

**METRO TECHNOLOGY CENTERS  
SYNOPSIS OF JUNE 15, 2021 REGULAR BOARD MEETING**

The Regular Meeting for June 15, 2021 was called to order by the President at 5:30 p.m. Six (6) Board Members were present, and a quorum was established.

Public expressions before the Board of Education were presented: Topic – Law Enforcement Officer Prep Program

Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to the Board.

Items approved included:

Minutes of the May 18, 2021 Special Virtual Board Meeting

Activity Fund Transfers for the month of May 2021

Approval to attend/participate in professional development activity at District expense

Agreement with Smith & Pickel Construction Company Inc., as construction manager for the Metro Tech Wellness / Safe Room Facility, 1600 Springlake Drive, Oklahoma City, Oklahoma 73111

Agreement between Metro Technology Centers and Wilshire Gun Range to offer practice lanes for currently enrolled CLEET Phase IV-Armed Security Guard Students

Agreement between Metro Technology Centers and American Armory Tactical LLC (Gun Range) to offer practice lanes for currently enrolled CLEET Phase IV-Armed Security Guard Students

Ratification of Clinical Agreement between Metro Technology Centers and Joseph D. Parkhurst, MD PC DBA DNP Partners

Memorandum of Understanding (MOU) between Metro Technology Centers and Iron Workers' Western Area Joint Apprenticeship Training referred to as "Local No. 48." The purpose of the MOU is to allow Metro Tech students currently enrolled in the Welding: Job Readiness-Apprenticeship program to learn and practice welding techniques at the facility

Memorandum of Understanding (MOU) between Metro Technology Centers and the Dale Rogers Training Center, Inc. (DRTC) to allow DRTC employees (assigned to FAA) to work on a temporary basis from Metro Technology Centers, Aviation Career Campus, in the event that the Mike Monroney Aeronautical Center (FAA) building becomes damaged or destroyed in a catastrophic event

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

Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma City Black Chamber of Commerce for facility and resources usage at the Economic Development Center (EDC)

Memorandum of Understanding (MOU) between Metro Technology Centers and Tinker Federal Credit Union for facility and resources usage at the Information Technology Center (ITC)

Memorandum of Understanding (MOU) between Metro Technology Centers and Heartland Medical Direction for coordinating Cadaver Procedure Labs

Master Services Agreement between Metro Technology Centers and HealthStream, Inc. for online subscriptions for tracking program clinical assignments

Memorandum of Understanding (MOU) between Metro Technology Centers and the Oklahoma Department of Career and Technology Education (ODCTE) for providing written exams for certifications

~~Program/Career Major Changes submitted to the Oklahoma Department of Career and Technology Education (ODCTE) for the 2021-2022 School Year (Removed)~~

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

Renewal of contract with Lincoln Financial Insurance Company as the carrier for Group Life Insurance for each regular full-time employee at a cost to the District

Authorization for the Superintendent, on behalf of the Board of Education, to sign employment contracts for FY 2021-22

Memorandum of Understanding (MOU) between Metro Technology Centers (Metro Tech) and Central Oklahoma Workforce Innovation Board/Dynamic Workforce Solutions (COWIB) to outline an agreement for funding eligible students in the Certified Clinical Medical Assistant (CCMA) training

Declare certain equipment as surplus and no longer of use to the District, and to instruct the Superintendent to dispose of these items in a legal manner

#### Personnel Items

FY 2021 Encumbrances #2103779 - #2104025

Encumbrance to Apple to provide computer equipment for the Video Production Program for FY 2022

Encumbrance to CDW-G to provide computer equipment for upgrading outdated tech equipment and converting Information Technology Center (ITC) programs from desktops to laptops and for Metro Tech's new Avionics Program

Encumbrance to FreeFromIT for student information system licensing, maintenance and support for FY 2022

Encumbrance to Jive Communications for telephone communication and video conferencing services for FY 2022

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

Renewal of contract with Tri Corp Government LLC to provide armed security guard services for all Metro Technology Centers' campuses in FY 2021-22

Encumbrance to Firetrol Protection Systems for the design, installation and commissioning of a CCTV security camera system at the Aviation Career Campus

Encumbrance to Oklahoma County District 1 to make selected repairs to all asphalt parking lots on the Springlake Campus. Metro Technology Centers will be responsible for the cost of materials only

Encumbrance to Video Reality for the installation of audio-visual equipment at the Cosmetology Building

The meeting adjourned at 6:25 p.m.