

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK 74523
July 21, 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 & 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
June 30, 2015 Regular Meeting**
- 2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation.**

3. Approval of Resolution No. 7/21/2015-1 Activity Fund Account Reports and Transfer of Funds.

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2015-2016.

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Crenshaw, Bradley	Assist with Paramedic Skills Training and EMT Skills Class	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 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 Atoka Campus as Surplus to be Donated to the McLeod Skills Center. (A Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)

7. 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.)

8. Approval of Ratification of the PLTW Stem Agreement Extension Amendment for FY 2015-2016.

9. 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 2015-2016.

10. Approval of FY 2015-2016 General Fund Encumbrance Nos. 181 Through the Latest Numbered Encumbrance Presented at the Time of this Meeting for Accounts Payable, Encumbrance Nos. 70308 Through the Latest Numbered Encumbrance Presented at the Time of this Meeting for Payroll, and Building Fund Encumbrance Nos. 1 Through the Latest Numbered

**Encumbrance Presented at the Time of this Meeting 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 Authorization of the Following Personnel to be in Charge in the Absence of the Director and Assistant Director at Each Respective Campus – FY 2015-2016.

Atoka Campus

**Becky Ward, Student Services Coordinator
Davey Sutton, Adult Coordinator
Christie Hyatt, Business Admin. and Information Technology Instructor
Lori James, Math/Science Instructor**

Durant Campus

**Bryan Hallmark, Industrial Coordinator
Vickie Richards, Adult Coordinator**

Hugo/Antlers Campuses

**Annette Nowell, Academic/Math Instructor
Brian James, Pre-Engineering Instructor
Dwight Kos, Adult/Industrial Coordinator**

Idabel Campus

**Shelley Ebert, Administrative Assistant/Counselor
Cynthia Gibbs, Adult Coordinator
Danny Black, Automotive Service Technology Instructor/Safety Crd.**

McAlester Campus

**_____, Student Services Coordinator
Chris Stone, Adult Coordinator
Tony Korp, Industrial/Safety Coordinator**

Poteau/Spiro Campuses

**Marjorie Wann, Counselor
Charley Hayes, Industrial Coordinator
Laura Harrison, Student Services Coordinator
_____, Adult Coordinator
Gina Riggs, Director of Emergency Medical Services**

Stigler Campus

Brad Martin, Adult/Industrial Coordinator

Twila Hamlin, Student Services Coordinator/Instructional Assistant

Talihina Campus

Joyce Jones, Counselor

Courtney Moreland, Adult/Industrial Coordinator

- 12. Recommendation, Consideration and Vote to Approve Authorization of the Following Individuals to Sign Documents in the Absence of Director at Each Respective Campus – FY 2015-2016.**

Atoka Campus

Becky Ward, Student Services Coordinator

Durant Campus

Vickie Richards, Adult Coordinator

Hugo/Antlers Campuses

Gloria Rodriguez, Secretary

Idabel Campus

Shelley Ebert, Administrative Assistant/Counselor

McAlester Campus

Jodie Dunn, Assistant Director

Poteau/Spiro Campuses

Michael Culwell, Assistant Director

Stigler Campus

Brad Martin, Adult/Industrial Coordinator

Talihina Campus

Joyce Jones, Counselor

Courtney Moreland, Adult/Industrial Coordinator

- 13. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Employment/Appointment and/or the Reassignment of the 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).**

RESIGNATION

**BYRON SIMPSON, Business Administration and Information Technology
Instructor – Spiro Campus**

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT

_____ Practical Nursing Instructor – Antlers Campus
(10-Month Adult Ed. Contract)

_____, Criminal Justice Instructor – Hugo Campus
(10-Month Temporary Teacher Contract)

**LORI A. REED, Reassignment from Practical Nursing Instructor, Poteau
Campus to Health Careers Certification Instructor, Stigler Campus.
(10-Month Temporary Teacher Contract)**

**KELLIE L. CANTRELL, Reassignment from Early Care and Education
Instructor, McAlester Campus to Student Services Coordinator, McAlester
Campus. (12-Month Non-Certified Administrator 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:**

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**BYRON SIMPSON, Business Administration and Information Technology
Instructor – Spiro Campus**

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT

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Campus to Health Careers Certification Instructor, Stigler Campus.
(10-Month Temporary Teacher Contract)**

**KELLIE L. CANTRELL, Reassignment from Early Care and Education
Instructor, McAlester Campus to Student Services Coordinator, McAlester
Campus. (12-Month Non-Certified Administrator 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 11, 2015

12:15 P.M.

KTC – Idabel Campus

3205 Lincoln Road NE

Idabel, OK 74745

J. VOTE TO ADJOURN:

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