

AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501
July 10, 2018
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. PRESENTATION ON CONSTRUCTION MANAGEMENT, THOMAS SEIDEL – MID-PLAINS CONSTRUCTION, INC.
- 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 8.

- 1. Approval of Minutes.
June 29, 2018 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Short-Term Instructor and Part-Time Employee to Work at All Campuses – FY 2018-2019.

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
James, Kristie	STA Instr. – Phlebotomy Classes	Atoka
Dedmon, Amanda	Financial Aid Meeting, July 18, 2018 Financial Aid Student Appointments July 25, 2018	Talihina

ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

4. Approval to Declare Equipment Located at the Durant Campus and the McAlester Campus as Surplus to be Disposed of Through Online Public Auction, Trade-In or Salvaged for Scrap. (Copies of These Lists Are Available on the District Website, at the Office of the Superintendent and at the Meeting.)
5. Approval to Declare Equipment Located at the McAlester Campus as Surplus to be Donated to the Stuart Public Schools. (A Copy of This List Is Available on the District Website, at the Office of the Superintendent and at the Meeting.)
6. Approval to Dispose of Non-Inventory Waste and Scrap Items Such as Scrap Metal, Batteries and the Like by Sale on an As-Needed Basis During FY 2018-2019.
7. Approval to Ratify Yearly Agreements – FY 2018-2019.
See: Schedule "A" of the Agenda.
8. Approval of FY 2018-2019 General Fund Encumbrance Nos. 190091 Through the Latest Numbered Encumbrance Presented at the Time of This Meeting for Accounts Payable and Payroll.

F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.

G. ACTION TOPICS:

9. Recommendation, Consideration and Vote to Approve the KTC Marketing and Action Plans – FY 2018-2019.
10. Recommendation, Consideration and Vote to Approve Transportation Contracts with Participating Schools – FY 2018-2019.
11. Recommendation, Consideration and Vote to Approve Revision to Salary Schedules for Full-Time/Permanent Employees – FY 2018-2019.
12. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Employment/Appointment, Reassignment and/or Transfer of Personnel to the Positions Listed Below Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State and/or Federal Law, as Authorized by Title 25, Okla. Stats. Section 307 (B) (1) and (B) (7).

RESIGNATIONS/RETIREMENTS

SHARON HOSLER, Secretary, Poteau Campus

ERNEST O. GOBERT, Computer and Networking Technology Instructor, Durant Campus

EMPLOYMENT/APPOINTMENT, RE-ASSIGNMENT AND/OR TRANSFER

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

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

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

RESIGNATIONS/RETIREMENTS
SHARON HOSLER, Secretary, Poteau Campus
ERNEST Q. GOBERT, Computer and Networking Technology Instructor, Durant Campus

EMPLOYMENT/APPOINTMENT, RE-ASSIGNMENT AND/OR TRANSFER
_____, Criminal Justice Instructor, Idabel Campus (10-Month Temporary Teacher Contract)

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

H. REPORTS:

Superintendent's Report

I. NEW BUSINESS:

J. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, August 14, 2018

12:15 P.M.

KTC - Administrative Office

1004 Highway 2 North

Wilburton, OK 74578

K. VOTE TO ADJOURN:

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