AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK  74523
July 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.
    June 27, 2014 - Regular Meeting
2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation.

3. Approval of Resolution 7/08/2014-1 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>Avery, Kristie K.</td>
<td>Nursing Instructor</td>
<td>Atoka</td>
</tr>
<tr>
<td>Burkhalter, Guy D.</td>
<td>Automotive Service Technology</td>
<td>Durant</td>
</tr>
<tr>
<td>McLarry, Ashley</td>
<td>Summer Curriculum Project</td>
<td>Durant</td>
</tr>
<tr>
<td>Rogers, David</td>
<td>Trade and Industrial</td>
<td>Poteau</td>
</tr>
<tr>
<td>Herrera, Anthony L.</td>
<td>Work Study</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 Hugo Campus and the McAlester 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 for Disposing of Non-Inventory Waste and Scrap Items Such as Scrap Metal, Batteries and the Like by Sale on an As-Needed Basis During FY 2014-2015.

8. Approval of FY 2014-2015 General Fund Encumbrance Nos. 196 Through 600 for Accounts Payable, Encumbrance Nos. 70157 Through 70405 for Payroll, and Building Fund Encumbrance No. 1 for Accounts Payable 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>1740</td>
<td>OSU Fire Training</td>
<td>$938.00</td>
<td>$2,038.00</td>
</tr>
</tbody>
</table>

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

F. ACTION TOPICS:


11. Recommendation, Consideration and Vote to Approve Authorization of the Following Individuals to Sign Documents in Absence of Director at Each Respective Campus.

   Atoka Campus        Becky Ward, Adult Crd./Student Services
   Durant Campus       Vickie Richards, Adult Coordinator
   Hugo/Antlers Campuses Christina Smith, Counselor
   Idabel Campus       Shelley Ebert, Counselor
   McAlester Campus    Philip Mead, Assistant Director
   Poteau/Spiro Campuses Michael Culwell, Assistant Director
   Stigler Campus      Brad Martin, Adult/Industrial Coordinator
   Talihina Campus     Joyce Jones, Counselor
12. Recommendation, Consideration and Vote to Approve Chart of Accounts for KTC Activity Fund – FY 2014-2015

13. 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).

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

______________________, Automotive Service Technology Instructor – Durant Campus (10 Month Temporary Teacher Contract)

______________________, Secretary – Durant Campus (12 Month Support Contract)


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

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

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

______________________, Automotive Service Technology Instructor – Durant Campus (10 Month Temporary Teacher Contract)
G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, August 12, 2014
12:15 P.M.
KTC – Spiro Campus
610 SW 3rd
Spiro, OK 74959

J. VOTE TO ADJOURN:

Posted By: \\
Date Posted: \\
Time Posted: \\
Place Posted: \\
Signed: \\

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