AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Spiro Campus
610 SW 3rd
Spiro, OK 74959
August 12, 2014
12:15 P.M.

The Board can discuss, make motions and vote upon any matter appearing on the Agenda. Such motions and votes may be to adopt, reject, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board as the presiding officer. Any agenda item containing multiple matters may be severed for separate consideration at the request of any Board member:

A. ROLL CALL:

B. QUORUM DECLARED TO BE PRESENT & MEETING CALLED TO ORDER:

C. RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5:

D. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at Board Meetings, will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of discussion, consideration and vote on each items 1 through 9.

1. Approval of Minutes.
   July 8, 2014 - Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Resolution 8/12/2014-1 Activity Fund Account Reports and Transfer of Funds.


<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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<tbody>
<tr>
<td>Pruitt, Mary Jane</td>
<td>Substitute</td>
<td>Atoka</td>
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<tr>
<td>Crawford, LuEl</td>
<td>Substitute</td>
<td>Durant</td>
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<tr>
<td>Green, Jimmy</td>
<td>Substitute – Welding Class</td>
<td>Durant</td>
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<td>Hudson, Sherry</td>
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<td>Nugent, Beverly</td>
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<tr>
<td>Dawson, Julie</td>
<td>Advanced Microsoft Office</td>
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<td>Frunk, Joseph</td>
<td>Safety Training</td>
<td>Idabel</td>
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<td>Moore, Byron</td>
<td>Safety and Industrial Trng. Courses</td>
<td>Idabel</td>
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<td>Adcock, Nichole</td>
<td>Digital Photography Instructor</td>
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<td>Smith, Barbara Kay</td>
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<td>Stigler</td>
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<td>Summer Worker – July 2014</td>
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<td>Tuttle, Cammie</td>
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<td>Yoga Instructor</td>
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<td>Dobson, Johnny A.</td>
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<td>McAlester/Eufaula</td>
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<td>Kirkes, Carrie</td>
<td>BAIT Instructor Interview Committee</td>
<td>McAlester/Eufaula</td>
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<td>McClellan, Justin</td>
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<td>Talihina</td>
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<td>Mikels, Tammy J.</td>
<td>LTCNA/CMA Instructor</td>
<td>Talihina</td>
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<td>Roberts, Charlie</td>
<td>Cake Decorating for Beginners</td>
<td>Talihina</td>
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<td>Roberts, Deon</td>
<td>Emergency Care and Safety Institute</td>
<td>Talihina</td>
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<td>CPR/First Aid (ECSI CPR/FA)</td>
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<tr>
<td>Stanford, Carolyn</td>
<td>Clerical – Early Settlement Mediation</td>
<td>Wilburton</td>
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</tbody>
</table>

ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

5. Approval to Declare Equipment Located at the Poteau Campus and the Stigler Campus as Surplus to be Disposed of Properly. (A Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)

6. Approval of New and Existing PN Clinical Agreements (Listed on Schedule A Attached) for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2014-2015.
7. Approval of Out-of-State Travel.

SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus  
SkillsUSA – Washington Leadership Training Institute  
September 19-24, 2014  
Washington, D.C.

GINA RIGGS, EMS Director  
National Health Science Education Consortium Curriculum  
Conference (Travel paid by ACTE/Possible Presenter)  
October 14-17, 2014  
Denver, Colorado

MARK MORRIS, District Emergency Mgmt. Manager  
LAURA HARRISON, Student Services – Poteau Campus  
FEMA Advanced Public Information Officer E0388 Training Class  
September 14-19, 2014  
Emmitsburg, Maryland

SHELY R. HOVIS, Director of Practical Nursing  
Assessment Strategies...Celebrating Practices which Enhance  
Student Learning, Evaluation and Accountability  
October 15-20, 2014  
Galveston, TX/Cozumel, Mexico

GINA RIGGS, EMS Director  
LISA DYER, EMS Instructor – Poteau Campus  
MIGUEL H. JOHNSON, SR., EMS/Paramedic Instructor – Poteau  
Campus  
NAEMSE 19th Annual Educator Symposium and National Instructor  
Course Level 1  
September 15-21, 2014  
Reno, Nevada

8. Approval of Clinical Agreements for KTC Health-Related  
Programs for the Purpose of Allowing KTC Students to Acquire  

Health Careers Certification Program  
Antlers Manor Nursing Home – Antlers, OK  
Choctaw Nation Nursing Home – Antlers, OK  
Homestead – Hugo, OK

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 9.

F. ACTION TOPICS:


Atoka Campus
Becky Ward, Adult Coordinator/Student Services Director
Christie Hyatt, Business Administration and Information Technology Instructor
Lori James, Math/Science Instructor

Durant Campus
Bryan Hallmark, Industrial Coordinator
Vickie Richards, Adult Coordinator

Hugo/Antlers Campuses
Annette Nowell, Academic Center Instructor
Brian James, Pre-Engineering Instructor
Dwight Kos, Adult/Industrial Coordinator
Idabel Campus
Danny Black, Automotive Service Technology Instructor
Shelley Ebert, Student Services Crd./ Counselor/Administrative Assistant

McAlester Campus
Tony Korp, Industrial Coordinator
Chris Stone, Adult Coordinator

Poteau/Spiro Campuses
Charley Hayes, Industrial Coordinator
Elvie Moss, Adult Coordinator
Marjorie Wann, Counselor

Stigler Campus
Brad Martin, Adult/Industrial Coordinator
Twila Hamlin, Student Services Coordinator

Talihina Campus
Courtney Moreland, Adult/Industrial Coordinator
Joyce Jones, Counselor

14. Recommendation, Consideration and Vote to Approve Pension Solutions/Nationwide Financial as the Third Party Administrator for the KTC 403B Plan.

15. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Employment/Appointment and/or the Reassignment of Positions Listed Below, Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7).

RESIGNATIONS
DOYLE ROY, JR., Welding Technology Instructor – Durant Campus
CRAIG OSBORNE, Custodial/Maintenance – McAlester Campus
RENEE COX, Career Counselor, Career Development Program - Choctaw Nation of Oklahoma
TAMMY ROBERTS, Secretary – Talihina Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:
__________________________, TANF Instructor – Durant Campus (12-Month Grant Contract)

__________________________, TANF Instructor – Hugo Campus (12-Month Grant Contract)
A. Vote to Convene in Executive Session
B. Vote to Acknowledge Return to Open Session
C. Statement of Minute of Executive Session

16. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

**RESIGNATIONS:**

DOYLE ROY, JR., Welding Technology Instructor – Durant Campus
CRAIG OSBORNE, Custodial/Maintenance – McAlester Campus
RENEE COX, Career Counselor, Career Development Program – Choctaw Nation of Oklahoma
TAMMY ROBERTS, Secretary – Talihina Campus

**EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:**

_____________________, TANF Instructor – Durant Campus (12-Month Grant Contract)

_____________________, TANF Instructor – Hugo Campus (12-Month Grant Contract)

_____________________, Business and Information Technology Instructor – McAlester Campus (10-Month Temporary Teacher Contract)

_____________________, Instructional Technology Coordinator, Career Development Program – Choctaw Nation of Oklahoma (12-Month Temporary Support Contract)

17. Recommendation, Consideration and Vote to Enter into a Resignation Agreement with and/or to Accept the Resignation of Philip Mead, Assistant Director – McAlester Campus.

18. Proposed Executive Session for the Purpose of Discussing an Amendment to the Purchase and Sale Agreement of Real Property, Located on the SE Side of Highway 271 South/aka South Broadway at the KTC Campus, Poteau, OK., the Full
Legal Description is Set Out on Schedule C to this Agenda, as Authorized by Title 25, O.S. Section 307 (B) (3).

A. Vote to Convene in Executive Session  
B. Vote to Acknowledge Return to Open Session  
C. Statement of Minute of Executive Session  

19. Recommendation, Consideration and Vote to Approve the Amendment to the Purchase and Sale Agreement of Real Property, Located on the SE Side of Highway 271 South/aka South Broadway at the KTC Campus, Poteau, OK.

G. REPORTS:  
Superintendent’s Report  

H. NEW BUSINESS:  

I. ANNOUNCEMENT OF NEXT MEETING:  

The next regular meeting of the Board is scheduled for:

Tuesday, September 9, 2014  
12:15 P.M.  
KTC – Administrative Office  
1004 Highway 2 North  
Wilburton, OK  74701  

J. VOTE TO ADJOURN:  

Posted By:_________________  
Date Posted:_______________  
Time Posted:______________  
Place Posted:______________  
Signed:___________________
SCHEDULE A

NURSING HOME FACILITIES

Atoka Manor, Inc.
Baptist Retirement Center
Baptist Retirement Center
Broken Bow Nursing Home
Calera Manor
Coal County Extended Care
Haskell County Nursing Center
Heavener Nursing Home
Heritage Hills Living & Rehab Center
Hills Nursing Home
Hugo Health and Rehabilitation Center
McCurtain Manor Nursing Home
Memorial Heights Nursing Center
Oak Ridge Manor
Oaks Nursing Home
Pocela Health & Rehab
Ruth Wilson Hurley Manner
Talihina Manor Nursing Home
Vista Nursing Home
Walnut Grove Living Center

MENTAL HEALTH FACILITIES

Hospitality House, Mt. Pleasant, TX
Mountain Gateway Senior Healthcare
Providence of Oklahoma

HOSPITAL FACILITIES

Atoka County Medical Center
Atoka County Medical Center - Durant
Carrus Rehabilitation Hospital (Sherman, TX)
Carrus Specialty Hospital (Sherman, TX)
Choctaw Memorial Hospital
Coal County General Hospital
Coal County General Hospital d/b/a Mary Hurley Hospital
Dubuis Hospital of Paris (Paris, TX)
Dubuis Hospital of Paris (Paris, TX) - Hugo
Eastern Oklahoma Medical Center
EPIC Medical Center - Stigler
EPIC Medical Center (Eufaula, OK)
Haskell County Hospital
Lane Frost Health & Rehabilitation Center
Lane Frost Health & Rehabilitation Center - Hugo
McAlester Regional Health Center - Antlers
McAlester Regional Health Center - McAlester
McAlester Regional Health Center - Stigler
McCurtain Memorial Hospital
Medical Center of Southeast Oklahoma - Antlers/Hugo
Medical Center of Southeast Oklahoma - Atoka
Oklahoma Veterans Center, Talihina Division
Paris Regional Medical Center (Paris, TX)
Paris Regional Medical Center (Paris, TX) - Hugo
Pushmataha County Hospital
Pushmataha County Hospital - Hugo
Titus Regional Medical Center (Mt. Pleasant, TX)
PN CLINICAL CONTRACTS FY 2014 - 2015

SCHEDULE A

CLINICS & HOME HEALTH FACILITIES

- Advantage Hospice
- Aspire Home Care & Hospice
- Aspire Home Health & Hospice - Hugo
- Aspire Hospice
- Aspire Hospice - Idabel
- Cancer Care Associates
- Clifton Wilderson, M.D., P.A. (Paris, TX)
- Clifton Wilkerson, M.D., P.A. (Paris, TX) - Hugo
- Dennis J. Carter, D.O./Dewey Med. Center
- Dr. Ahmer Hussain
- Dr. Bill Herron
- Dr. Braulio Cuesta, OB-GYN
- Dr. Braulio Cuesta, OB-GYN - Durant
- Dr. Kinion Whitteington, OB-GYN
- Dr. Kinion Whitteington, OB-GYN - Durant
- Durant Surgical Center
- EOMC Home Health
- Family First Medical Clinic
- Family Medical Center
- Family Medical Clinic - Poteau
- Fresenius Dialysis Center, Paris, TX
- Gastorf Family Clinic
- Gentle Home Health
- Gentle Home Health - Hugo
- Health Back
- Hugh Medical Clinic
- Irvin Medical Clinic
- Jatswal Clinic
- Kiamichi Family Medical - Battiest
- Kiamichi Family Medical - Idabel
- Kids Choice Pediatric Clinic
- Lane Family Clinic
- Mays Home Health, Broken Bow, OK
- Mays Hospice Care
- Mays Housecall Home Health
- Mays Housecall Home Health - Hugo
- McCurtain Clinic
- McCurtain Memorial Home Health Service
- Millennium Home Care of SE Oklahoma
- Oklahoma State Penitentiary
- Paris Dialysis Center (Paris, TX)
- Paul John Verughese, MD
- Peachtree Hospice
- Physical Therapy Clinic of Paris - LP & Physical Therapy Clinic of Paris - Hugo
- Poteau Dialysis Center
- PRMC Valliant Clinic
- Pushmataha County Home Health
- Pushmataha County Home Health - Hugo
- Rainbow Home Health
- Rowland - Ellis Clinic
- San Bois Home Care
- Sherman Case Ready, Sherman, TX
- Stigler Health & Wellness Center
- Talihina Community Clinic
- Texas Oncology, Paris, TX
- Texoma Regional Eye Institute
- Tuesday Chadwick, MD (Pairs, TX)
- Tyson Foods
- University Medical Group - Durant
- Urgent Care in Atoka
- Victory Home Health & Hospice
- Warren Clinic McAlester Division
- Warren Clinic McAlester Division, an entity of St. Francis Health Care Systems
- Warren Clinic McAlester Division, an entity of St. Francis Health Care Systems - Stigler
- Wee Care Pregnancy Crisis Center
- Woodson Clinic
- Wound Care Center & Hyperbaric Medicine - MCSO
- Wound Care Center & Hyperbaric Medicine - MCSO - Durant

