The meeting adjourned at 7:17 p.m.