AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK  74462
February 11, 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 Item 1 through 10.

1. Approval of Minutes.
   January 14, 2014 - Regular Meeting
2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation.

3. Approval of Resolution 2/11/2014-1 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>James, Shelly</td>
<td>Federal Work Study – Clerical</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>Mahoney, B. J.</td>
<td>Federal Work Study – Maintenance</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>Valdez, Patricia</td>
<td>Bus Driver</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>King, Rebecca E.</td>
<td>STA – Health Classes</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Mills, Karen</td>
<td>STA – Graphic T. Design/Photography</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Morris, Bradley</td>
<td>STA – Firefighter</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Peters, Todd</td>
<td>STA – Safety/Firefighter</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Shankle, Jean Anne</td>
<td>STA – Health Classes</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Ward, Jill</td>
<td>STA – Safety</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Winklepleck, Marcie</td>
<td>STA – Safety</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Mays, Cynthia</td>
<td>Long Term Care Nurse Aide</td>
<td>Stigler</td>
</tr>
<tr>
<td>Moreland, Steven</td>
<td>Driving Safety</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 Idabel Campus, the Poteau 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 Campus, as Surplus to be Donated to the Hugo Public Schools. (A Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)

7. Approval of Amended Campus Fund-Raiser 2013-2014 – Poteau Campus.

8. 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
Hill Nursing Home – Idabel, Oklahoma

Paramedic Program – Distance Learning
Moore Norman Technology Center (MNTC) - Norman, Oklahoma


JILL WARD, Culinary Arts Instructor – Poteau Campus
2014 Summer Institute
LeCordon Bleu College of Culinary Arts (Training required by ODCTE for Occupational Certification)
June 15-21, 2014
Orlando, Florida

BARBARA DUNN, Adult Coordinator – Idabel Campus
CONNIE WATSON, Cosmetology Instructor (Evening) – Idabel Campus
TINA LANSDELL, Cosmetology Instructor – Idabel Campus
America’s Beauty Hair Show
March 21-25, 2014

TINA LANSDELL, Cosmetology Instructor – Idabel Campus
America’s Beauty Hair Show
March 21-26, 2014

LORI JAMES, Academics/Math Instructor – Atoka Campus
2014 National Council of Teachers of Mathematics (NCTM) Annual Meeting and Exposition
April 8-12, 2014
New Orleans, Louisiana

10. Approval of FY 2013-2014 General Fund Encumbrance Nos. 2693 Through 3171 for Accounts Payable, Encumbrance Nos. 71599 Through 71766 for Payroll and Change Order for FY 2013-2014 Which Was Over $500.00 and 20%:

<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>BF12</td>
<td>Architectural Materials Co., Inc.</td>
<td>$3,656.00</td>
<td>$18,456.00</td>
</tr>
</tbody>
</table>

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 10.
F. **ACTION TOPICS:**

11. Recommendation, Consideration and Vote to Approve Fee Schedule for the Disaster Response & EMS Training Simulator (DRETS) Trailer.

12. Recommendation, Consideration and Vote to Accept Lowest and Best Bid, 2013 Culinary Arts Remodel Project, Poteau Campus, or to Reject Any and/or All Bids.

13. Recommendation, Consideration and Vote to Approve Change Order 001 – 2013 Renovation for Cosmetology Program – Stigler Campus.


15. Recommendation, Consideration and Vote to Approve District-Wide Memorandum of Understanding Between the Oklahoma Department of Labor (ODOL), Statistics, Safety & Licensing Division and Kiamichi Technology Center.


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

18. Recommendation, Consideration and Vote to Approve the Location of a Cell Tower at the Spiro Campus.

19. Discussion, Consideration and Vote to Declare the Following Described Real Estate (The “Surplus Property”) to be Surplus to the Needs of KTC.

   Block 459, Lots 1 through 16. All in the City of McAlester, Oklahoma

20. Discussion, Consideration and Vote to Offer the Surplus Property for Public Sale in Accordance with KTC Policy and Procedure.

RESIGNATION/RETIREMENT:

HOPE BOLING, Cooperative Work Experience Instructor – Hugo Campus
MARY JANE PRUITT, Counselor – Atoka Campus

Any Resignation Submitted After the Posting of the Agenda

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

____________________, Administrative Assistant – Wilburton Administration Office (12-Month Non-Certified Administrator Contract)

____________________, Performance Improvement Specialist – Wilburton Administration Office (12-Month Non-Certified Administrator Contract)

CERTIFIED ADMINISTRATORS

Shelley Free, Wilburton Office
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

22. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:
ACCEPTANCE OF RESIGNATION/RETIREMENT:

HOPE BOLING, Cooperative Work Experience Instructor – Hugo Campus
MARY JANE PRUITT, Counselor – Atoka Campus

Any Resignation/Retirement Submitted After the Posting of the Agenda.

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

____________________, Administrative Assistant – Wilburton Administration Office
(12-Month Non-Certified Administrator Contract)

____________________, Performance Improvement Specialist – Wilburton Administration Office (12-Month Non-Certified Administrator Contract)

23. Recommendation, Consideration and Vote to Re-employ and Assign the Administrative Personnel Set Out Below for the 2014-2015 School Year:

CERTIFIED ADMINISTRATORS

Shelley Free, Wilburton Office
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

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 11, 2014
12:15 P.M.
KTC – Poteau Campus
1509 S. McKenna
Poteau, OK 74953

J. VOTE TO ADJOURN: