

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK 74578
August 11, 2009
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 9.**
 - 1. Approval of Minutes
July 7, 2009 Regular Meeting**
 - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**

3. Approval of Resolution 8-11-09-1 Activity Fund Account Reports and Transfer of Funds

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2009-2010

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Campbell, Charles	Work Study – Maintenance	Durant
Barone, Kenny	STA Instructor-EMS	EMS District-Wide
Clark, Dr. J. Scott	STA Instructor-EMS	EMS District-Wide
Durant, Michael	STA Instructor-EMS	EMS District-Wide
Forehand, Jimmy	STA Instructor-EMS	EMS District-Wide
Knight, Anthony	STA Instructor-EMS	EMS District-Wide
Knight, Tammy	STA Instructor-EMS	EMS District-Wide
Workman, Bob	STA Instructor-EMS	EMS District-Wide
Long, Shaun M.	Computer Instructor	Hugo/Antlers
Brocar, Paula	Bus Driver	McAlester
Campbell, Dru	Bus Driver	McAlester
Ham, Ronald	Bus Driver	McAlester
Pickel, Jon	Firefighter Instructor	Poteau/Spiro

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

5. Approval of New PN Clinical Agreements with the Following Agencies for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2009-2010

POTEAU CAMPUS

- Vista Health Services, Barling, AR

ANTLERS CAMPUS

- Little Dixie Headstart & Early Headstart, Antlers, OK
- Antlers Public Schools
- Paris Regional Medical Center, Paris, TX

6. Approval of Renewal of Existing PN Clinical Agreements for the Purpose of Allowing KTC Students to Acquire Field Experience - FY 2009-2010

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

- 8. Approval to Accept Donated Vehicle from Mrs. Grace Bingham of Walters, OK. to Skills USA Career Tech Student Organization Sponsored by Ed Tatman, to be Used in the Automotive Service Technology Program as a Short Term Trainer and Sold as a Fund Raiser – Stigler Campus**

1994 Oldsmobile Bravada VIN #1GHDT13W1R0704486

- 9. Approval of FY 2009-2010 General Fund Encumbrance Nos. 479 Through 907 For Accounts Payable, Encumbrance Nos. 70001 Through 70222 For Payroll, and Building Fund Encumbrance Nos. 5 Through 10 For Accounts Payable**

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

F. ACTION TOPICS:

- 10. Recommendation, Consideration and Vote to Approve Transportation Contracts – FY 2009-2010**
- 11. Recommendation, Consideration and Vote to Approve Memorandum of Understanding Between High Plains Technology Center and Kiamichi Technology Center – Poteau Campus**
- 12. Recommendation, Consideration and Vote to Approve Change Order No. 1 - 2009 Metal Reroofing Project – Durant Campus**
- 13. Recommendation, Consideration and Vote to Approve Partial Release and Amendment to the Existing Lease Agreement Between the City of Atoka and Kiamichi Technology Center – Atoka Campus**
- 14. Proposed Executive Session for the Purpose of Discussing a Change in Salary for the Employee Listed Below, and 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)

Change in Salary:

WILLIAM BAILEY, Math & Science Instructor – Stigler Campus

Employment/Appointment and/or Reassignment:

_____, Automotive Service Technology Instructor – Atoka Campus

_____, Welding Technology Instructor – Atoka Campus

_____, Secretary – Stigler Campus

A. Vote to Convene in Executive Session

B. Vote to Acknowledge Return to Open Session

C. Statement of Minute of Executive Session

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

Change in Salary:

WILLIAM BAILEY, Math & Science Instructor – Stigler Campus

Employment/Appointment and/or Reassignment:

_____, Automotive Service Technology Instructor – Atoka Campus

_____, Welding Technology Instructor – Atoka Campus

_____, Secretary – Stigler Campus

16. Proposed Executive Session for the Purposes of:

A) Discussing R.W., a Former Student of KTC, Where Disclosure of Information Would Violate Confidentiality Requirements of State and Federal Law, Pursuant to Title 25, Section 307(B)(7) of the Oklahoma Statutes; and

B) Discussing Confidential Communications Between the Board of Education and its Attorney Concerning the Pending Lawsuit of *Kiamichi Technology Center v. Bhuma, LLC*, Pittsburg County District Court Case No. CJ-09-223, the Board Having Been Advised by its Attorney that Disclosure Will Seriously Impair the Ability

of the Board to Conduct the Pending Litigation, Pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

- 1. Vote to Convene in Executive Session**
- 2. Vote to Acknowledge Return to Open Session**
- 3. Statement of Minute of Executive Session**

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

**Tuesday, September 8, 2009
12:15 p.m.
KTC – Poteau Campus
1509 South McKenna
Poteau, OK 74953**

J. VOTE TO ADJOURN:

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