

SYNOPSIS OF JUNE 9, 2020 SPECIAL VIRTUAL BOARD MEETING

(This meeting was conducted entirely via videoconferencing. The public had access to view and listen to the meeting at the following live stream URL: <https://www.metrotech.edu/mtc-live>)

The special virtual meeting for June 9, 2020 was called to order by President Matt Latham at 5:30 p.m. Seven (7) Board Members were present, and a quorum was established. The standard monthly Treasurer's Report was presented; and a Public Hearing for FY 2020-21 Budget was held.

Items approved included:

Minutes of Board Meetings:

May 5, 2020, Special Virtual Board Meeting; May 15, 2020, Special Virtual Board Meeting; May 20, 2020, Special Virtual Board Meeting; May 21, 2020, Special Virtual Board Meeting; May 28, 2020, Special Board Meeting and June 2, 2020, Special Board Meeting

Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2020-21

Adopt the established Metro Technology Centers School District No. 22 (d/b/a Metro Tech) board policies in effect June 30, 2020, for FY 2020-21

Continuance of the contract with Authentic Promotions for promotional items for FY 2020-21

Continuance of the contract with First Choice Coffee for coffee delivery services for FY 2020-21

Continuance of the contract with PepsiCo for beverage vending services for all district sites for FY 2020-21

Continuance of the contract with Imperial LLC for snack vending services for all district sites for FY 2020-21

Continuance of the contract with Bill Warren Office Products for FY 2020-21

Continuance of the contract with American Fidelity Assurance Company to administer the Cafeteria Plan (26 U.S.C. Section 125) for regular full-time employees

Renewal of the contract between Metro Technology Centers and Putnam & Company, PLLC to audit the Financial Statements

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

Encumbrance to Allied Elevator for elevator maintenance, inspections, and repairs for FY 2020-21

Encumbrance to the Oklahoma Employment Security Commission for eligible former Metro Tech employees' unemployment claims for FY 2020-21 school year

Encumbrance to Jive for telephone communication and video conferencing services for FY 2020-21

Encumbrance to Edgenuity to provide online academic coursework for district students for FY 20-21

Encumbrance to FreeFromIT for student information system licensing, maintenance, and support for FY 2020-21

Renew previously approved Memorandum of Understanding (MOU) between Metro Technology Centers and The Department of Corrections (DOC) for workplace preparation program

Encumbrance to Clean Uniform Company for district uniforms, rugs, rags and mop services for all campuses and identified workforce

Renewal of Contract between Metro Technology Centers and TriCorp Government, LLC to provide armed security guard services for all Metro Technology Centers campuses in FY 2020-21

Fundraising Activities FY 2020-21

Transfer of funds from the School Activity Fund accounts to the General Fund for April 2020

Adopt the Official Budget for FY 2020-21 in accordance with the School District Budget Act. The total budget of all appropriated funds equals \$119,787,993.00

Memorandum of Understanding (MOU) with the Dale Rogers Training Center, Inc. (DRTC) to allow DRTC employees (assigned to FAA) to work on a temporary basis from the Metro Tech, Aviation Career Campus, in the event the FAA building becomes damaged due to catastrophic event

Renewal of lease agreement the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard, from July 1, 2020 through June 30, 2021

2020-2021 Compliance Officers

Personnel Items

FY 2020 Encumbrances #2003995 - #2004100

Encumbrance to Arthur J. Gallagher & Company for insurance coverage in FY 2020-21

Metro Technology Centers (South Bryant Campus) Building B & D Building Reroof; Project Manuel & Bid Proposal-Oklahoma Roofing & Sheet Metal, LLC.

The Board of Education went into an executive session to discuss entering a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. § 307(B)(1). Upon return to open session, Board President Matt Latham presented a statement of executive session minutes. No other business was discussed in the closed session and no votes were taken.

The Board voted to take the following actions:

Employ Mr. Aaron Collins as Superintendent, effective July 1, 2020.

Approve Superintendent's employment contract and compensation package.

The meeting adjourned at 6:20 p.m.