AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK 74578
June 30, 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
   June 10, 2008 Regular Meeting
2. **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>
</tr>
</thead>
<tbody>
<tr>
<td>Stoffell, Thomas</td>
<td>EMS Instructor</td>
<td>EMS District-Wide</td>
</tr>
</tbody>
</table>

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

3. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2008-2009**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stoffell, Thomas</td>
<td>EMS Instructor</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Covington, Judy</td>
<td>TRAIN Instructor</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>May, Sherryl</td>
<td>Safety/Health Instructor</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Middlebrooks, Willie Don</td>
<td>Substitute – All Areas</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Singleterry, Marenda</td>
<td>Safety/Health Instructor</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Stanford, Kellie</td>
<td>Safety/Health Instructor</td>
<td>Poteau/Spiro</td>
</tr>
</tbody>
</table>

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 McAlester Campus and the Talihina Campus as Surplus to be Disposed of Properly**

5. **Approval of Board Resolution 6-30-08-1 Authorizing Food and Non-Alcoholic Beverages to be Provided to District Employees for In-Service Workshops and Board Sponsored Meetings**

6. **Approval of Out-of-State Travel**

   TRAVIS SARGENT, Welding Instructor – Idabel Campus
   Lincoln Welding School CWI-CWE Seminar
   July 19 – August 3, 2008
   Cleveland, Ohio

8. Approval of FY 2008-2009 General Fund Encumbrance Nos. 1 Through 100 for Accounts Payable and Building Fund Encumbrance Nos. 1 Through 7 for Accounts Payable

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

F. **ACTION TOPICS:**

9. Recommendation, Consideration and Vote to Approve Acceptance of Bid for the 2008 Building Renovation Project – Idabel Campus

10. Recommendation, Consideration and Vote to Approve the Employment of Two Temporary Support Employees at Each Campus and the Wilburton Office for the Month of July, 2008 at a Total Cost of $15.00 Per Hour Aggregate

11. Recommendation, Consideration and Vote to Approve Cooperative/Lease/Service Agreements with Area Agencies – FY 2008-2009

   - Alternative Dispute Resolution System of Oklahoma – Dispute Mediation Program (Early Settlement)
   - AmericanChecked, Incorporated


13. Recommendation, Consideration and Vote to Approve the Operation of an Activity Fund at the Antlers Campus with Melinda Portman as Activity Fund Custodian


16. Recommendation, Consideration and Vote to Approve an Adjustment to the Transportation Contracts So That All Schools Will Receive No Less than $1.50 Per Mile

17. Proposed Executive Session for the Purpose of Discussing Approval/Appointment of Statutory 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)

Approval/Appointment:

Ronda Peck – Deputy Minutes Clerk and Encumbrance Clerk
Angela Coleman – Deputy Treasurer

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

18. Recommendation, Consideration and Vote to Approve the Statutory Positions Listed Below:

Ronda Peck – Deputy Minutes Clerk and Encumbrance Clerk
Angela Coleman – Deputy Treasurer

19. 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)

Employment/Appointment:

EARLY CARE & EDUCATION INSTRUCTOR – McALESTER CAMPUS
MAINTENANCE/BUILDING AND GROUNDS – TALIHINA CAMPUS

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Executive Session Minute
20. **Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:**

   **Employment/Appointment:**

   EARLY CARE & EDUCATION INSTRUCTOR – MCALESTER CAMPUS  
   MAINTENANCE/BUILDING AND GROUNDS – TALIHINA CAMPUS

21. **Proposed Executive Session for the Purpose of Discussing Former KTC Superintendent Greg Winters’ Tort Notice to KTC Regarding Mr. Winters’ Alleged Unlawful Termination Claim Against KTC, Including a Demand for Payment of $175,000.00, 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) (4) and (7)**

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

22. **Recommendation, Consideration and Vote to Take Action as Deemed Appropriate Following the Executive Session Discussing Former KTC Superintendent Greg Winters’ Tort Notice to KTC Regarding Mr. Winters’ Alleged Unlawful Termination Claim Against KTC, Including a Demand for Payment of $175,000.00**

G. **REPORTS:**

   Superintendent’s Report

H. **NEW BUSINESS**

I. **ANNOUNCEMENT OF NEXT MEETING:**

   The next meeting of the Board is:
Tuesday, July 15, 2008
12:15 p.m.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

J. VOTE TO ADJOURN: