AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Idabel Campus
3205 Lincoln Rd. NE
Idabel, OK  74745
April 8, 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.
   March 11, 2014 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Resolution No. 4/8/2014-1 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>Axton, Taylor</td>
<td>Instructor-Health Related Classes</td>
<td>Idabel</td>
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<tr>
<td>Chadwick, Kristin</td>
<td>Instructor-Health Related Classes</td>
<td>Idabel</td>
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<tr>
<td>Drake, Kevin</td>
<td>Federal Work Study – Maintenance</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Eduvigen, Jacob</td>
<td>Federal Work Study – Maintenance</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Gerdes, Rhianon M.</td>
<td>Federal Work Study – Clerical/Maint.</td>
<td>Poteau/Spiro</td>
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</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 Hugo Campus, the McAlester 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 of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2013-2014.

EMS Program
Hughes County EMS – Holdenville, OK

Health Careers Certification Program – Poteau Campus
Rowland-Flatt Clinic – Antlers, OK

7. Approval of Out-of-State Travel.

JULIE DAWSON, Business Admin. & Information Tech. Instructor – Idabel Campus
National Business Professionals of America Conference & Competition
April 29-May 2, 2014
Indianapolis, Indiana
LAURIE ABLES, Computer & Network Technology Instructor – Atoka Campus  
NINA MORGAN, Business Admin & Information Tech. Instructor – Poteau Campus  
PAM HULSEY, Business Admin. & Information Tech. Instructor – Talihina Campus  
PENNY LOVELL, Business Admin. & Information Tech. Instructor – Durant Campus  
National Business Professionals of America Conference & Competition  
April 29-May 4, 2014  
Indianapolis, Indiana

GINA RIGGS, EMS Director  
CoAEMSP Accreditation Site Visit to Owensboro Community & Technical College  
(All travel expenses by CoAEMSP)  
April 30 – May 2, 2014  
Owensboro, Kentucky

APRIL MURRAY, Director - McAlester Campus  
GAIL HUDDLESTON, Student Services/Job Placement - McAlester Campus  
MATTHEW SEWELL, Welding Technology Instructor – McAlester Campus  
SELINA RILEY, Math Instructor – McAlester Campus

DENNIS THOMAS, Welding Technology Instructor – Poteau Campus  
LAURA HARRISON, Student Services – Poteau Campus  
MARJORIE WANN, Counselor – Poteau Campus  
MELANIE THOMAS, Math Instructor – Poteau Campus  
SHALOM STAATS, Biomedical Sciences Instructor – Poteau Campus

PAM GRAHAM, Business Admin. & Information Tech. Instructor – Hugo Campus

JOYCE JONES, Student Services Coordinator/Counselor – Talihina Campus  
PAM HULSEY, Business Admin. & Information Tech. Instructor – Talihina Campus

BECKY WARD, Adult Coordinator/Student Services – Atoka Campus  
ELAINE GEE, Director – Atoka Campus  
TAMMI STEPHENS, Academic Center Instructor – Atoka Campus

DENISE WILLIAMS, Teaching Assistant – Idabel Campus  
PATTI TAPLEY, Health Careers Certification Instructor – Idabel Campus  
SHELLEY EBERT, Student Services Coordinator/Counselor – Idabel Campus

TWILA HAMLIN, Student Services/Instructional Assistant – Stigler Campus

LECRETIA DUFUR, Math/Science Instructor – Durant Campus  
MIKE GOODWIN, Director – Durant Campus  
PENNY LOVELL, Business Admin. & Information Tech. Instructor – Durant Campus  
RHONDA COLLIER, Counselor – Durant Campus  
SREB Summer Conference  
July 15-20, 2014  
Nashville, Tennessee

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

F. **ACTION TOPICS:**


10. Recommendation, Consideration and Vote to Select Auditor to Conduct the FY 2013-14 Audit and Direct the Appropriate Officer of the Board to Execute the “Audit Contract for a Technology Center”.

11. Proposed Executive Session for the Purpose of Discussing the Reemployment of the Teaching Staff Listed Below for the 2014-2015 School Year, 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).

**TEACHING STAFF**
**FY 2014-2015**

<table>
<thead>
<tr>
<th>Atoka Campus</th>
<th>Durant Campus</th>
<th>Hugo/Antlers Campuses</th>
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<tbody>
<tr>
<td>Laurie Ables</td>
<td>Lori James</td>
<td>Annette Nowell</td>
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<td>Machele Callicoat</td>
<td>Mark Mantzke</td>
<td>Christina Smith</td>
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<td>Jody Goodson</td>
<td>Arnold Patton</td>
<td>Mary Taylor</td>
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<td>Colette Harper</td>
<td>Melinda Danderson</td>
<td>Dustin Teague</td>
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<td>Christie Hyatt</td>
<td>Tammi Stephens</td>
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<td>Rhonda Collier</td>
<td>Gerald Beshirs, Jr.</td>
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<td>Penn</td>
<td>Jammie Blankenship</td>
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<td>Dufur</td>
<td>Cynthia Bodine</td>
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<td>Quint Gobert</td>
<td>Homer Chapman</td>
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<td>Newton</td>
<td>Pam Graham</td>
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<td>Terry Smith</td>
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<td></td>
<td>Denita Strube</td>
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</tbody>
</table>
A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session

12. Recommendation, Consideration and Vote to Reemploy the Teaching Staff Listed Below for the 2014-2015 School Year:
### TEACHING STAFF
### FY 2014-2015

#### Atoka Campus
- Laurie Ables
- Macchele Callicoot
- Jody Goodson
- Colette Harper
- Christie Hyatt
- Lori James
- Mark Mantzke
- Arnold Patton
- Melinda Danderson
- Tammi Stephens

