

Agenda Tri County Tech

Vision:

“Inspiring Success through Life-Changing Learning Experiences”

The regular meeting of the Tri County Tech Board of Education will be held Thursday, June 9, 2022 at 4:00 P.M. in the Administration Board Room on the Tri County Tech Campus, 6101 S. E. Nowata Road, Bartlesville, Oklahoma.

1. Call to order.
2. Consideration and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the minutes clerk outside the main entrance of the Administration Building and posted on the TCT website 24 hours prior to the meeting.
3. Presentation of the FY23 Budget, as per Attachment #1.
4. Hearing from the public.
5. Discussion and possible action regarding the FY23 Budget, as per Attachment #1.
6. Discussion and possible action regarding the Consent Agenda items.

Consent Agenda:

- a. Minutes of the May 12, 2022 board meeting
 - b. FY 2022 General Fund Purchase Orders #451 - #463, as per Attachment #2; FY23 General Fund Purchase Orders #1 - #24, as per Attachment #2A; FY 2022 Building Fund Purchase Orders #115 - #119, as per Attachment #3; FY2023 Building Fund Purchase Orders #1 - #18 , as per Attachment #3A.
 - c. Payroll Encumbrances, as per Attachment #4.
 - d. FY 2022 General Fund Change Orders #4, 19, 20, 22, 31, 43, 44, 46, 53, 56, 58, 64, 86, 98, 100, 109, 112, 113, 117, 118, 120, 133, 138, 140, 152, 160, 162, 165, 166, 171, 173, 175, 178, 179, 183, 185, 186, 187, 189, 190, 193, 195, 197, 203, 229, 230, 231, 234, 236, 243, 247, 248, 250, 303, 320, 321, 328, 343, 397, 442, as per Attachment #5; FY 2022 Building Fund Change Orders #1, 2, 4, 7, 9, 11, 12, 14, 43, 71, 98, as per Attachment #5A.
 - e. Activity Fund Disbursements, Checks #5632 - #5633, and Adjustments, Receipts, and Transfer of Funds, as per Attachment #6.
 - f. Surplus report, as per Attachment #7.
7. Discussion and possible action regarding the Tri County Tech Summary of Financial Operations report, as per Attachment #8.
 8. Report on Foundation Statement of Account Balances, as per Attachment #9.
 9. Discussion and possible action regarding OSIG property insurance quote, as per Attachment #10.
 10. Discussion and possible action regarding OSIG Resolution, as per Attachment #11.
 11. Discussion and possible action to ratify lease for the Pawhuska Business Development Center for FY23.

12. Discussion and possible action to ratify lease with City of Bartlesville for the Bartlesville Police Department offices at Tri County Tech for FY23.
13. Discussion and possible action regarding the FY23 Resolution of Reaffirmation of Leases, as per Attachment #12.
14. Discussion and possible action regarding coaching proposal for FY23 with Myers + Morgan Coaching, as per Attachment #13.
15. Discussion and possible action regarding the FY23 quote for services from Imagine Learning, as per Attachment #14.
16. Discussion and possible action regarding FY23 agreement with Trane, as per Attachment #15.
17. Discussion and possible action regarding FY23 agreement with AT&T, as per Attachment #16.
18. Discussion and possible action regarding FY23 agreement with Spencer Management, as per Attachment #17.
19. Discussion and possible action regarding FY23 agreement with K-9 Narcotics Detection, as per Attachment #18.
20. Discussion and possible action regarding 2022-23 OSAG Workers' Compensation Insurance Quote, as per Attachment #19.
21. Discussion and possible action regarding the renewal of the ImageNet Lease Agreement, as per Attachment #20.
22. Discussion and possible action regarding FY23 transportation agreement with Bartlesville Public Schools, as per Attachment #21.
23. Discussion and possible action regarding FY23 transportation agreement with Caney Valley Public Schools, as per Attachment #22.
24. Discussion and possible action regarding FY23 transportation agreement with Nowata Public Schools, as per Attachment #23.
25. Discussion and possible action regarding the Board Resolution Authorizing the Treasurer to Invest Funds, as per Attachment #24.
26. Discussion and possible action regarding the Bank of Oklahoma Governmental Certificate, as per Attachment #25.
27. Discussion and possible action regarding the following appointments for FY2023: Encumbrance Clerk - Kristen Chinn; Treasurer - Kim Smith; Assistant Treasurer - Ember McNown; Activity Fund Custodian - Ember McNown; Compliance Officer - Tara Stevens; Minutes Clerk - Tama Hill; Deputy Minutes Clerk - Tara Stevens; Purchasing Agent - Tammie Strobel; Receiving Agents - Ember McNown, Coleen Seals, Debra Smith, Kim Smith.
28. Discussion and possible action regarding surety bond in the amount of \$100,000 for Superintendent, surety bonds in the amount of \$5,000 each for Activity Fund Custodian, Minutes Clerk, Encumbrance Clerk and Payroll Clerk.
29. Discussion and possible action regarding adjustments to school board zones.
30. Discussion and possible action regarding time change to the August 11, 2022 school board meeting, from 4:00 pm to 2:00 pm.
31. Superintendent's Report

32. Executive Session:

- a. Consideration and vote to convene or not to convene in executive session for discussion and possible action regarding Extra Duty Contracts for Culinary Arts Instructor, Early Care Education Instructor and EAST / Drone & Aviation Instructor; phone stipend for Director of Child Development Center, as per Attachment #26; Employment status of TCT educators, as per Attachment #27; FY2022 Performance Pay and FY2023 salaries, to be handed out at the meeting; discussion of Superintendent's evaluation; discussion of Superintendent's contract, pursuant to title 25, Section 307 (B)(1) of the Oklahoma Meeting Act.
- b. Acknowledge board's return to open session.
- c. Executive session compliance announcement.
- d. Consideration and vote to approve or not approve the Personnel Actions, as per Attachment #26.
- e. Consideration and vote to approve the employment status of TCT Educators, as per Attachment #27.
- f. Consideration and vote to approve the FY2022 Performance Pay and FY2023 salaries, to be handed out at the meeting.
- g. Consideration and vote to amend the employment contract with the Superintendent and authorize its due execution by the board president or other authorized board representative.

33. New Business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to Section 311 (A)(9) of the Oklahoma Open Meeting Act.

34. Announcements:

Next Board Meeting	Thursday, July 14, 2022
OSSBA Conference	August 26-27, 2022

35. Adjourn

I hereby certify that this agenda was posted at the main entrance of the Administration Building located at 6101 S. E. Nowata Road, Bartlesville, Oklahoma at 12:00 P.M. on June 8, 2022.



Tama Hill, Minutes Clerk

The Tri County Tech Campus is handicapped accessible. Any person who requires additional assistance, such as signing, to enable them to participate in this public meeting must notify the Board of Education Minutes Clerk at (918) 331-3208 at least 24 hours prior to the meeting.

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 Minutes Clerk 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.