

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK 74462
January 13, 2015
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 AND 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 10.**
 - 1. Approval of Minutes.
December 9, 2014 - Regular Meeting**
 - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.**

3. **Approval of Resolution 1/13/2015-1 Activity Fund Account Reports and Transfer of Funds.**
4. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2014-2015.**

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Pemberton, Billy	New Teacher Orientation/Training	Atoka
Weger, Leola	Federal Work-Study – Clerical/Maint.	McAlester
Castleberry, Arnoldine	Substitute	Poteau/Spiro
Boyd, Jeanette	Substitute, AST, HCC, Construction and Welding	Stigler

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 Hugo Campus and the Poteau 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 Poteau Campus as Surplus to be Donated to the Kinta 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 to Accept Donated Equipment from Johnson Controls, Wichita, Kansas, to be Used for Training Purposes in the Heating and Air Conditioning Program – Poteau Campus.**

2 Ton 14.5 Seer HP R410A	THJF24S41S3A
3.5 Ton 17.5” Evaporator Coil	FC43B3XN1H
2 Ton Air Handler ECM	AHE24B3XH21A
5 Ton Air Handler PSC	MA20DN21H
5 Ton 14.5 Seer HP R410A	YHJF60S41S1A
3.5 Ton 14.5 Seer HP R410	YHJF42S41S2A

8. **Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2014-2015.**

Emergency Medical Services Program
Stigler Health and Wellness Center, Inc. – Stigler, OK

Health Careers Program
Hussain Family Practice – Wilburton, OK

9. Approval of Out-of-State Travel.

**DANNY BLACK, Automotive Service Technology Instructor – Idabel Campus
Vision Hi-Tech Training and Expo
March 4-8, 2015
Overland Park, Kansas**

**GINA RIGGS, EMS Director
CoAEMSP National Accreditation Site Visit to Temple College (All travel
paid for by CoAEMSP)
February 9-12, 2015
Temple, TX**

**GINA RIGGS, EMS Director
National Policy Seminar for ACTE and Executive Board Meeting on
February 28th and March 1st, 2015 (All expenses covered by ACTE)
February 27 - March 5, 2015
Washington, D.C.**

**10. Approval of FY 2014-2015 General Fund Encumbrance Nos. 2449
Through 2653 for Accounts Payable, Encumbrance Nos. 71261
Through 71430 for Payroll and Building Fund Encumbrance No. 16
for Accounts Payable.**

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

F. ACTION TOPICS:

**11. Proposed Executive Session for the Purpose of Discussing the
Employment of and Contract with Shelley D. Free as
Superintendent for the Kiamichi Technology Centers, the
Disclosure of Which Discussion Would Violate Confidentiality
Rights Under State and/or Federal Law, as Authorized by 25 Okla.
Stat. Section 307 (B) (1) & (7).**

A. Vote to Convene in Executive Session

B. Vote to Acknowledge Return to Open Session

C. Statement of Minute of Executive Session

- 12. Consideration and Vote to Amend the Contract of Employment with Shelley D. Free as Superintendent of Kiamichi Technology Centers Subject to the Execution of a Written Contract.**
- 13. Recommendation, Consideration and Vote to Approve Kiamichi Technology Centers' Support of a Unified Effort Resolution by OSSBA and CCOSA for the Purpose of Embracing Real Solutions for the Transformation of our Schools – Resolution No. 1/13/2015-2 – Kiamichi Technology Center – For the People – A Vision for Oklahoma Public Education.**
- 14. Recommendation, Consideration and Vote to Approve Changes to Activity Fund Chart of Accounts – FY 2014-2015.**

<u>Sub Acct. Number</u>	<u>Sub Acct. Name</u>	<u>Revenue</u>	<u>Expenditures</u>
2000-003	VA Tuition	VA Payments	Refunds, Bank Charges, General Fund

- 15. Recommendation, Consideration and Vote to Approve the Seeking of Bids for the Sale of the Service Careers Program Cabin Project – Hugo Campus.**
- 16. Recommendation, Consideration and Vote to Approve the Memorandum of Understanding Between The Board of Regents of the University of Oklahoma, By and Through the University Outreach/College of Continuing Education's Center for Early Childhood Education and Development and Kiamichi Technology Center – FY 2014-2015.**
- 17. Proposed Executive Session Pursuant to Title 25, O.S. Section 307 (B) (1) and (7) and Title 70, O.S. Section 5-118, to Discuss Appointment of an Individual to Fill Board Office Zone 5, the Discussion of Which Matters Would Violate Confidentiality Requirements of State or Federal Law.**
 - A. Vote to Convene in Executive Session**
 - B. Vote to Acknowledge Return to Open Session**

C. Statement of Minute of Executive Session

18. Consideration and Vote to Appoint a Qualified Individual to Board Office Zone 5.

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 10, 2015

12:15 P.M.

KTC – McAlester Campus

301 Kiamichi Drive

McAlester, OK 74501

J. VOTE TO ADJOURN:

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____