AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Atoka Campus
Industrial Training Room A
1301 W. Liberty Road
Atoka, OK  74525
March 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 & MEETING CALLED TO ORDER:

C.  RECOGNITION OF GUESTS, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5:

D.  OATH OF OFFICE, LOYALTY OATH - LARRY CULWELL, ZONE 2

   1.   Reorganization of Board of Education

E.  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 2 through 8.
2. Approval of Minutes  
   February 10, 2009 Regular Meeting  

3. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation  

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

5. 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>Allen, Michele</td>
<td>Substitute – All Programs</td>
<td>Atoka</td>
</tr>
<tr>
<td>Burnett, Mike</td>
<td>Substitute – All Programs</td>
<td>Durant</td>
</tr>
<tr>
<td>Collier, Melissa</td>
<td>Work Study – Clerical/Maintenance</td>
<td>Durant</td>
</tr>
<tr>
<td>Cressman, Marty</td>
<td>STA – Welding Instructor</td>
<td>Durant</td>
</tr>
<tr>
<td>Boling, Jennifer</td>
<td>Work Study – Maintenance</td>
<td>McAlester</td>
</tr>
<tr>
<td>Keith, Denathan</td>
<td>Work Study – Maintenance</td>
<td>McAlester</td>
</tr>
<tr>
<td>Franklin, Donna</td>
<td>Evening - Cosmetology Instructor</td>
<td>McCurtain Co.</td>
</tr>
<tr>
<td>Mays, Roger</td>
<td>Substitute – All Programs</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Woodral, Vernon</td>
<td>STA - CPR/First Aid</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.  

6. Approval to Declare Equipment Located at the Atoka Campus and the Hugo Campus as Surplus to be Disposed of Properly  

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

- **HCC Program – Atoka Campus**  
  - Atoka Manor – Atoka, OK  
  - Ruth Wilson Hurley Manor – Coalgate, OK  

- **HCC Program – Hugo Campus**  
  - Choctaw Memorial Hospital – Hugo, OK  
  - Dr. Kyle Jones (Texas & Oklahoma Occupational Medicine Services) – Paris, TX  
  - Dr. Michael Leddy (Primary Care Associates of Paris) – Paris, TX  
  - Physical Therapy Clinic of Paris – Hugo, OK
PN Program – Durant/Hugo/Antlers/Atoka Campuses
Inspirations IOP (Intense Outpatient Program) – Durant, OK

PN Program - Poteau Campus
Heavener Nursing Home – Heavener, OK
Meadowbrook Residential – Howe, OK
Vista Nursing Home – Heavener, OK


<table>
<thead>
<tr>
<th>P.O. #</th>
<th>Vendor</th>
<th>Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>874</td>
<td>Coal County Treasurer</td>
<td>$4,835.84</td>
<td>$9,835.84</td>
</tr>
</tbody>
</table>

F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 2 through 8

G. ACTION TOPICS:

9. Proposed Executive Session for the Purpose of Discussing the Re-Employment of the Teaching Staff 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)

TEACHING STAFF
FY 2009-2010

**Atoka Campus**
Gala Braudrick
Machelle Calliccoat
Laurie Cranmore
Colette Harper
Christie Hyatt
James, Lori

**Jim Marley**
**Philip Mead**
**Lonnie Prewitt**
**Mary Jane Pruitt**
**Tammi Stephens**

**Durant Campus**
Jerry Arthur
Brian Coates
Rhonda Collier
Cristy Dufur

**Penny Lovell**
**Kelly Nelson**
**Christy Newton**
**Terry Smith**
<table>
<thead>
<tr>
<th>Campus</th>
<th>Names</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Durant Campus (Continued)</strong></td>
<td>Quint Gobert, Donita Strube, Ruth Kirk, Mike Weaver, Susan Lorey</td>
</tr>
<tr>
<td><strong>Hugo/Antlers Campuses</strong></td>
<td>Pam Adamson, John Hammons, Gerald Beshirs, Jr., Dwight Kos, Jammie Blankenship, Annette Nowell, Cynthia Bodine, Christina Smith, Hope Boling, Mary Taylor, Pam Graham, Carey Warren</td>
</tr>
<tr>
<td><strong>Idabel Campus</strong></td>
<td>Danny Black, Andrea Mitchell, Donna Crenshaw, Melinda Ogden, Kenneth Dial, Melissa Pierce, Jeff Dunn, Travis Sargent, Marilyn McPeak, Patricia Tapley, Ronald Vestal</td>
</tr>
<tr>
<td><strong>Poteau/Spiro Campuses</strong></td>
<td>Lorraine Christmas, Lisa Perry, Lisa Dyer, Janis Risley, Barney Green, Byron Simpson, Keith Griffith, Burl Spears, Donella Hawley, Dennis Thomas, Samantha Chandler Herbert, Marjorie Wann, Dan Hutchison, Deanna White, Nina Morgan, Jerry Williams, Paige Shoup, Cinda Edwards, Deanna White, Shelly Hallum, Marilyn Turvey, Susie Hass, Robert Wallace</td>
</tr>
<tr>
<td><strong>Stigler Campus</strong></td>
<td>Alton Allred, Heather Fenton, William Bailey, Lynne Shimp, Nellwyn Carlton, Ed Tatman, Mark Cates</td>
</tr>
</tbody>
</table>
A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement by Board President of Executive Session Minute

10. Recommendation, Consideration and Vote to Re-Employ, for the 2009-2010 School Year, the Teaching Staff Set Out Below:

TEACHING STAFF
FY 2009-2010

Atoka Campus
Gala Braudrick
Machelle Calliccoat
Laurie Cranmore
Colette Harper
Christie Hyatt
James, Lori
Jim Marley
Philip Mead
Lonnie Prewitt
Mary Jane Pruitt
Tammi Stephens

Durant Campus
Jerry Arthur
Brian Coates
Rhonda Collier
Cristy Dufur
Quint Gobert
Ruth Kirk
Susan Lorey
Penny Lovell
Kelly Nelson
Christy Newton
Terry Smith
Donita Strube
Mike Weaver

Hugo/Antlers Campuses
Pam Adamson
Gerald Beshirs, Jr.
Jammie Blankenship
Cynthia Bodine
Hope Boling
Pam Graham
John Hammons
Dwight Kos
Annette Nowell
Christina Smith
Mary Taylor
Carey Warren

Idabel Campus
Danny Black
Donna Crenshaw
Kenneth Dial
Jeff Dunn
Marilyn McPeak
Andrea Mitchell
Melinda Ogden
Melissa Pierce
Travis Sargent
Patricia Tapley
Ronald Vestal
**McAlester Campus**

Allison Aday  
Theresa Akers  
William John Allen  
Jennifer Brewer  
Paula Ceat  
Margie Creager  
Cinda Edwards  
Johnny Foreman  
Shelly Hallum  
Susie Hass  
Jack Hedrick  
John Helmer  
Randy Livingston  
Carol Maxwell  
Kelly Middleton  
Linda Peters  
Paige Shoup  
Stephen L. Stewart  
Marilyn Turvey  
Robert Wallace

**Poteau/Spiro Campuses**

Lorraine Christmas  
Lisa Dyer  
Barney Green  
Keith Griffith  
Donella Hawley  
Samantha Chandler Herbert  
Dan Hutchison  
Nina Morgan  
Liza Perry  
Janis Risley  
Byron Simpson  
Burl Spears  
Dennis Thomas  
Marjorie Wann  
Deanna White  
Jerry Williams  
Sheila Wilson

**Stigler Campus**

Alton Allred  
William Bailey  
Nellwyn Carlton  
Mark Cates  
Heather Fenton  
Lynne Shimp  
Ed Tatman

**Talihina Campus**

Cynthia Burns  
Nikki Hibdon  
Pam Hulsey  
Joyce Jones  
Arnold Patton  
Stanton Sprinkle  
Jodie White

11. Proposed Executive Session for the Purpose of Discussing the Re-Employment, for the 2009-2010 School Year, of the Non-Certified Administrators as Set Out 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)

**NON-CERTIFIED ADMINISTRATORS**
**FY 2009-2010**

**Atoka Campus**

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

12. Recommendation, Consideration and Vote to Re-Employ, for the 2009-2010 School Year, the Non-Certified Administrators Set Out Below:
NON-CERTIFIED ADMINISTRATORS
FY 2009-2010

Atoka Campus
William Smith
Becky Ward

Durant Campus
Bryan Hallmark
Vickie Richards
Dennis Morgan

Hugo/Antlers Campuses
Shelly Hovis
Betty Irvin
Eddie Napier
Dennis Porter
Rebecca Young

Idabel Campus
Steve Dollarhide
Barbara Dunn
Scott Garrett

McAlester Campus
Vickie Hess
Gail Huddleston
Anthony Korp
Karl Scifres
Clyde Ray Spears

Poteau Campus
Grover Butler
Laura Harrison
Charles Hayes
Elvie Moss
Gina Riggs

Stigler Campus
Brad Martin
Jim Storment

Talihina Campus
Chris Stone

Wilburton Admin. Office
Angela Coleman
Larry Cravens
Ron DeGiacomo
Chad Hull
Wilma Leamy
Bulena Oller
Ronda Peck
Chuck Prucha
Joe Smith
Kent Towne
Jay Warren
Lois Welch
Luke Workman

13. Recommendation, Consideration and Vote to Accept Lowest and Best Bid – 2008 Shop Building – McAlester Campus

14. Recommendation, Consideration and Vote to Approve Professional Development Program Annual Update – FY 2009-2010
15. Recommendation, Consideration and Vote to Approve Changes and Additions to Evaluation Policy as Recommended by the Evaluation Review Committee

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

17. Recommendation, Consideration and Vote to Grant Geokinetics, Inc., Permission to Cross Property with Cables and Equipment for Seismic Survey Purposes – McAlester Campus

18. Recommendation, Consideration and Vote to Approve Architectural Services and Secure Bids on Remodel of Front Entrance and Front Offices/Reception Area – Hugo Campus

19. Recommendation, Consideration and Vote to Approve Addition to Employee Recognition Program

20. Recommendation, Consideration and Vote to Adopt/Revise the Following Job Descriptions:
   - Adult Coordinator
   - Industrial Coordinator
   - Small Business Coordinator
   - Student Services Coordinator

21. 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)

RESIGNATIONS:

CLARICE RANAE BARKER, Cosmetology Instructor – McCurtain County Campus
DAVID EARP, Maintenance/Custodian – McAlester Campus

RETIREMENT:

GEORGE TUNNING, Information Technology Specialist – McAlester Campus
EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

ELECTRICAL TECHNOLOGY INSTRUCTOR – Poteau Campus

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 Approve the Personnel Actions Set Out Below:

RESIGNATIONS:

CLARICE RANAE BARKER, Cosmetology Instructor – McCurtain County Campus
DAVID EARP, Maintenance/Custodian – McAlester Campus

RETIREMENT:

GEORGE TUNNING, Information Technology Specialist – McAlester Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

ELECTRICAL TECHNOLOGY INSTRUCTOR – Poteau Campus

H. REPORTS:

   Superintendent’s Report

I. NEW BUSINESS:

J. ANNOUNCEMENT OF NEXT MEETING:

   The next meeting of the Board is:

   Tuesday, April 14, 2009
   12:15 p.m.
   KTC – Administrative Office
   1004 Highway 2 North
   Wilburton, OK 74578

K. VOTE TO ADJOURN:

   Posted By:_________________
   Date Posted:_______________
   Time Posted:______________
   Place Posted:______________
   Signed:__________________