

Regular Board of Education Meeting
Autry Technology Center, District V-15
Autry Boardroom, 1201 West Willow, Enid,
Oklahoma 73703
Monday, May 2, 2022 at 8:00 AM



AGENDA

1. Call to order and roll call of board members to establish a quorum.
2. Flag Salute.
3. Introduction of April Students of the Month; Ashley Tune - Business and Office Services (BPA), Jesus Gonzalez - Health Careers (HOSA), and Alison Warner - Graphic Arts (SkillsUSA).- Janet Strate and Ricky Wilkinson
4. Introduction of new employee Loren Decker, Workforce Development Support Staff. - Dwight Hughes
5. Student presentation - Robotics.
6. Board clerk to administer Oath of Office to Don Johnson, Board of Education member for Zone 5. - Roxanne Pollard
7. Reorganization of the board. Vote to approve or disapprove the slate of officers as listed:
Carmen Ball, President
Roxanne Pollard, Vice President
Martie Oyler, Clerk
Don Johnson, Deputy Clerk
Kyle Hohmann, Member
8. Vote to approve or disapprove the Minutes of the April 4, 2022, regular board meeting.
9. Vote to approve or disapprove the Activity Fund report for April, FY22. - Sally Yates
10. Vote to approve or disapprove the Treasurer's report for April, FY22. - Sally Yates
11. Vote to approve or disapprove the following encumbrances. - Sally Yates
 - a. FY22 General Fund encumbrance list numbers 02261 through 02496, \$311,178.82.
 - b. FY22 General Fund payroll encumbrance list numbers 70178 through 70179, \$92,950.14.
 - c. FY22 Building Fund encumbrance list number 05038, \$59,826.
12. Vote to approve or disapprove the voluntary donation of sick leave by Autry Tech employees to Andrea Winter per sick leave donation policy. - Kimberly Moss
13. Vote to approve or disapprove the Annual Update FY23 Staff Development Four-Year Plan FY23-FY27. - Janet Strate
14. Vote to approve or disapprove the Comprehensive Local Education Plan (CLEP) for FY23-FY27. - Janet Strate
15. Vote to approve or disapprove the Gooden Group Cooperative Agreement for FY23. - Dwight Hughes

16. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for FY23. The resolution authorizes filing of the Form 471 application(s) for funding FY23 and the payment of the applicant's share upon approval of funding and receipt of services. - Devon Toland

17. Consideration and vote to go into executive session, pursuant to Oklahoma Stat. Title 25 §307(B)(1), to consider the following business so that the board can return to open session and vote to approve or disapprove this business:

a. The reemployment of Support Staff (TRS Job Code 9) for FY23.

Alycia Robinson	Louisa Ratzlaff
Amber Sutton	Maria Guerrero
Brenda Hubbard	Maria Palma
Jamie Hromas	Matthew Buffalo
Jaycie Conaway	Megan Courtney
Jessica Walker	Melyssa Naugle
Jill Barnard	Michael McCord
Katherine Gregory	Nicole Miller
Kathy Gibson	Patrick Hooley
Laurie Vandiver	Quentin Smith
Lisa Hills	Terry Feely
Loren Decker	Tim Hromas

b. The employment of Workforce Development adjuncts as presented, numbers 1-3 on the attached list.

18. Acknowledge return to open session.

19. President's Statement concerning minutes of executive session.

20. Vote to approve or disapprove individually or as a group the reemployment of Support Staff (TRS Job Code 9) for FY23.

Alycia Robinson	Louisa Ratzlaff
Amber Sutton	Maria Guerrero
Brenda Hubbard	Maria Palma
Jamie Hromas	Matthew Buffalo
Jaycie Conaway	Megan Courtney
Jessica Walker	Melyssa Naugle
Jill Barnard	Michael McCord
Katherine Gregory	Nicole Miller
Kathy Gibson	Patrick Hooley
Laurie Vandiver	Quentin Smith
Lisa Hills	Terry Feely
Loren Decker	Tim Hromas

21. Vote to approve or disapprove the employment of Workforce Development adjuncts as presented, numbers 1-3 on the attached list.

22. Superintendent's Report.

23. **New Business:** in accordance with Oklahoma Stat. title.25, §311(A)(9), this is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

24. Reports by members of the Board of Education.

25. The next Regular Board of Education Meeting is scheduled to be held Monday, June 6, 2022, at Autry Technology Center, Autry boardroom, 1201 W Willow, Enid, Oklahoma 73703 at 8:00 AM.

26. Adjourn.