AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Hugo Campus
New Seminar Area
107 So. 15th
Hugo, OK 74743

April 10, 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
   March 13, 2007 Regular Meeting

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

3. Approval of Resolution 04-10-07-1 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

PN Program:

Choctaw Nation of Oklahoma Head Start & Pre-School Program – Durant, OK (Atoka & Coalgate Centers; Durant & Bennington Centers; Hugo & Antlers Centers; Broken Bow, Idabel & Wright City Centers; McAlester Center; Poteau Center; Stigler Center & Wilburton Center)

Phlebotomy Technician Program:

Haskell County Healthcare System – Stigler, OK

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

Durant Campus
Hracek, Kevin
Morrison, Joyce

Poteau Campus
Mitchell, Cindy
Williams, Jessica

Hugo/Antlers Campus
Carlile, Alexandria
Klingensmith, Thomas

Stigler Campus
Miller, Areatha F.
Smith, Connie J.

McAlester/Eufaula
Baker, Phil

Talihina Campus
Wright, Everlyn (Yvonne)

6. Approval of Additional Fund Raisers FY 2006-2007 – Hugo Campus and McCurtain County Campus

7. Approval to Declare Equipment Located at the Talihina Campus as Surplus to be Disposed of Properly

8. Approval of Out-of-State Travel

PENNY LOVELL, Business & Computer Tech. Instructor – Durant Campus
KELLY NELSON, Computer Technology Instructor – Durant Campus
JOHN JOHNSTON, Network Systems Instructor – McAlester Campus
NINA MORGAN, Business & Computer Tech. Instructor – Poteau Campus
PAM GRAHAM, Business & Computer Tech. Instructor – Hugo Campus
PAM HULSEY, Business Information Tech. Instructor – Talihina Campus
NELLWYN CARLTON, Business & Computer Tech. Instructor – Stigler Campus
Business Professionals of America National Leadership Conference
New York, New York
May 7-13, 2007

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

F. ACTION TOPICS:


11. Recommendation, Consideration and Vote to Approve Change Order No. 2 - 2006 New Welding Shop & Renovation of Classroom, Poteau Campus

12. Recommendation, Consideration and Vote to Approve Change in Dental Coverage

13. Recommendation, Consideration and Vote to Approve Student and Clinical Handbooks, PN Program, FY 2007-2008

14. 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 Would Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

Resignation:

ASHLEI JOBE, PN Instructor – McCurtain County Campus

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

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

Resignation:

ASHLEI JOBE, PN Instructor – McCurtain County Campus

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, May 8, 2007
12:15 P.M.
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK 74462

J. VOTE TO ADJOURN: