AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC - Hugo Campus
107 South 15th
Hugo, OK  74743
January 14, 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 8.

1. Approval of Minutes.
   December 10, 2013 - Regular Meeting
2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.

3. Approval of Resolution 1/14/2014-1 Activity Fund Account Reports and Transfer of Funds.


<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank, Dannye</td>
<td>Firefighter Trng./Evaluator Proctor/Industrial Safety</td>
<td>Durant</td>
</tr>
<tr>
<td>Hansen, Jeff</td>
<td>Firefighter Training</td>
<td>Durant</td>
</tr>
<tr>
<td>Mattox, Lola</td>
<td>Federal Work Study – Clerical</td>
<td>Durant</td>
</tr>
<tr>
<td>Adamson, Mehlenie M.</td>
<td>Substitute</td>
<td>Hugo/Antlers</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, the Stigler Campus and the Wilburton Administrative Office, 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 of Clinical Agreement and Distance Learning Clinical Agreement for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2013-2014

- Health Careers Certification Program
  - Broken Bow Nursing Home and Rehab – Broken Bow, Oklahoma

- Paramedic Program – Distance Learning
  - Oklahoma Panhandle State University (OPSU) – Goodwell, Oklahoma

7. Approval of Out-of-State Travel

GINA RIGGS, Director of Emergency Medical Services
National Policy Seminar for ACTE (All Expenses Covered by ACTE)
February 28-March 5, 2014
Washington, D.C.

<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>BF 10</td>
<td>Wynn Associates</td>
<td>$45,463.50</td>
<td>$101,463.50</td>
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</tbody>
</table>

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.

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

10. Recommendation, Consideration and Vote to Employ Eddie Coleman as Superintendent of Kiamichi Technology Centers Pursuant to a Written Contract Through June 30, 2016.

11. Recommendation, Consideration and Vote to Approve the Appointment of KTC Board Member, Joel Mashburn, to the OSSBA State Legislative Liaison Network as the Voting Delegate.
12. Recommendation, Consideration and Vote to Approve Changing Authorized Signatory on Safety Deposit Box at Wilburton State Bank.

13. Recommendation, Consideration and Vote to Accept Lowest and Best Bid, 2014 Shop Renovation, Durant Campus, or to Reject Any and/or All Bids.

14. Recommendation, Consideration and Vote to Accept Lowest and Best Bid, 2013 Renovation for Cosmetology Program, Stigler Campus, or to Reject Any and/or All Bids.

15. Recommendation, Consideration and Vote to Approve Kiamichi Technology Centers’ Participation in the Choctaw Project SAFE Program with the Choctaw Nation of Oklahoma and in Conjunction with Other Collaborating Organizations: Eastern Oklahoma State College, Southeastern Oklahoma State College and Carl Albert State College.

16. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies.

Section 24, Item 24.10 – Suspension of Students

17. Recommendation, Consideration and Vote to Approve the Amendment Ballot to the Interlocal Agreement for the Oklahoma Schools Property/Casualty Cooperative (OSPCC).

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:
The next regular meeting of the Board is scheduled for:

Tuesday, February 11, 2014
12:15 P.M.
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK 74462

J. VOTE TO ADJOURN:

Posted By:_________________
Date Posted:_______________
Time Posted:______________
Place Posted:______________
Signed:__________________