AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK  74578
September 9, 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 9.

1. Approval of Minutes.
   August 12, 2014 - Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Resolution 9/9/2014-1 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>Wheat, Charles</td>
<td>EMT Instructor</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Dixson, Evelyn</td>
<td>Achille Bus Driver/Maintenance</td>
<td>Durant</td>
</tr>
<tr>
<td>Adamson, Pamela</td>
<td>Substitute - HCC Program</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Childs, Charles L.</td>
<td>Bus Driver Training Instructor</td>
<td>Idabel</td>
</tr>
<tr>
<td>Vann, William Leo</td>
<td>Substitute Instructor – All Programs</td>
<td>Idabel</td>
</tr>
<tr>
<td>Nguyen, Diana H.</td>
<td>Federal Work Study - Maintenance</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Nguyen, Sheila L.</td>
<td>Federal Work Study - Maintenance</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Williamson, Jesse W.</td>
<td>HVAC Night Instructor</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Dobbs, Daneal Chandel</td>
<td>Long Term Care Nurse Aide Instructor</td>
<td>Stigler</td>
</tr>
<tr>
<td>Trowbridge, Renee M.</td>
<td>Substitute Instructor – EAST Program</td>
<td>Talihina</td>
</tr>
<tr>
<td>White, Patricia J.</td>
<td>Red Oak/LeFlore Bus Driver/Custodian</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, the Idabel Campus, the McAlester 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.)


8. Approval of Out-of-State Travel.

GINA RIGGS, EMS Director
CoAEMSP National Accreditation Site Visit to Indian River State College (Travel paid by CoAEMSP)
October 26-29, 2014
Ft. Pierce, Florida
DANNY BLACK, Automotive Service Technology Instructor – Idabel Campus
2014 SEMA Show/AAPEX
November 4-7, 2014
Las Vegas, Nevada

LISA DYER, EMS Instructor – Poteau Campus
SOLVEIG ELROY, EMS Clinical Coordinator – Poteau Campus
National Consortium for Health Science Education
October 14-17, 2014
Denver, Colorado

Marilyn Turvey, Health Careers Certification Instructor – McAlester Campus
Paige Shoup, Health Careers Certification Instructor – McAlester Campus
National Consortium for Health Science Education
October 14-18, 2014
Denver, Colorado

Michael Culwell, Assistant Director – Poteau Campus
Patti Tapley, Health Service Careers Instructor – Idabel Campus
ACTE Vision 2014 Conference
November 18-22, 2014
Nashville, Tennessee

Shelley D. Free, Superintendent
Gina Riggs, EMS Director
ACTE Vision 2014 Conference
November 18-23, 2014
Nashville, Tennessee

Linda Peters, Academic Center Instructor – McAlester Campus
Margie Creager, Academic Center Instructor – McAlester Campus
ACTE Vision 2014 Conference
November 19-23, 2014
Nashville, Tennessee

Mary Taylor, Practical Nursing Instructor – Antlers Campus
Assessment Strategies...Celebrating Practices which Enhance Student Learning, Evaluation and Accountability
October 15-20, 2014
Galveston, TX/Cozumel, Mexico

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 9.

F. ACTION TOPICS:


HCC Program

Poteau Valley Veterinary Hospital – Poteau, OK

12. Recommendation, Consideration and Vote to Approve New and Existing Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2014-2015. (See Schedule A)


14. Recommendation, Consideration and Vote to Approve Technology Centers That Work (TCTW) Demonstration Site Memorandum of Understanding Between the Oklahoma


16. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies.
   - Section 9, Item 9.1 8) Vacations

17. Recommendation, Consideration and Vote to Approve the Reciprocity Agreement Between Kiamichi Technology Center and Indian Capital Technology Center – FY 2014-2015.

18. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Termination of Employment, 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).

   RETIREMENT/TERMINATION OF EMPLOYMENT:

   PATTI McFADDEN, Secretary - Hugo Campus

   RESIGNATION:

   GERALD BESHIRS, JR. – Diesel Technology Instructor – Hugo Campus

   TERMINATION OF EMPLOYMENT:

   BETTE HAMPTON, Secretary – Poteau Campus

   EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

   _________________, Practical Nursing Instructor (Evening Program) – Atoka Campus (10-Month Adult Ed. Contract)

   _________________, Teaching Assistant – Poteau Campus (10-Month Support Contract)
Custodial/Building and Grounds Maintenance – McAlester Campus (12-Month Support Contract)

Career Development Program – Choctaw Nation of Oklahoma (12-Month Temporary Support Contract)

SALARY INCREASE FOR THE CHOCTAW CAREER DEVELOPMENT STAFF AS FOLLOWS:

Ken English  Director
Robin Counce  Assistant Director
Penny James  Counselor
Jamie Hamil  Counselor
Lauren English  Counselor
Karen Thomas  Counselor
Rhonda Mize  Academic Coordinator
Deidre Inselman  Teacher
Bryan Martin  Teacher
Gena Fowler  Counselor
Cynthia Martin  Counselor
Tracy Gilbert  Counselor
Jane Buffington  Teacher
Kelly Brame  Counselor
Jeanne Smith  Job Placement and Workforce
Dawn Hix  Program Coordinator