DAYCARE FACILITIES

- Choctaw Nation Daycare, Durant, OK - Durant
- Choctaw Nation Daycare, Talihina, OK
- Kibois Head Start
- Kids Ranch Day Care
- Little Dixie Head Start, Hugo, OK - Antlers
- Little Dixie Head Start, Hugo, OK - Hugo
- Stigler Public Schools

COUNTY HEALTH DEPARTMENT FACILITIES

- Atoka County Health Department
- Coalgate County Health Department
- Haskell County Health Department
- Pittsburg County Health Department
- Pushmataha County Health Department

CHOCTAW NATION OF OKLAHOMA HEALTH SERVICES AUTHORITY

- Atoka, Hugo, and McAlester Clinics - Antlers
- Atoka, Hugo, and McAlester Clinics - Atoka
- Atoka Clinic - Durant
- Hugo Clinic - Hugo
- Idabel and Brownie Bow Clinics
- McAlester Clinic
- Poteau Clinic and Talihina Hospital
- Stigler and Poteau Clinics & Talihina Hospital
- Talihina Hospital and Talihina Clinics

CHOCTAW NATION OF OKLAHOMA HEAD START AND PRE-SCHOOL PROGRAM

- Antlers and Hugo Centers
- Atoka and Coalgate Centers
- Broken Bow, Idabel and Wright City Centers
- Durant and Bennington Centers
- Hugo and Antlers Centers
- McAlester Center (located outside of Krebs)
- Poteau Center
- Stigler Center
- Wilburton Center

MENTAL HEALTH CENTER

- Carl Albert Mental Health, McAlester main facility

UNIVERSITY OF OKLAHOMA COLLEGE OF NURSING
## SCHEDULE B
TRANSPORTATION CONTRACTS WITH PARTNER SCHOOLS
FY 2014 - 2015

<table>
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<tr>
<th>CAMPUS</th>
<th>PARTNER SCHOOL</th>
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<td>ATOKA</td>
<td>Caney</td>
<td>McALESTER</td>
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<td>Coalgate (AM-PM)</td>
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<td>Moyers</td>
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<td>Buffalo Valley</td>
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<td>Wright City (AM-PM)</td>
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DESCRIPTION OF PROPERTY

ONE ACRE IN THE NORTHERLY PART OF THE NORTHERLY PART OF SECTION 35, TOWNSHIP 7 NORTH, RANGE 25 EAST AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 100 YARDS WEST OF THE QUARTER-SHOT STONE BETWEEN SECTIONS 35 & 36, RUNNING THENCE SOUTH 700 YARDS, THENCE EAST 700 YARDS, THENCE NORTH 700 YARDS, THENCE WEST 700 YARDS TO THE POINT OF BEGINNING.

NINE ACRES MORE OR LESS, IN THE W1/2 OF THE N1/4 OF THE S1/4 OF SECTION 35, TOWNSHIP 7 NORTH, RANGE 25 EAST, MORE PARTICULARLY DESCRIBED AS BEGINNING AT A POINT 100 YARDS WEST OF THE QUARTER-SHOT STONE BETWEEN SECTIONS 35 & 36, RUNNING THENCE WEST 700 FEET, THENCE SOUTH 600 FEET, THENCE WEST 600 FEET, THENCE SOUTH 600 FEET TO THE SOUTH BOUNDARY LINE, THENCE EAST 500 FEET, THENCE NORTH 1300 FEET TO THE POINT OF BEGINNING.

GRAPHIC SCALE

1 inch = 100 ft.

SURVEY FOR:
MARRELL BOWEY
1001 ROSE HILL AVE.
PUEBLO, CO. 81064-4812

L.S. 1091
ROBARD
C.A. 2074
REGISTERED LAND SURVEYOR
OKLAHOMA

L.S. 1223
ROBARD
C.A. 2074
REGISTERED LAND SURVEYOR
OKLAHOMA