AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC Hugo Campus
107 South 15th
Hugo, OK  74743
July 19, 2016
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. TONY W. POTTST, SUPERINTENDENT, STRINGTOWN PUBLIC SCHOOLS TO ADDRESS THE BOARD.

E. REORGANIZATION OF BOARD OF EDUCATION: This item may include one or more motions to nominate, second and/or elect a board member to the board office of vice-president or such other offices as necessary due to the resignation of Joel Mashburn, Board Member, Zone 4.

F. 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, 2016 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.

3. Approval of Resolution No. 7/19/2016-1 Activity Fund Account Reports and Transfer of Funds.


<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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<tr>
<td></td>
<td>STA Instr. - Practical Nursing</td>
<td>Atoka</td>
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<tr>
<td>Blackshear, Carrie</td>
<td>STA Instr. – Long Term Care Nurse Aide</td>
<td>Durant</td>
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<tr>
<td>Hicks, Lorenda</td>
<td>STA Instr. – Special Ed. Paraprofessional</td>
<td>Durant</td>
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<tr>
<td>Newnam, Michael</td>
<td>New Teacher Training Academy, July 12-14, 2016</td>
<td>Poteau</td>
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   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 McAlester 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.)


   **HCC Program – Idabel Campus**
   - Heartway Corporation d/b/a Memorial Heights Nursing Center

   **EMS Program**
   - Southwest EMS, Inc. – Van Buren, Arkansas
7. Approval of Out-of-State Travel.

PAM HULSEY, Business and Information Technology Instructor – Talihina Campus
ACTE Vision Conference
November 29 - December 4, 2016,
Las Vegas, Nevada

LOGAN HAYES, STA Instructor - Health/Safety/SILICA/Noise Assessment – Poteau
Campus
Silica/Noise Assessments/Hearing Conversation for Rock-It-Stone Quarries
August 5-6, 2016; August 12-13, 2016; August 19-20, 2016; August 26-27, 2016;
September 2-3, 2016; September 9-10, 2016; September 16-17, 2016; September
23-24, 2016; September 30-October 1, 2016 (Assessment service will consist of
five dates. Multiple dates given because training is dependent upon good
weather. Costs for services covered by Rock-It-Stone Quarries.)
Clarksville, Ozark and Lamar, Arkansas

8. Approval of Ratification of the PLTW Stem Agreement

9. Approval for Disposing of Non-Inventory Waste and Scrap
Items Such as Scrap Metal, Batteries and the Like by Sale on

10. Approval of FY 2016-2017 General Fund Encumbrance Nos.
620 Through the Latest Numbered Encumbrance Presented at
the Time of this Meeting for Accounts Payable.

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

H. ACTION TOPICS:

11. Recommendation, Consideration and Vote to Approve the
Appointment of KTC Board Member, Larry Culwell, to the
OSSBA State Legislative Liaison Network as the Voting
Delegate.

12. 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 2016-2017
Atoka Campus
  Becky Ward, Student Services Coordinator
  Christie Hyatt, Business Admin. and Information Technology Instructor

Durant Campus
  Bryan Hallmark, Industrial Coordinator
  Vickie Richards, Adult Coordinator

Hugo/Antlers Campuses
  Annette Nowell, Academic/Math Instructor
  Dwight Kos, Adult/Industrial Coordinator

Idabel Campus
  Shelley Ebert, Administrative Assistant/Counselor
  Danny Black, Automotive Service Instructor/Safety Coordinator

McAlester Campus
  Kellie Cantrell, 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
  Gina Riggs, Director of Emergency Medical Services
  Nina Morgan, Adult Coordinator

Stigler Campus
  Brad Martin, Adult/Industrial Coordinator
  Twila Hamlin, Student Services Coordinator/Instructional Assistant

Talihina Campus
  Joyce Jones, Counselor
  Courtney Moreland, Adult/Industrial Coordinator


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
Raymond Wilson, 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


16. Discussion of Employment of a BIS Staff Member in Lieu of Continuing the Early Care and Education Program – Hugo Campus.

17. 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 Confiden
tiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7).

RETIREMENT:
DEBBIE GOLDEN, Deputy Superintendent

RESIGNATIONS:
DEIDRE INSELMAN, Career Counselor, Choctaw Nation Career Development
JAMIE CHUCULATE-HAMIL, Career Counselor, Choctaw Nation Career Development

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

DOUG HALL, Reassignment from Director, Poteau Campus to Deputy Superintendent.

MICHAEL CULWELL, Reassignment from Assistant Director, Poteau Campus to Director, Poteau Campus.

__________________________, Culinary Arts Instructor – Idabel Campus (10-Month Temporary Teaching Contract)

__________________________, Teaching Assistant – Spiro Campus (10-Month Support Contract)

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

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

18. Recommendation, Consideration and Vote(s) to Approve the Personnel Actions Set Out Below:

RETIREMENT:

DEBBIE GOLDEN, Deputy Superintendent

RESIGNATIONS:

DEIDRE INSELMAN, Career Counselor, Choctaw Nation Career Development

JAMIE CHUCULATE-HAMIL, Career Counselor, Choctaw Nation Career Development

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

DOUG HALL, Reassignment from Director, Poteau Campus to Deputy Superintendent.
MICHAEL CULWELL, Reassignment from Assistant Director, Poteau Campus to Director, Poteau Campus.

________________________, Culinary Arts Instructor – Idabel Campus
(10-Month Temporary Teaching Contract)

________________________, Teaching Assistant – Spiro Campus (10-Month Support Contract)

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

19. Recommendation, Consideration and Vote to Approve Larry Brooks, Director, Talihina Campus, to Serve as Superintendent of Record for the Bokoshe Public Schools for Signature Authority Purposes from August 1, 2016 to September 30, 2016.

I. REPORTS:

Superintendent’s Report

J. NEW BUSINESS:

K. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, August 9, 2016
12:15 P.M.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

L. VOTE TO ADJOURN:

| Posted By: | ______________ |
| Date Posted: | ______________ |
| Time Posted: | ______________ |
| Place Posted: | ______________ |
| Signed: | ______________ |