AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK  74578
April 8, 2008
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. The meeting will be conducted according to accepted Rules of Order, administered by the Board President 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 AND 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 8.

1. Approval of Minutes
   February 12, 2008 Regular Meeting
   February 20, 2008 Special Meeting
   March 11, 2008 Regular Meeting
   March 29, 2008 Special Meeting
2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation

3. Approval of Resolution 4-08-08-1 Activity Fund Account Reports and Transfer of Funds

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2007-2008

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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</thead>
<tbody>
<tr>
<td>Daniels, Carleta</td>
<td>Sub. – Business, Early Care, Comp. Repr.</td>
<td>Atoka</td>
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<tr>
<td>Fugate, Robin</td>
<td>Sub. – Auto, Welding, Carp., Bus. &amp; Comp.</td>
<td>Atoka</td>
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<tr>
<td>Robertson, Vela</td>
<td>Sub. – Business, Early Care, Comp. Repr.</td>
<td>Atoka</td>
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<tr>
<td>Davison, Kyle</td>
<td>STA – Fire Training Center, Crew #1</td>
<td>Durant</td>
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<tr>
<td>Haworth, Chris</td>
<td>STA – Fire Training Center, Crew #1</td>
<td>Durant</td>
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<tr>
<td>Kelso, Steve</td>
<td>STA – Fire Training Center, Crew #1</td>
<td>Durant</td>
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<tr>
<td>Lyday, Danny</td>
<td>STA – Fire Training Center, Crew #1</td>
<td>Durant</td>
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<tr>
<td>Wilson, Steve</td>
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<td>Durant</td>
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<tr>
<td>Boyd, Wade</td>
<td>STA – Fire Training Center, Crew #2</td>
<td>Durant</td>
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<td>Hicks, James</td>
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<td>Langford, Jeff</td>
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<td>Lynn, Jimmy</td>
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<td>Neal, Roger</td>
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<td>Bennett, Stacy</td>
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<td>Gordon, Collin</td>
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<td>Hall, Marc</td>
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<td>Harrison, Jody</td>
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<td>Wilson, Cliff</td>
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<tr>
<td>Coffman, Rindi</td>
<td>STA – Medical Terminology</td>
<td>Idabel</td>
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<td>White, Gidgetta</td>
<td>STA – CMA</td>
<td>Idabel</td>
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<tr>
<td>Timmons, Angela</td>
<td>Sub. – Business &amp; Computer Tech.</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Bailes, Linda</td>
<td>Sub. – Business &amp; Computer Tech.</td>
<td>Stigler</td>
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<tr>
<td>Maxwell, Tracie</td>
<td>Work Study – Clerical</td>
<td>Talihina</td>
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</tbody>
</table>

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 Poteau Campus and the Atoka Campus as Surplus to be Disposed of Properly
6. Approval of Clinical Agreements with the Following Agencies for the Purpose of Allowing KTC Students to Acquire Field Experience

PN Program
Choctaw Nation Health Services Authority - Talihina

7. Approval of Out-of-State Travel

PENNY LOVELL, Business & Computer Tech. Instructor – Durant Campus
JACH HEDRICK, Business & Computer Tech. Instructor – McAlester Campus
NINA MORGAN, Business & Computer Tech. Instructor – Poteau Campus
BURL SPEARS, Computer Repair Networking Instructor – Poteau Campus
PAM GRAHAM, Business & Computer Tech. Instructor – Poteau Campus
PAM HULSEY, Business Information Tech. Instructor – Talihina Campus
CHRISTIE HYATT, Business & Computer Tech. Instructor – Atoka Campus
NELLWYN CARLTON, Business & Computer Tech. Instructor – Stigler Campus

Business Professionals of America National Leadership Conference
May 6-11, 2008
Reno, Nevada

NINA MORGAN, Business & Computer Tech. Instructor – Poteau Campus
BURL SPEARS, Computer Repair Networking Instructor – Poteau Campus
BPA End of Year Incentive Trip
April 24-25, 2008
Branson, Missouri

TERRY SMITH, Academic Center Instructor/SEVIS Coordinator – Durant
WorkKeys National Conference
April 29-May 2, 2008
Indianapolis, Indiana


<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
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<td>70493</td>
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<td>70513</td>
<td>Sub Tchrs – Poteau (Ind. El.)</td>
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<td>$1,227.21</td>
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</table>

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

F. ACTION TOPICS:
9. Proposed Executive Session for the Purpose of Discussing
the Selection of the Individual from Applicants #One through
#Five to Offer the Position of Superintendent of KTC District
Which Would Include 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)

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

10. Recommendation, Consideration and Vote to Offer
Employment for the Position of Kiamichi Technology Center
Superintendent to the Individual to be Determined at the
Time of the Meeting from Applicants #One through #Five

11. Recommendation, Consideration and Vote to Adopt New
Policy to KTC Board of Education Policies Which Would Keep
the Names of Recommended Applicants for Positions of
Employment at KTC Off the Agenda and Only List the
Position to be Filled Rather than Identifying the Applicant by
Name

12. Recommendation, Consideration and Vote to Approve
Acceptance of Audit – FY 2006-2007

13. Recommendation, Consideration and Vote to Approve the
Occupancy of an Office by the Early Settlement Program at
the Wilburton Administrative Office

14. Recommendation, Consideration and Vote to Approve the
Occupancy of the KTC Trailer by Kiamichi Economic
Development District of Oklahoma (KEDDO) at the Wilburton
Administrative Office Commencing July 1, 2008

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

Retirements/Resignations:

JOHN JOHNSTON, Math/Science Instructor - McAlester Campus
LINDA BABB, Secretary/Business Manager – Poteau Campus
DEAN LANNING, Maintenance/Bldg. & Grounds – Talihina Campus
MISTI CRAWLEY, Secretary/Office Assistant – Atoka Campus

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

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

Retirements/Resignations:

JOHN JOHNSTON, Math/Science Instructor - McAlester Campus
LINDA BABB, Secretary/Business Manager – Poteau Campus
DEAN LANNING, Maintenance/Bldg. & Grounds – Talihina Campus
MISTI CRAWLEY, Secretary/Office Assistant – Atoka Campus

17. Recommendation, Consideration and Vote to Approve Dr. Charles Wiben as KTC representative on the Hugo Industrial Authority (TIF) Tax Increment Finance Review Committee

G. REPORTS

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, May 13, 2008
12:15 p.m.
KTC – Administrative Office
J. **VOTE TO ADJOURN:**

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Posted By:_______________
Date Posted:___________
Time Posted:___________
Place Posted:___________
Signed:_______________
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