#### Durant Campus
- Rhonda Collier
- Cristy Dufur
- Quint Gobert
- John Helmer
- Ruth Kirk
- Penny Lovell
- Kelly Nelson
- Christy Newton
- Terry Smith
- Denita Strube

#### Hugo/Antlers Campuses
- Gerald Beshirs, Jr.
- Jammie Blankenship
- Cynthia Bodine
- Homer Chapman
- Pam Graham
- Annette Nowell
- Christina Smith
- Mary Taylor
- Dustin Teague

#### Idabel Campus
- Ricky Alford
- Danny Black
- Donna Crenshaw
- Julie Dawson
- Kenny Dial
- Jeff Dunn
- Shelley Ebert
- Tina Lansdell
- Margaret Lappin
- Andrea Mitchell
- Willie Overturf
- Travis Sargent
- Patricia Tapley

#### McAlester Campus
- Allison Aday
- Theresa Akers
- Kelli Cantrell
- Paula Ceat
- Margie Creager
- Rebecca Dixon
- Cinda Edwards
- Johnny Foreman
- Shelley Hallum
- Susie Hass
- Sheila R. Jackson
- Randy Livingston
- Carol Maxwell
- Linda Peters
- R. Cory Richards
- Matthew Sewell
- Paige Shoup
- Marilyn Turvey
- Robert Wallace
### Poteau/Spiro Campuses

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Sarah Bowman</td>
<td>Lonnie Prewitt</td>
</tr>
<tr>
<td>Lorraine Christmas</td>
<td>Lori Reed</td>
</tr>
<tr>
<td>Lisa Dyer</td>
<td>Byron Simpson</td>
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<tr>
<td>Donella Hawley</td>
<td>Dennis Thomas</td>
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<tr>
<td>Brian McLaughlin</td>
<td>Jill Ward</td>
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<tr>
<td>Nina Morgan</td>
<td>Marjorie Wann</td>
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<td>Lisa Perry</td>
<td>Deanna White</td>
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### Stigler Campus

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<tbody>
<tr>
<td>Alton Allred</td>
<td>Mark Cates</td>
</tr>
<tr>
<td>William Bailey</td>
<td>Vivian Lynne Sharp</td>
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<tr>
<td>Jimmy Brigance</td>
<td>Krystal West</td>
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### Talihina Campus

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<th>Name</th>
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<tbody>
<tr>
<td>Pam Hulsey</td>
<td>Michael Phillips</td>
</tr>
<tr>
<td>Joyce Jones</td>
<td>Alpha Seeley</td>
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<tr>
<td>Carrie Kirkes</td>
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13. **Proposed Executive Session for the Purpose of Discussing the Reemployment of the Non-Certified Administrators Listed Below for the 2014-2015 School Year, 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).**

### NON-CERTIFIED ADMINISTRATORS

**FY 2014-2015**

#### Atoka Campus

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>William Smith</td>
<td>Becky Ward</td>
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#### Durant Campus

<table>
<thead>
<tr>
<th>Name</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Bryan Hallmark</td>
<td>Vickie Richards</td>
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<tr>
<td>Dennis Morgan</td>
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#### Hugo/Antlers Campuses

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Shelly Hovis</td>
<td>Amaryllis Mathewson</td>
</tr>
<tr>
<td>Dwight Kos</td>
<td>Rebecca Young</td>
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#### Idabel Campus

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Steve Dollarhide</td>
<td>Scott Garrett</td>
</tr>
<tr>
<td>Barbara Dunn</td>
<td></td>
</tr>
</tbody>
</table>
McAlester Campuses
Gail Huddleston  Clyde Ray Spears
Anthony Korp  Chris Stone
Phillip Thompson

Poteau/Spiro Campuses
Laura Harrison  Elvie Moss
Charles Hayes  Gina Riggs

Stigler Campus
Twila Hamlin  Brad Martin

Talihina Campus
Courtney Moreland

Wilburton Administration Office
Angela Coleman  Ronda Peck
Larry Cravens  Johnna Smith
Ron DeGiacomo  Kent Towne
Kelly Grego  Jay Warren
Wilma Leamy  Lois Welch
Stacia McCune  Luke Workman
Donna Metcalf

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

14. Recommendation, Consideration and Vote to Reemploy the Non-Certified Administrators Listed Below for the 2014-2015 School Year:

NON-CERTIFIED ADMINISTRATORS
FY 2014-2015

Atoka Campus
William Smith  Becky Ward

Duran Campus
Bryan Hallmark  Vickie Richards
Dennis Morgan

Hugo/Antlers Campuses
Shelly Hovis  Amaryllis Mathewson
Dwight Kos  Rebecca Young


17. Recommendation, Consideration and Vote to Approve KTC District Strategic Plan – FY 2014-2018

19. Recommendation, Consideration and Vote to Approve the Following Forms:

- Faculty Check-Out List
- Missing or Stolen Property

20. Proposed Executive Session for the Purpose of Discussing 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).

RESIGNATION:

WENDY PHILLIPS, Secretary – Hugo Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____________________, Cosmetology Instructor – Stigler Campus
(10 Month – Temporary Teacher Contract)

MELINDA DANDERSON, PN Instructor, Atoka Campus to PN Instructor, Durant Campus

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

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

RESIGNATION:

WENDY PHILLIPS, Secretary – McAlester Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____________________, Cosmetology Instructor – Stigler Campus
(10 Month – Temporary Teacher Contract)

MELINDA DANDERSON, PN Instructor, Atoka Campus to PN Instructor, 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, May 13, 2014
12:15 P.M.
KTC – Talihina Campus
13739 SE 202nd Road
Talihina, OK 74571

J. VOTE TO ADJOURN: