

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501
February 10, 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. OATH OF OFFICE, LOYALTY OATH – JOY CULBREATH, ZONE 5**
- E. 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.
January 13, 2015 - Regular Meeting**

2. **Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation.**
3. **Approval of Resolution 2/10/2015-1 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>
Armbrister, Jessica	Federal Work Study, Clerical/Maint.	Durant
Tolison, Burgundi	Culinary Arts Assistant	Idabel
Waymire, DelDeana	Substitute Teacher-Culinary Classes	Poteau/Spiro

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 Atoka 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 Stigler 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 of Out-of-State Travel.**

**LORI JAMES, Academics/Math and Science Instructor – Atoka Campus
National Council of Teachers of Mathematics Conference
April 14-19, 2015
Boston, Massachusetts**

**MICHAEL CULWELL, Assistant Director – Poteau Campus
LAURA HARRISON, Student Services – Poteau Campus
MARJORIE WANN, Counselor – Poteau Campus
ACTE Region IV Conference
April 16-18, 2015
Little Rock, Arkansas**

DOUG HALL, Director – Poteau Campus
2015 National Policy Seminar
March 1-4, 2015
Arlington, Virginia

MARGARET LAPPIN, Practical Nursing Instructor – Idabel Campus
15th Annual Nurse Educator Institute-Leading the Path for Change
April 14-17, 2015
Branson, Missouri

NORMAN RANGER, KTC Board of Education Member
75th Annual National School Board Association Conference
March 20-24, 2015
Nashville, Tennessee

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

Health Careers Certification Program

Pushmataha Family Medical Center, Inc., Clayton, OK

Spiro Nursing Home, Inc., Spiro, OK

The Heart and Medical Center, P.C., Durant, OK

- 9. Approval of FY 2014-2015 General Fund Encumbrance Nos. 2654 Through 2903 for Accounts Payable and Encumbrance Nos. 71431 Through 71596 for Payroll.**

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

G. ACTION TOPICS:

- 10. Recommendation, Consideration and Vote to Approve the Appointment of KTC Board Member, Joel Mashburn, to the OSSBA State Legislative Liaison Network as the Voting Delegate.**
- 11. Recommendation, Consideration and Vote to Approve the PLTW Agreement Extension Amendment for FY 2015-2016, Subject to Ratification at the July 14, 2015 Board Meeting.**
- 12. Recommendation, Consideration and Vote to Approve Closing Safe Deposit Box #218 at the Wilburton State Bank.**

13. **Recommendation, Consideration and Vote to Approve Resolution No. 2/10/2015-2 Authorizing the Payment of a Stipend of \$25.00 for Each Regular, Special or Adjourned Meeting of the Board of Education, Not to Exceed \$100.00 in Calendar Month, from KTC's General Fund to Each Member of the Board of Education, as Authorized by Title 70 Okla. Stat. Section 5-118 Provided Each Individual Member of the Board of Education Shall Annually Elect in Writing Whether He or She Will Accept Any, All or Part of the Payment During a Given Fiscal Year.**

14. **Recommendation, Consideration and Vote to Approve the Memorandum of Understanding Between SkyRider Communications and Kiamichi Technology Center – McAlester Campus.**

15. **Proposed Executive Session for the Purposes of (1) Discussing the Re-employment of Administrative Personnel for Fiscal Year 2015-2016 as Listed Below, and (2) Discussing Retirement, Resignation, Employment/Appointment and/or the Reassignment of Positions Listed Below, the Disclosure of Which Would Violate Confidentiality Rights Under State and/or Federal Law, as Authorized by 25 Okla. Stat. Section 307 (B) (1) and (7).**

RETIREMENT:

JOE CARRICK, Director – Stigler Campus

RESIGNATION:

DENNIS MILLER, Maintenance/Custodian – Stigler Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, Adult Coordinator – Atoka Campus (12-Month Non-Certified Administrator Contract)

_____, Secretary – Idabel Campus (12-Month Support Staff Contract)

CERTIFIED ADMINISTRATORS

**Debbie Golden, Deputy Superintendent - Wilburton Office
 Elaine Gee, Director-Principal – Atoka Campus
 Scott Garrett, Director-Principal – Hugo/Antlers Campuses**

**Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Jodie Dunn, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Michael Culwell, Assistant Director-Principal – Poteau/Spiro Campuses
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**

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

RETIREMENT:

JOE CARRICK, Director – Stigler Campus

RESIGNATION:

DENNIS MILLER, Maintenance/Custodian – Stigler Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, Adult Coordinator – Atoka Campus (12-Month Non-Certified Administrator Contract)

_____, Secretary – Idabel Campus (12-Month Support Staff Contract)

17. Recommendation, Consideration and Vote to Re-employ the Administrative Personnel Set Out Below for the 2015-2016 School Year:

CERTIFIED ADMINISTRATORS

**Debbie Golden, Deputy Superintendent - Wilburton Office
Elaine Gee, Director-Principal – Atoka Campus
Scott Garrett, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Jodie Dunn, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Michael Culwell, Assistant Director-Principal – Poteau/Spiro Campuses
Larry Brooks, Director-Principal – Talihina Campus**

H. REPORTS:

Superintendent's Report

I. NEW BUSINESS:

J. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, March 10, 2015

12:15 P.M.

KTC – Durant Campus

810 Waldron Drive

Durant, OK 74701

VOTE TO ADJOURN:

Posted By: _____

Date Posted: _____

Time Posted: _____

Place Posted: _____

Signed: _____