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

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

RETIREMENT:

PATTI McFADDEN, Secretary - Hugo Campus

RESIGNATION:

GERALD BESHIRS, JR. – Diesel Technology Instructor – Hugo Campus

TERMINATION OF EMPLOYMENT AFTER WAIVER OF HEARING:

BETTE HAMPTON, Secretary – Poteau Campus
EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

____________________, Practical Nursing Instructor (Evening Program) – Atoka Campus (10-Month Adult Ed. Contract)

____________________, Teaching Assistant – Poteau Campus (10-Month Support Contract)

____________________, Custodial/Building and Grounds Maintenance – McAlester Campus (12-Month Support Contract)

____________________, ______________, Career Development Program – Choctaw Nation of Oklahoma (12-Month Temporary Support Contract)

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<td>Program Coordinator</td>
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G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

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

Tuesday, October 14, 2014
12:15 P.M.
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501

J. VOTE TO ADJOURN:
ALL SITES:
Choctaw Nation Health Services Authority - Talihina, OK
Choctaw Nation Health Clinic - Atoka, OK
Choctaw Nation Health Clinic - Broken Bow, OK
Choctaw Nation Health Clinic - Durant, OK
Employee Health Clinic - Durant, OK
Choctaw Nation Health Clinic - Hugo, OK
Choctaw Nation Health Center - Idabel, OK
Choctaw Nation Health Clinic - McAlester, OK
Choctaw Nation Indian Hospital - Talihina, OK
Rubin White Clinic - Poteau, OK
Choctaw Nation Health Clinic - Stigler, OK
Choctaw Nation Health Care Center - Talihina, OK
Talihina Community Clinic - Talihina, OK

ATOKA CAMPUS:
Ruth Wilson Hurley Manor - Coalgate, OK

HUGO/ANTLERS CAMPUSES:
Choctaw Memorial Hospital - Hugo, OK
Dr. Kyle Jones/TX and OK Occupational Medical Services - Paris, TX
Family Medical Clinic - Hugo, OK
Heart Clinic of Paris/Dr. Arjumand Hashmi - Paris, TX
Irvin Medical Clinic - Hugo, OK
New Image Dental - Hugo, OK
Primary Care Associates Clinic/Dr. White - Paris, TX
Pushmataha Family Medical Clinic - Clayton, OK
Pushmataha Hospital Home Health - Antlers, OK
River Valley Veterinary Clinic - Hugo, OK
Rowland-Flatt Clinic - Antlers, OK
Total Rehab Center - Antlers, OK

IDABEL CAMPUS:
Broken Bow Animal Hospital - Broken Bow, OK
Dr. Ardeeshir Nia - Idabel, OK
Dr. Monty Grugan - Broken Bow, OK
Dr. 0. B. Hearne, D.D.S. - Idabel, OK
Hill Nursing Home - Idabel, OK
Idabel Veterinary Clinic - Idabel, OK
Kiamichi Medical Center - Battiest and Idabel, OK
McCurtain Manor Nursing Home - Broken Bow, OK
McCurtain Memorial Hospital - Idabel, OK
Raney Drug - Idabel, OK
Sherrill's Pharmacy - Broken Bow, OK

MCALESTER CAMPUS:
Auld Family Dentistry, P.L.L.C. - McAlester, OK
Caring Hands Health Care Center - McAlester, OK
Courtright Orthodontics - McAlester, OK
Country Mart Pharmacy - McAlester, OK
Dr. Emory Hilton, D.P.C. - McAlester, OK
Dr. Gary Auger, M.D. - McAlester, OK
Dr. Robert Woodruff, D.O., Wilburton, OK
Dr. William B. Wynn, D.D.S. - McAlester, OK
Encompass Home Health - McAlester, OK
McAlester Children's Dental Clinic - McAlester, OK
McAlester Nursing Center - McAlester, OK
McAlester Regional Health Center, Health and Wellness Center and Van Buren House - McAlester, OK
My Dentist Complete Care Dentistry - McAlester, OK
New Hope Retirement and Care Center - McAlester, OK
Oklahoma Vet Med - McAlester, OK
Pittsburg County Animal Shelter - McAlester, OK
Ragan Family Dentistry - McAlester, OK
Renegar Animal Hospital - McAlester, OK
Sewell Animal Hospital - McAlester, OK
Town and Country Veterinary Clinic - McAlester, OK
Walnut Grove Living Center - McAlester, OK
Warren Clinic - McAlester, OK
Wood's Pharmacy - McAlester, OK
Wynn Animal Hospital - Krebs, OK

POTEAU CAMPUS:
Dewey Medical Center - Poteau, OK
Dr. Steven P. Medeiros, D.O. - Poteau, OK
EOMC/EOMC Family Medical Center/Diagnostic Laboratory of Oklahoma - Poteau, OK
Haskell County Community Hospital - Stigler, OK
Heavener Nursing Home - Heavener, OK
Hussain Family Practice - Poteau, OK
LeFlore County Veterinary Clinic - Poteau, OK
Main Street Medical - Poteau, OK
Medi-Home of Arkoma - Arkoma, OK
Mena Regional Health Systems - Mena, AR
Mitchell Vet Services - Wister, OK
Mountain View Animal Clinic - Poteau, OK
Oaks Health Care Center - Poteau, OK
Pocola Health and Rehab - Pocola, OK
Rowland-Flatt Clinic - Antlers, OK
Spiro Nursing Home - Spiro, OK
The Health and Wellness Center - Poteau, OK
Young's Pharmacy - Poteau, OK

STIGLER CAMPUS:
Family First Medical Clinic - Stigler, OK
Haskell County Community Hospital - Stigler, OK
Haskell County Nursing Center - Stigler, OK
Head's Pharmacy - Stigler, OK
Quinton Manor Nursing Home - Quinton, OK
The Health and Wellness Center - Stigler, OK

TALIHINA CAMPUS:
Clayton Pharmacy - Clayton, OK
Lawson Pharmacy - Talihina, OK
LeFlore County Veterinary - Poteau, OK
Mays Housecall Home Health - Talihina, OK
Mena Regional Health Systems - Mena, Arkansas
Oklahoma Veterans Center, Talihina Division - Talihina, OK
Pushmataha Family Medical Center, Dental Dept. - Clayton, OK
Rainbow Home Health - Talihina, OK
Talihina Animal Clinic - Talihina, OK
Talihina Family Dentistry - Talihina, OK
Talihina Manor Nursing Home - Talihina, OK
SCHEDULE A

Atoka County EMS - Atoka, OK
Atoka County Medical Center - Atoka, OK
Booneville Community Hospital - Booneville, AR
Bryan County EMS - Durant, OK
Care One - Alma, AR
Central EMS - Fayetteville, AR
Checotah EMS - Checotah, OK
Cherokee Nation - Tahlequah, OK
Cherokee Nation Hastings Hospital - Tahlequah, OK
Choctaw Memorial Hospital - Hugo, OK
Choctaw Nation Health Care Center - Talihina, OK
Choctaw Nation Health Service Authority - Talihina, OK
Cleveland Area Hospital - Cleveland, OK
Coal County EMS - Coalate, OK
Cooke County EMS - Gainesville, TX
Denison Fire Department - Denison, TX
East Texas Medical Center EMS - Tyler, TX
Eastern Oklahoma Medical Center - Poteau, OK
EMS of LeFlore County - Poteau, OK
EMSA - Tulsa, OK
Ft. Smith EMS - Ft. Smith, AR
Hughes County EMS - Holdenville, OK
Johnston County EMS - Tishomingo, OK
Latimer County Hospital - Wilburton, OK
Lifenet EMS - Stillwater, OK
Logan County EMS - Paris, AR
Marshall County EMS - Madill, OK
Mary Hurley Health Center - Coalgate, OK
McAlester Fire Department EMS - McAlester, OK
McAlester Regional Health Center - McAlester, OK
McCurtain County EMS - Idabel, OK
McCurtain Memorial Hospital - Idabel, OK
Meadowbrook Residential/Day Treatment - Howe, OK
Medical Center of SE Oklahoma - Durant, OK
Mena Regional Health System - Mena, AR
Mercy Health System - Ft. Smith, AR
Mercy Hospital of Ardmore, Inc. - Ardmore, OK
Mercy Hospital of Healdton, Inc. - Healdton, OK
Mercy Hospital of Scott County - Waldron, AR
Mercy Regional - Owasso, OK
MESTA - Pryor, OK
Muskogee County EMS - Muskogee, OK
Office of County Judge - Ft. Smith, AR
OSU Medical Center - Tulsa, OK
Okmulgee County EMS - Okmulgee, OK
Okmulgee Memorial Hospital - Okmulgee, OK
Okmulgee Pediatrics - Okmulgee, OK
OSU Medical Center - Tulsa, OK
Pafford EMS - Sallisaw, OK
Paramed - McAlester, OK
Pauls Valley General Hospital - Pauls Valley, OK
Pushmataha County Hospital - Antlers, OK
Rowland Flatt Clinic - Antlers, OK
Sebastian County EMS/Rescue - Greenwood, AR
Sequoyah Memorial Hospital - Sallisaw, OK
Sinor EMS - Clinton, OK
Southeast EMS of Oklahoma - Mena, AR
Southern OK Ambulance Service - Ardmore, OK
Stilwell Ambulance Service - Stilwell, OK
Stilwell Memorial Hospital - Stilwell, OK
Summit Medical Center - Van Buren, AR
Tahlequah City Ambulance - Tahlequah, OK
Tahlequah City Hospital - Tahlequah, OK
VA Hospital - Muskogee, OK
Valley View Regional Hospital - Ada, OK
Wagoner Community Hospital - Wagoner, OK
Warren Clinic - McAlester, OK