AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK  74501

February 13, 2007
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, table, reaffirm, rescind, or take no action on any Agenda item.

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 9.

1. Approval of Minutes
   January 9, 2007 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. **Approval of Resolution 02-13-07-1 Activity Fund Account Reports and Transfer of Funds**

4. **Approval of Clinical Agreements with the Following Agencies for the Purpose of Allowing KTC Students to Acquire Field Experience**

   **EMS Program:**
   - Atoka County EMS – Atoka, OK
   - Carl Albert Indian Health Facility – Ada, OK
   - Care One – Alma, AR
   - Cherokee Nation Emergency Medical Services – Tahlequah, OK
   - Medical Center of SE Oklahoma – Durant, OK
   - Mercy Hospital of Scott County – Waldron, AR
   - Pafford EMS – Sallisaw, OK
   - Sequoyah Memorial Hospital – Sallisaw, OK
   - Southwest EMS – Mena, AR

   **HCC Program:**
   - Good Honest Medicine – Idabel/Broken Bow/Wright City, OK
   - Total Rehab – Hugo, OK

5. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2006-2007**

   **Atoka Campus**
   - Allison, Jamie

   **Hugo Campus**
   - Baldwin, Shelia

   **McAlester Campus**
   - Wilson, Mary

   **Durant Campus**
   - Boehme, Tiana
   - Estes, Wanda
   - Williams, Linda

   **Poteau Campus**
   - Blount, Daymon E.
   - Harper, Doug

   **Norwood, Evie**
   - Sanchez, Sharon S.
   - Scarbrough, Kathy

6. **Approval of Additional Fund Raiser FY 2006-2007 – Talihina Campus**

7. **Approval to Declare Equipment Located at the Poteau Campus and the McAlester Campus as Surplus to be Disposed of Properly**
8. **Approval of Out-of-State Travel**

Betty Irvin, PN Director – Antlers  
Shelly Hovis, Asst. PN Director – Antlers  
Rebecca Young, Asst. to PN Director – Antlers  
2007 NLNAC Self-Study Forum  
Orlando, Florida  
April 1-3, 2007

GINA RIGGS, EMS Coordinator – Poteau  
National Policy Seminar – ACTE (Travel Paid by OKACTE)  
Washington DC  
March 3-7, 2007


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

F. **ACTION TOPICS:**

10. **Receipt of Kiamichi Technology Center Special Audit Report, 7.1.01 Through 6.30.03 and Presentation of the Report by James Dickerson of the State Auditor and Inspector’s Office**

11. **Recommendation, Consideration and Possible Vote to Receive Special Audit Report Ending June 30, 2003, and to Authorize and Direct the Superintendent to Ask the State Auditor and Inspector’s Office to Conduct an Investigative Audit for the Period July 2003, through the Present Date.**

12. **Recommendation, Consideration and Vote to Reemploy, for the 2007-2008 School Year, the Certified Administrators Set Out Below:**
Certified Administrators
FY 2007-2008

Eddie Coleman, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
Charles Wibben, Ed.D., Director-Principal – Hugo Campus
Johnnie Meredith, Director-Principal – Idabel Campus
Fred Probis, Director-Principal – McAlester Campus
April Murray, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau Campus
Warner Baxter, Assistant Director-Principal – Poteau Campus
Joe Carrick, Director-Principal – Stigler Campus
Shelley Free, Director-Principal – Talihina Campus

13. Recommendation, Consideration and Vote to Reemploy, for the 2007-2008 School Year, All Non-Certified Administrators Set Out Below:

NON-CERTIFIED ADMINISTRATIVE PERSONNEL
FY 2007-2008

Atoka Campus
William Smith
Becky Ward

Durant Campus
Jim Green
Vickie Richards

Hugo Campus
Dennis Porter

Idabel Campus
Steve Dollarhide
Barbara Dunn

McAlester Campus
Vickie Hess
Gail Huddleston
Anthony Korp
Karl Scifres
Clyde Ray Spears

Poteau Campus
Laura Harrison
Charles Hayes
Elvie Jo Moss
Gina Riggs

Stigler Campus
Brad Martin
Joe Smith
Jim Storment

Talihina Campus
Chris Stone

Wilburton Admin.
Grover Butler
Angela Coleman
Larry Cravens
Ron DeGiacomo
Chad Hull

Antlers Campus
Shelly Hovis
Betty Irvin
Eddie Napier
Wilburton Admin.
Kent Towne
14. Recommendation, Consideration and Vote to Approve Agreement with Boggy Bottom Fabrication and Coatings, Inc., REI, Inc., and Kiamichi Technology Center, Atoka Campus and Approval of Renewal of Agreement with Elliott Guitars, REI, Inc., and Kiamichi Technology Center, Stigler Campus for Use of Incubator Facilities

15. Recommendation, Consideration and Vote to Approve Resolution No. 02-13-07-2 Authorizing and Directing Eddie Coleman to Serve as Representative on the City of Heavener Redevelopment Project Plan Review Committee; Authorizing and Directing the Representative to Report Progress Regarding City of Heavener Tax Increment District Numbers One, Two and Three; and Authorizing and Directing that Said Representative Perform all Other Acts Necessary to Complete Service on the Review Committee; All in Accordance With the Local Development Act, 62 O.S. Supp. 2001; §§ 850 et seq. as amended

16. Recommendation, Consideration and Vote to Approve KTC District Technology Plan

17. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies

Section 24, Page 24.100, Item 24.14 – Sexual Harassment (Revision)

18. Proposed Executive Session for the Purpose of Discussing Resignations, Employment and/or the Appointment of Positions Listed Below, Including Discussions of Information, the Disclosure of Which Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)
Resignations:

GINGER M. CLARK, Secretary/Registrar – McAlester Campus
GARY FLOWERS, Electrical Trades Instructor – Poteau Campus

Employ or Appoint:

SHANNA WILSON, Medical Office Technology Instructor – Atoka (Adult Education Contract)

JUDY E. SWEEDEN, Teachers Aide, Culinary Arts Program – Idabel Campus (Temporary Contract)

  a. Vote to Convene in Executive Session
  b. Vote to Reconvene in Open Session
  c. Statement of Executive Session Minute

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

Resignations:

GINGER M. CLARK, Secretary/Registrar – McAlester Campus
GARY FLOWERS, Electrical Trades Instructor – Poteau Campus

Employ or Appoint:

SHANNA WILSON, Medical Office Technology Instructor – Atoka (Adult Education Contract)

JUDY E. SWEEDEN, Teachers Aide, Culinary Arts Program – Idabel Campus (Temporary Contract)

20. Recommendation, Consideration and Vote to Approve ADPC Trends Software License and Support Agreement - FY 2007-2008

G. REPORTS:

Superintendent’s Report
H. **NEW BUSINESS:**

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the Agenda was posted.

I. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting of the Board is:

Tuesday, March 13, 2007
12:15 P.M.
KTC – Atoka Campus
1301 West Liberty Road
Atoka, OK 74525

J. **VOTE TO ADJOURN:**


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