TULSA TECHNOLOGY CENTER SCHOOL DISTRICT  
BOARD OF EDUCATION  

REGULAR BOARD MEETING  
March 28, 2016 – 12:00 p.m.  
Skyline East I Building (701)  
6111 East Skelly Drive – Tulsa, Oklahoma 74135  

AGENDA  

NOTE: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.  

1. Call to Order and establish a quorum – John Selph, President  

2. Comments from the Public*  

3. Administer the Oath of Office to John Selph for re-election to the Zone 5 Position on the Board of Education – Dr. Jim Baker, Board Member  

4. Motion and vote to approve the following Consent Agenda Items:  
(The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more of said matters will be removed from the consent docket and acted upon separately.)  

   a. Open Meeting Resolution “A”  
   b. Minutes of the February 29, 2016, regular meeting of the Board of Education  
   c. School Activity Fund Report for the period of February 1, 2016 through February 29, 2016  
   d. Treasurer’s Report for the period of February 1, 2016 through February 29, 2016  
   e. Clinical rotation agreements between Tulsa Technology Center School District and Tulsa Cancer Institute, CedarCrest, St. John Owasso and Sapulpa for FY 2015 – 2016  
   f. License Agreement between Employee Evaluation Systems (EES) and Tulsa Technology Center for a license to use the OKTLE electronic evaluation system inclusive of user guide, technical support, training and evaluation data for the 2016 – 2017 school year  
   g. Appointment of Russ Hester as the Chief Negotiator for the District’s negotiations team to represent the Board of Education in the 2016 – 2017 negotiations with Tulsa Area Vocational-Technical Association of Classroom Teachers (TAV-TACT)  

5. Motion and vote to approve the contract with CMS Willowbrook for the Broken Arrow Campus Mechanical Electrical Plumbing (MEP) renovation (proposed by the Facilities Committee) – Mark Griffin, Facilities committee member
6. Motion and vote to approve amendment No. 1 – preconstruction services with CMS Willowbrook for the Broken Arrow Campus Mechanical Electrical Plumbing (MEP) renovation (proposed by the Facilities Committee) – Mark Griffin

7. Motion and vote to approve Supplemental Schedule No. 9 with Kinslow, Keith & Todd (KKT) for the Broken Arrow Campus expansion space in F & G wings (proposed by the Facilities Committee) – Mark Griffin

8. Motion and vote to approve Supplemental Schedule No. 10 with Kinslow, Keith & Todd (KKT) for the Broken Arrow Campus Mechanical Electrical Plumbing (MEP) renovation of B, C & E wings (proposed by the Facilities Committee) – Mark Griffin

9. Motion and vote to approve the contract with Voy Construction for the Riverside Dining renovation (as proposed by the Facilities Committee) – Mark Griffin


11. Motion and vote to approve acceptance of the Annual Audit report for Fiscal Year 2014 – 2015 – Bill Sowell, Chief Financial Officer

12. Motion and vote to approve encumbrances and/or bills to be paid for fiscal year 2015 – 2016 – Bill Sowell

13. Personnel Report – Pam Winterscheidt, Human Resources Executive Director

Motion and vote to approve the following:

a. Resignations received during March 2016:
   1. J. Laughlin, Electrical Technician
   2. Stacy Nix, Career Advisor

b. Full-Time employment of the following individuals and authorization for the Board President to sign temporary employment contracts on behalf of the Board of Education for the 2015 – 2016 school fiscal year:

   1. Kathleen Clark: Instructor, Medical Assistant – Health Sciences Center (New Position, Approved 12/14/15) effective March 29, 2016
2. Allen Tulk: Instructor/Coordinator, Professional Truck Driver Training Academy – Broken Arrow Campus (Revised position, original was Instructor, Digital Media) effective March 29, 2016


c. Full-Time employment of the following individuals and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2015-2016 school fiscal year:

1. Crystal Duffey: Career Advisor – Career Services Center (Replacement) effective March 29, 2016

2. Johni Edsel: Instructional Coordinator, Career Readiness – Skyline East – Instructional Services Department (New Position, Approved 1/25/16) effective March 29, 2016 (100% grant funded by Carl Perkins)

3. Adam Ellis: Coordinator, Transportation Programs – Broken Arrow Campus (Replacement) effective March 29, 2016


d. Non-Regular Employment of Gary Hanna to be paid the non-standard rate of $50 per hour for temporary employment as a Part-Time Instructor, Non-Destructive Testing and authorization for the Board President to sign employment contract on behalf of the Board of Education for the remainder of 2015 – 2016 school fiscal year effective March 29, 2016

e. Non-Regular temporary employment (specific assignments and rates can be adjusted throughout the year) of the following individuals to be paid the appropriate hourly rate for assigned work as approved on the 2015 – 2016 Standard Rate Schedule for Part-time Employees
(Temporary, Adjunct, Substitute), and authorization for the Board President to sign employment contracts on behalf of the Board of Education for the 2015 – 2016 school fiscal year:

1. Kelly Antle
2. Kristin Brown
3. Betsey Bruha
4. Troy Clark
5. Richard Gaddis
6. Bradley Helton
7. Stephanie Jouett - worked prior to BOE approval
8. Calvin Kelley
9. Sherry Laskey
10. Diane Miller
11. Lillian Ray
12. Kurt Webber - worked prior to BOE approval
13. Heyward Williams

14. New Business – This item is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda (Okla. Stat. tit. 25, Section 311(A)(9)).

15. District-Related Announcements (limited to up-coming events, future board meetings and similar announcements)
   a. April Regular Meeting of the Board of Education – April 25, 2016
   b. Industry Leadership Exchange – April 26, 2016, 11:00 a.m. at the Owasso Campus
   c. Tulsa Tech Graduation – May 2, 2016, Oral Roberts University
   d. Other Announcements

16. Proposed Executive Session to discuss the following item:
   a. 2016 – 2017 Negotiations with Tulsa Area Vocational – Technical Association of Classroom Teachers (TAV-TACT). Executive session authority: Oklahoma Statutes, Title 25, Section 307 (B)(2). No vote will be taken upon the Board’s return to open session.

   b. Board’s evaluation of Dr. Steve Tiger, Superintendent/CEO. Executive Session Authority: 25 Okla. Stat. §307(B)(1) and (7). This is for discussion only and no action regarding this item is expected upon the Board’s return to open session.

17. Motion and vote to convene in Executive Session
18. Motion and vote to acknowledge the return to Open Session

19. Board President’s statement of executive session minutes

20. Motion and vote to adjourn the meeting – John Selph

*This is an open, public meeting held in accordance with the Open Meeting Law of the State of Oklahoma. The purpose of this meeting is to conduct the business of the School District. As elected representatives of the voters and patrons of the School District, the members of the Board of Education will be making decisions concerning the operation of the School District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Deputy Clerk of the Board no later than five (5) minutes prior to the convening of the Board meeting. Statements to the Board by members of the public are limited to five (5) minutes. Collectively no more than 30 minutes will be allowed for comments on the same subject.