

**TULSA TECHNOLOGY CENTER SCHOOL DISTRICT  
BOARD OF EDUCATION**

**REGULAR BOARD MEETING**

February 27, 2017 – 12:00 p.m.  
Skyline East I Building (Room 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 – Sharon Whelpley, Board President**
- 2. Comments from the Public\***
- 3. Presentation on the Career Academy from Dr. Rick Palazzo, Alternative Education Director and Career Academy students – Alexis Saldivar – HVAC at the Lemley Campus and Chris Brackett – EMT at the Peoria Campus**
- 4. Recognition of Outgoing Board President – Mrs. Sharon Whelpley**
- 5. Administer the Oath of Office to Ray A. Owens for election to the Zone 1 Position on the Board of Education – Sharon Whelpley**
- 6. Administer the Oath of Office to Danny Hancock for election to the Zone 5 Position on the Board of Education – Sharon Whelpley**
- 7. Election of 2017 – 2018 Board Officers: (1) President, (2) Vice President and (3) Board Clerk – Sharon Whelpley**
- 8. 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 January 23, 2017, regular meeting of the Board of Education**
  - c. School Activity Fund Report for the period of January 1 through January 31, 2017**
  - d. Treasurer’s Report for the period of January 1 through January 31, 2017**
  - e. Encumbrances and/or bills to be paid for fiscal year 2016 – 2017**
  - f. Declare as surplus the attached list of Oklahoma Department of Career and Technical Education owned assets and approve return to the State Department. These assets have been determined as**

- surplus by the Broken Arrow Automotive Program since the Alternative Fuels Program is no longer offered at Tulsa Tech
  - g. Revised Board Policy (PER-06) *Reduction In Force* policy (RIF)
  - h. Revised Board Policy (PER-22) *Suspension Dismissal and Non-Reemployment of Teachers*
  - i. FY 2018 – 2019 School calendar
  - j. Clinical rotation agreement between Tulsa Technology Center and Hometown Hospice for January 1, 2017 – June 30, 2017
  - k. Assignment and Assumption of Contracts to Flintco for the Lemley Memorial Campus - Phase 1
  - l. Training contract between Tulsa Technology Center and the Oklahoma Department of Rehabilitation Services for fiscal year 2017 – 2018
  - m. Appointment of Russ Hester as Chief Negotiator and Robert Franklin, Dr. Scott Williams, Tony Heaberlin, Derek Williamson, Dr. Joyce McClellan, Pam Winterscheidt and Deidre Howard as members of the District's Negotiating team to represent the Board of Education in the 2016 – 2017 negotiations with Tulsa Area Vocational-Technical Association of Classroom Teachers (TAV-TACT)
  - n. Approval of Appointment of Kristin Stephens as District Treasurer
  - o. Approval of Appointment of Derek Williamson and Deidre Howard as Deputy Treasurer(s)
  - p. Approval of Appointment of Felicia Senter as Deputy Board Clerk
  - q. Out of State Travel for Danny Hancock to attend the 2017 National School Boards Association (NSBA) conference in Denver, Colorado on March 25 – 27, 2017
9. Motion and vote to approve the Dental Assistant Program Medical Director Memorandum of Agreement – Dr. Scott Williams, Associate Superintendent
10. Motion and vote to approve the License Agreement between Employee Evaluation Systems, Inc. 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 2017 – 2018 – Pam Winterscheidt, Chief Human Capital Officer
11. Motion and vote to approve the Off Site Programs renovation budget (as proposed by the Facilities Committee) – Mark Griffin, Committee Member:
- a. Charles Page High School – Intro to Manufacturing, recommended budget \$200,000
  - b. Collinsville High School – Pre-Engineering, recommended budget \$150,000
  - c. East Central High School High School – Intro to Manufacturing, recommended budget \$350,000

12. **Motion and vote to approve Supplemental Schedule No. 6 for Charles Page High School with Sparks/Reed (as proposed by the Facilities Committee) – Mark Griffin**
13. **Motion and vote to approve Supplemental Schedule No. 7 for Collinsville High School with Sparks/Reed (as proposed by the Facilities Committee) – Mark Griffin**
14. **Motion and vote to approve the following Bid Solicitations (as proposed by the Facilities Committee) – Mark Griffin**
  - a. **Broken Arrow Wing F & H Renovation**
  - b. **Riverside Campus moves construction budget increase by \$80,000**
15. **Personnel Report – Pam Winterscheidt**

**Motion and vote to approve:**

  - a. **Resignation received:**
    1. **Diana Aaron, Education Specialist**
  - b. **Full-Time employment of Marian Malarkey, Instructor, Health Sciences Technology – Peoria Campus (Replacement) and authorization for the Board President to sign a temporary employment contract on behalf of the Board of Education for the remainder of the 2016-2017 school fiscal year effective February 28, 2017**
  - 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 2016-2017 school fiscal year:**
    1. **Heidi Cline: Office Support Specialist – Health Sciences Center (Replacement) effective February 28, 2017.**
    2. **Maemi Dildy: Instructor, Pre-engineering – Off-site Extension Programs (New position, Approved 12/12/16) effective February 28, 2017**
    3. **Lacy Youngblood: Office Support Specialist – Owasso Campus-Conference Services (Replacement) effective February 28, 2017**
  - d. **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 consistent with the 2016 – 2017 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 remainder of the 2016 – 2017 school fiscal year:

1. Craig Baker
  2. James Baker
  3. Della Creach – worked prior to BOE approval
  4. Lisa Frierson
  5. Garneita Davis
  6. Chad Edwards
  7. Kathleen Ervin
  8. Michael Gilliam – worked prior to BOE approval
  9. Alisha Hill– worked prior to BOE approval
  10. Ralph Hooks – worked prior to BOE approval
  11. Erin Jones – worked prior to BOE approval
  12. Retta Seger – worked prior to BOE approval
  13. Michelle Tolomeo
  14. Rochelle Wilson – worked prior to BOE approval
- e. Dr. Tiger's recommendation for the termination of Dorene Petty, a non-certified instructor, effective February 27, 2017. Ms. Petty was extended an opportunity to request a hearing before the board and no hearing was requested
16. 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)*).
17. District-Related Announcements (limited to up-coming events, future board meetings and similar announcements)
- a. *March Regular Meeting of the Board of Education – March 20, 2017*
  - b. *Broken Arrow NTHS ceremony – March 2, 2017 at 10:00 a.m. and 2:00 p.m.*
  - c. *Lemley NTHS ceremony – March 3, 2017 at 8:30 a.m. and 12:30 p.m.*
  - d. *Owasso NTHS ceremony – March 3, 2017 at 9:30 a.m. and 12:10 p.m.*
  - e. *Other Announcements*
18. Motion and vote to adjourn the meeting – Sharon Whelpley

*\*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.*