

AGENDA
Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Talihina Campus
13739 SE 202nd Road
Talihina, OK 74571
May 12, 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:**
- 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
April 14, 2015 – Regular Meeting**
 - 2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation.**
 - 3. Approval of Resolution 5/12/2015-1 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 and FY 2015-2016.**

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Ables, Laurie	SREB Summer Conf. – July 14-19, 2015	Atoka
Calliccoat, Shelly	National SkillsUSA Contest June 21-27, 2015	Atoka
Gearhart, Tammy	SREB Summer Conf. - July 14-19, 2015 HCE New Teachers' Workshop July 21-23, 2015	Atoka
Harper, Colette	National FCCLA Contest July 4-10, 2015	Atoka
Hyatt, Christie	SREB Summer Conf. – July 14-19, 2015	Atoka
James, Lori	SREB Summer Conf. – July 14-19, 2015	Atoka
Pemberton, Bill	T and I New Teachers Academy July 14-16, 2015	Atoka
Burkhalter, Guy	SREB Summer Conf. – July 14-19, 2015	Durant
Gobert, Quint	SREB Summer Conf. – July 14-19, 2015	Durant
Lovell, Penny	SREB Summer Conf. – July 14-19, 2015	Durant
Nelson, Kelly	SREB Summer Conf. – July 14-19, 2015	Durant
Chapman, Homer	SREB Summer Conf. – July 14-19, 2015	Hugo/Antlers
Graham, Pam	SREB Summer Conf. – July 14-19, 2015	Hugo/Antlers
Ludlow, Rebecca	SREB Summer Conf. – July 14-19, 2015	Hugo/Antlers
Teague, Dustin	SREB Summer Conf. – July 14-19, 2015	Hugo/Antlers
Dial, Kenneth	SREB Summer Conf. – July 14-19, 2015	Idabel
Dunn, Jeff	SkillsUSA National Leadership Conf. June 22-27, 2015	Idabel
Jackson, Terri	SREB Summer Conf. – July 14-19, 2015	Idabel
Kirkpatrick, Glenda	Substitute Instructor – Cosmetology	Idabel
Lansdell, Tina	SREB Summer Conf. – July 14-19, 2015	Idabel
Mitchell, Andrea	National FCCLA Contest July 4-10, 2015	Idabel
Smith, Jay R.	Amatrol-Train the Trainer/Motor Controls – May 31-June 6, 2015	Idabel
Foreman, Johnny	SLI – June 9-12, 2015	McAlester/Eufaula
Gibson, Warna	EAST Summer Curriculum Project June 15-19, 2015	McAlester/Eufaula
Jocoy, Rebecca Ann	STA – CEU Classes – Dental Assistant and Dental Hygienist	McAlester/Eufaula
Kirkes, Carrie	EAST Summer Curriculum Project June 15-19, 2015	McAlester/Eufaula
Livingston, John R.	SREB Summer Conf. – July 14-19, 2015	McAlester/Eufaula
Newman, Merredith	PLTW Training – May 31-June 12, 2015 June 14-26, 2015	McAlester/Eufaula
Sewell, Matthew	SREB Summer Conf. – July 14-19, 2015	McAlester/Eufaula
Tedder, Richard	SLI – June 9-12, 2015	McAlester/Eufaula
Burkholder, Suzette M.	STA – LTCNA/HHA/CMA/CPR and Other Health Classes	Poteau/Spiro
Kirkes, Carrie	IGNITE STEM Camp – June 8-12, 2015	Poteau/Spiro
Gomez, Sabrina	IGNITE STEM Camp – June 8-12, 2015	Poteau/Spiro
Staats, Shalom	College Board Advanced Placement Summer Institute – July 6-9, 2015	Poteau/Spiro
Thomas, Melanie	IGNITE STEM Camp – June 8-12, 2015	Poteau/Spiro

Tucker, Jacob	Assist EMS Skills Days for EMT and Paramedic Students	Poteau/Spiro
Wann, Marjorie	IGNITE STEM Camp – June 8-12, 2015	Poteau/Spiro
Morgan, Nina	SREB Summer Conf. – July 14-19, 2015	Poteau/Spiro
Prewitt, Lonnie	SREB Summer Conf. – July 14-19, 2015	Poteau/Spiro
Rogers, David	SREB Summer Conf. – July 14-19, 2015	Poteau/Spiro
Brigance, Jimmy	SREB Summer Conf. – July 14-19, 2015	Stigler
Arriola, Richard	Federal Work Study	Talihina
Bland, Stephanie	Federal Work Study	Talihina
Brand, Tasia	SREB Summer Conf. – July 14-19, 2015	Talihina
Green, Terri D.	Federal Work Study	Talihina
King, William	SREB Summer Conf. – July 14-19, 2015	Talihina
Seeley, Alpha	SREB Summer Conf. – July 14-19, 2015	Talihina

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 Spiro Campus, the Stigler Campus, and the Talihina Campus as Surplus to be Disposed of Through Online Public Auction or Salvaged for Scrap. (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 Spiro Campus as Surplus to be Donated to the Spiro Upper Elementary School. (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 Choctaw Nation Health Services, Talihina, OK., to be Used for Student Training Purposes in the Health Careers Technology Classroom – Talihina Campus.**

HillRom Advance All Electric Hospital Bed – Serial No. #1130-32C39A

- 8. Approval of Out-of-State Travel.**

**MICHAEL CULWELL, Assistant Director – Poteau Campus
NINA MORGAN, Business and Information Tech. Instructor – Poteau Campus
JILL WARD, Culinary Arts Instructor – Poteau Campus
BPA and FCCLA End of Year Incentive Trip
May 15, 2015
Hot Springs, Arkansas**

COLETTE HARPER, Early Care and Education Instructor – Atoka Campus
ANDREA MITCHELL, Culinary Arts Instructor – Idabel Campus
KELLIE CANTRELL, Early Care and Education Instructor – McAlester Campus
National FCCLA Leadership Conference
July 4-10, 2015
Washington, D.C.

CAROL MAXWELL, Health Careers Cert. Instructor – McAlester Campus
MARILYN TURVEY, Health Careers Cert. Instructor – McAlester Campus
HOSA National Leadership Conference
June 22-28, 2015
Anaheim, CA

GINA RIGGS, EMS Director (Expenses paid by self and ACTE)
LISA DYER, Emergency Medical Services Instructor – Poteau Campus
SOLVEIG ELROY, EMS Clinical Coordinator – Poteau Campus
TASIA BRAND, Health Careers Cert. Instructor – Talihina Campus
HOSA National Leadership Conference
June 23-28, 2015
Anaheim, CA

MIKE GOODWIN, Director – Durant Campus
SkillsUSA National Conference (State Officer)
June 19-27, 2015
Louisville, Kentucky

SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus
BECKY WARD, Student Services – Atoka Campus
QUINT GOBERT, Computer Network Tech. Instructor – Durant Campus
JEFF DUNN, Masonry Instructor – Idabel Campus
SkillsUSA National Conference
June 21-27, 2015
Louisville, Kentucky

WARNA GIBSON, Business and Information Tech. Instructor – McAlester Campus
EAST Phase 1 Training
June 21-26, 2015
Little Rock, AR

ANGELA EVANS, Director – McAlester Campus
SREB Summer Conference
July 14-19, 2015
Atlanta, Georgia

PENNY LOVELL, Business and Information Tech. Instructor – Durant Campus
Classroom Educators Advisory Council
July 21-26, 2015
Boston, MA

SHELLEY D. FREE, Superintendent
SHELLY HOVIS, Practical Nursing Director
Hudson High School LVN Program Tour
May 20-21, 2015
Hudson, Texas

BARBARA DUNN, Adult Coordinator – Idabel Campus
CONNIE WATSON, Night Cosmetology Instructor – Idabel Campus
International Beauty Show
June 20-23, 2015
Las Vegas, NV.

9. Approval of Employment of Temporary Support Employees, as Listed Below, at Each Campus and the Wilburton Office for the Month of June 2015 at a Total Cost of \$15.00 Per Hour, Not to Exceed 40 Hours Per Week Aggregate and Approval of Flexible Summer Schedule from June 1, 2015 Through July 31, 2015.

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Adamson, Kentaaj	Summer Worker	Hugo/Antlers
Greenwalt, Billy	Summer Worker	Hugo/Antlers
Jeanes, Joshua	Summer Worker	Idabel
Timms, Angela	Summer Worker	Idabel
McNutt, Chase	Summer Worker	McAlester/Eufaula
Mosley, Chris	Summer Worker	McAlester/Eufaula
Culwell, Jaxon E.	Summer Worker	Poteau/Spiro
Denton, Lexi	Summer Worker	Poteau/Spiro
Hall, Malorie	Summer Worker	Poteau/Spiro
Thomas, Raegan	Summer Worker	Poteau/Spiro
Brand, Collin	Summer Worker	Stigler
Underwood, Jacob	Summer Worker	Stigler
White, Patricia	Summer Worker	Talihina
Jones, Tyler	Summer Worker	Wilburton
Truitt, Hannah	Summer Worker	Wilburton

10. Approval of FY 2014-2015 General Fund Encumbrance Nos. 3719 Through 3812 for Accounts Payable, Encumbrance Nos. 71946 Through 72121 for Payroll, and Building Fund Encumbrance No. 23 for Accounts Payable.

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

F. ACTION TOPICS:

11. Recommendation, Consideration and Vote to Approve Summer Curriculum Projects for the Upcoming FY 2015-2016 School Year as Listed Below:

<u>Name</u>	<u>Campus</u>	<u>Project</u>
Hyatt, Christie	Atoka	Curriculum Dev. – Learning Management
Lovell, Penny	Durant	Curriculum Dev. – Learning Management
McLARRY, Ashley	Durant	Curriculum Dev. – Learning Management
Nelson, Kelly	Durant	Curriculum Dev. – Learning Management
Graham, Pam	Hugo/Antlers	Curriculum Dev. – Learning Management
Ludlow, Rebecca	Hugo/Antlers	Curriculum Dev. – Learning Management
Dawson, Julie	Idabel	Curriculum Dev. – Learning Management
Jackson, Terri	Idabel	Curriculum Dev. – Learning Management
Tapley, Patti	Idabel	Curriculum Dev. – Learning Management
Aday, Allison	McAlester/Eufaula	Curriculum Dev. – Learning Management
Akers, Theresa	McAlester/Eufaula	Curriculum Dev. – Learning Management
Gibson, Warna	McAlester/Eufaula	Curriculum Dev. – Learning Management
Maxwell, Carol	McAlester/Eufaula	Curriculum Dev. – Learning Management
Shoup, Paige	McAlester/Eufaula	Curriculum Dev. – Learning Management
Turvey, Marilyn	McAlester/Eufaula	Curriculum Dev. – Learning Management
Christmas, Lorraine	Poteau/Spiro	Curriculum Dev. – Learning Management
Hawley, Donella	Poteau/Spiro	Curriculum Dev. – Learning Management
Morgan, Nina	Poteau/Spiro	Curriculum Dev. – Learning Management
Simpson, Byron	Poteau/Spiro	Curriculum Dev. – Learning Management
Brand, Tasia	Talihina	Curriculum Dev. – Learning Management
Hulsey, Pam	Talihina	Curriculum Dev. – Learning Management

12. Recommendation, Consideration and Vote to Approve the 2015 Metal Reroofing and HVAC Project, Atoka Campus, Idabel Campus, and Talihina Campus and Accept the Lowest and Best Bid, or to Reject Any and/or All Bids.

13. Recommendation, Consideration and Vote to Approve Contract for Services Between Environmental and Spatial Technology, Inc. (EAST) and Kiamichi Technology Center - McAlester Campus.

14. Recommendation, Consideration and Vote to Approve Resolution No. 5/12/2015-2 – Incentive Stipend for Summer Conference.

- 15. Discussion of Program Offerings at the Hugo Campus and the Talihina Campus.**
- 16. Recommendation, Consideration and Vote to Approve Pipeline for Advanced Training in Health Sciences (PATHS) Partnership Agreement Between the Choctaw Nation of Oklahoma Career Development and Kiamichi Technology Centers.**
- 17. Recommendation, Consideration and Vote to Approve Acceptance of Bids for Lawn Care Services for FY 2015-2016 for the Durant Campus, the McAlester Campus and the Poteau Campus.**
- 18. Proposed Executive Session for the Purpose of Discussing Resignation, Retirement, Reemployment/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).**

RETIREMENTS:

PATRICIA GAIL HUDDLESTON, Student Services Coordinator – McAlester Campus

KENNETH ENGLISH, Ed.D., Choctaw Nation Career Development Director

REEMPLOYMENT/EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

ASHLEY McLARRY, Reassignment from Health Careers Certification Instructor, Durant Campus, to Practical Nursing Instructor, Durant Campus. (12-Month Adult Ed. Contract)

_____, Health Careers Certification Instructor – Stigler Campus (10-Month Temporary Teacher Contract)

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

_____, Teaching Assistant (Culinary Arts) – Idabel Campus (10-Month Support Staff Contract)

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:

PATRICIA GAIL HUDDLESTON, Student Services Coordinator – McAlester Campus

KENNETH ENGLISH, Ed.D., Choctaw Nation Career Development Director

REEMPLOYMENT/EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT

ASHLEY McLARRY, Reassignment from Health Careers Certification Instructor, Durant Campus, to Practical Nursing Instructor, Durant Campus. (12-Month Adult Ed. Contract)

_____, Health Careers Certification Instructor – Stigler Campus (10-Month Temporary Teacher Contract)

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

_____, Teaching Assistant (Culinary Arts) – Idabel Campus (10-Month Support Staff Contract)

20. Proposed Executive Session for the Purpose of Discussing Confidential Communications Between the Board and Its Attorney Concerning the Miguel H. Johnson EEOC Charge #564-2015-00210, the Board Having Been Advised that Disclosure of Such Discussions Would Seriously Impair the Ability of the Public Body to Process and Defend the Proceeding in the Public Interest, as Authorized by Title 25, O.S. STAT. Section 307 (B) (4).

A. Vote to Convene in Executive Session

B. Vote to Reconvene in Open Session

C. Statement of Minute of Executive Session

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

**Tuesday, June 9, 2015
12:15 PM
KTC -Poteau Campus
1509 S. McKenna
Poteau, OK 74953**

J. VOTE TO ADJOURN:

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