AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK 74578
February 10, 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 7.

1. Approval of Minutes
   January 13, 2009 Regular Meeting
2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation

3. Approval of Resolution 2-10-09-1 Activity Fund Account Reports and Transfer of Funds

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garner, Margaret</td>
<td>Work Study – Maintenance</td>
<td>Atoka</td>
</tr>
<tr>
<td>Taylor, Caleb</td>
<td>Substitute – All Programs</td>
<td>Durant</td>
</tr>
<tr>
<td>Lingenfelter, Paul Brann</td>
<td>Sub/STA – EMS</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Micco, Norman</td>
<td>Work Study – Maintenance</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Minter, Kenya</td>
<td>Work Study – Clerical</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Thurman, Connie</td>
<td>Rattan Bus Driver/Maintenance</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>French, Candice Dawn</td>
<td>Bus Driver/Clerical</td>
<td>McCurtain County</td>
</tr>
<tr>
<td>Simmons, Larry D.</td>
<td>Work Study – Maintenance</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Wilson, Dow</td>
<td>Substitute – CNT &amp; BMT</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Cacey, Tori</td>
<td>CNA Instructor</td>
<td>Talihina</td>
</tr>
<tr>
<td>Nelson, II, Edward M.</td>
<td>Substitute – Auto Mechanics</td>
<td>Talihina</td>
</tr>
<tr>
<td>Perry, Richard</td>
<td>Massage Instructor</td>
<td>Talihina</td>
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<tr>
<td>Randleman, Carmen</td>
<td>Autism Training</td>
<td>Talihina</td>
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<tr>
<td>Suppes, Ralph</td>
<td>Real Estate Instructor</td>
<td>Talihina</td>
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<tr>
<td>Templin, Valorie</td>
<td>Landscaping Instructor</td>
<td>Talihina</td>
</tr>
<tr>
<td>Waller, Smokey</td>
<td>Welding Instructor</td>
<td>Talihina</td>
</tr>
</tbody>
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ANY EMPLOYEE NAME SUBMITTED ABOVE MAY INCLUDE OTHER JOB DUTIES, CLASSES AND/OR SUBSTITUTE TEACHING DUTIES AS ASSIGNED.

5. Approval of Out-of-State Travel

VICKIE RICHARDS, Adult Coordinator – Durant Campus
LISA PERRY, Academic Center Instructor – Poteau/Spiro Campuses
North Central Association AdvanceEd National Conference
March 28-31, 2009
Chicago, Illinois

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

CNA/HHA/CMA

Antlers Nursing Home – Antlers, OK
Pushmataha Hospital Home Health – Antlers, OK

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 7.

F. ACTION TOPICS:

8. Proposed Executive Session for the Purpose of Discussing the Reemployment of Administrative Personnel as Set Out Below for Fiscal Year 2009-2010, 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)

CERTIFIED ADMINISTRATORS
FY 2009-2010

Shelley Free, 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
Larry Brooks, Assistant Director-Principal – Poteau Campus
Joe Carrick, Director-Principal – Stigler Campus
Warner Baxter, Director-Principal – Talihina Campus

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

9. Recommendation, Consideration and Vote to Reemploy, for the 2009-2010 School Year, the Administrative Personnel Set Out Below:

CERTIFIED ADMINISTRATORS
FY 2009-2010

Shelley Free, 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
Larry Brooks, Assistant Director-Principal – Poteau Campus
Joe Carrick, Director-Principal – Stigler Campus
Warner Baxter, Director-Principal – Talihina Campus

10. Recommendation, Consideration and Vote to Accept Lowest and Best Bid – 2009 Fume Collection System – Stigler Campus

11. Recommendation, Consideration and Vote to Approve Lease Agreement between Kiamichi Technology Centers, Talihina Campus, and the Choctaw Nation of Oklahoma – FY 2008-2009

12. Recommendation, Consideration and Vote to Approve Rental Agreement Between Kiamichi Technology Centers and the Jim E. Hamilton Skills Center, Hodgen, Oklahoma

13. Recommendation, Consideration and Vote to Adopt/Revise the Following Job Descriptions:
   - Counselor
   - Instructor

14. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies
15. Recommendation, Consideration and Vote to Approve Additional Sub-Accounts to the Activity Fund Chart of Accounts

16. Recommendation, Consideration and Vote to Approve Additional Fund Raiser for FY 2008-2009 – Talihina Campus

17. Recommendation, Consideration and Vote to Approve Change Order No. 1 – 2008 KTC Renovation – Poteau Campus

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, March 10, 2009
12:15 p.m.
KTC – Atoka Campus
1301 W. Liberty Road
Atoka, OK 74525

J. VOTE TO ADJOURN: