AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC - Hugo Campus
107 So. 15th
Hugo, OK  74743
February 12, 2013
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 11.

  1.  Approval of Minutes.
      January 15, 2013 Regular Meeting

  2.  Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Resolution 2/12/2013-1 Activity Fund Account Reports and Transfer of Funds.

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2012-2013.

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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</thead>
<tbody>
<tr>
<td>Allen, Jeff</td>
<td>Firefighter Training Instructor</td>
<td>Durant</td>
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<tr>
<td>Frank, Dannye</td>
<td>Firefighter Training Instructor</td>
<td>Durant</td>
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<tr>
<td>Rush, Jeff</td>
<td>Firefighter Training Instructor</td>
<td>Durant</td>
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<tr>
<td>Toews, Nate</td>
<td>Firefighter Training Instructor</td>
<td>Durant</td>
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<tr>
<td>Brumley, Tracey</td>
<td>Introduction to Photography</td>
<td>Idabel</td>
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<tr>
<td>Colbert, Joshua</td>
<td>Federal Work Study – Food Service</td>
<td>Idabel</td>
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<tr>
<td>Cunningham, Lacey</td>
<td>Federal Work Study – Food Service</td>
<td>Idabel</td>
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<tr>
<td>Lehr, Claire</td>
<td>Cake Decorating</td>
<td>Idabel</td>
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<tr>
<td>Dedmon, Amanda</td>
<td>STA (Firefighter Safety)</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Couri, Rick</td>
<td>STA (Firefighter Safety)</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Pollard, Lisa M.</td>
<td>Federal Work Study – Clerical</td>
<td>Talihina</td>
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<tr>
<td>Roughton, Jessica A.</td>
<td>Federal Work Study – Clerical</td>
<td>Talihina</td>
</tr>
<tr>
<td>Sam, Catherine M.</td>
<td>Federal Work Study – Clerical</td>
<td>Talihina</td>
</tr>
<tr>
<td>Worley, Josieanne M.</td>
<td>Substitute Instructor</td>
<td>Talihina</td>
</tr>
</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 Durant Campus and the Stigler Campus as Surplus to be Disposed of Properly. (Copies of these Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting.)

6. Approval to Declare Equipment Located at the Hugo/Antlers Campuses as Surplus to be Donated to the Hugo Public Schools. (Copies of these Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting.)

7. Approval to Declare Equipment Located at the Poteau Campus as Surplus to be Donated to the Pocola Public Schools. (A Copy of this List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)

8. Approval to Declare Equipment Located at the Stigler Campus as Surplus to be Donated to the Keota Public Schools. (A Copy
of this List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)

9. Approval of Clinical Agreements for KTC Health-Related and Practical Nursing Programs for the Purpose of Allowing Students to Acquire Field Experience – FY 2012-2013.

**HCC PROGRAM:**
Janes Family Medicine – Paris, TX

**PRACTICAL NURSING PROGRAM:**

Mental Health Facility Contract
Mt. Pleasant Hospitality House – Mt. Pleasant, TX

Clinic Contract
PRMC Healthcare Group – Paris, TX

10. Approval of Out-of-State Travel.

BARBARA DUNN, Adult Coordinator – Idabel Campus
CONNIE WATSON, Cosmetology Instructor (Evening) – Idabel Campus
Discover 2013 Hair Show
May 4-7, 2013
St. Louis, Missouri


E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 11.

F. **ACTION TOPICS:**

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

13. Recommendation, Consideration and Vote to Employ
Eddie Coleman as Superintendent of Kiamichi Technology
Centers Pursuant to a Written Contract Through
June 30, 2015.

14. Proposed Executive Session for the Purpose of Discussing the
Reemployment of Administrative Personnel as Set Out Below
for Fiscal Year 2013-2014, Including Discussions of
Information, the Disclosure of Which Would Violate
Confidentially Requirements of State or Federal Law, as
Authorized by Title 25, Okla. Stat. Section 307 (B) (1) & (7).

CERTIFIED ADMINISTRATORS
FY 2013-2014

Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
Debbie Golden, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Philip Mead, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Michael Culwell, Assistant Director-Principal – Poteau/Spiro Campuses
Joe Carrick, Director-Principal – Stigler Campus
Larry Brooks, Director-Principal – Talihina Campus

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

15. Recommendation, Consideration and Vote to Reemploy the
Administrative Personnel Set Out Below for the 2013-2014
School Year:
CERTIFIED ADMINISTRATORS
FY 2013-2014

Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
Debbie Golden, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Philip Mead, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Debbie Golden, Assistant Director-Principal – Poteau/Spiro Campuses
Joe Carrick, Director-Principal – Stigler Campus
Larry Brooks, Director-Principal – Talihina Campus

16. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and to Secure Bids to Refurbish/Replace or Modify the HVAC System in the Original Building – Stigler Campus.

17. Recommendation, Consideration and Vote to Approve the Appointment of Roy Davis as the KTC Representative to the Bryan County Tax Increment Finance (TIF) Review Committee.

18. Recommendation, Consideration and Vote to Approve KTC Career Major Evaluation Form.


20. Recommendation, Consideration and Vote to Approve InterAgency Agreement Between the Oklahoma Department of Career & Technology Education and Kiamichi Technology Center for EMS Simulation Trailer.

21. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and to Secure Bids on Remodel of CNT Classroom – Poteau Campus.

22. 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).

RETIREMENTS:

VICKIE HESS, Adult Coordinator – McAlester Campus
JERRY BRAGG, Maintenance/Custodian – Durant Campus

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

23. Recommendation, Consideration and Vote to Approve the Personnel Action Set Out Below:

RETIREMENTS:

VICKIE HESS, Adult Coordinator – McAlester Campus
JERRY BRAGG, Maintenance/Custodian – Durant Campus

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, March 12, 2013
12:15 P.M.
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501

J. VOTE TO ADJOURN:

Posted By: _______________
Date Posted: _______________
Time Posted: _______________
Place Posted: _______________
Signed: _______________