AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Hugo Campus
New Seminar Room
107 So. 15th
Hugo, OK 74743
May 12, 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 8.

1. Approval of Minutes
   April 14, 2009 Regular Meeting

2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation
3. **Approval of Resolution 5-12-09-1 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>Burnett, Mike</td>
<td>Substitute – All Programs</td>
<td>Durant</td>
</tr>
<tr>
<td>Harrison, Cody</td>
<td>Safety Training Instructor</td>
<td>Durant</td>
</tr>
<tr>
<td>Langston, Kenneth</td>
<td>Work Study – Maintenance</td>
<td>Durant</td>
</tr>
<tr>
<td>Kozak, Glenn</td>
<td>STA - Precision Machine Tech. Instr.</td>
<td>McAlester</td>
</tr>
<tr>
<td>Vaughn, Jimmy</td>
<td>Work Study – Maintenance</td>
<td>McAlester</td>
</tr>
<tr>
<td>Hughlett, Christopher L.</td>
<td>Work Study – Maintenance</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.

5. **Approval to Declare Equipment Located at the Idabel Campus, the McAlester Campus, the Spiro Campus and the Talihina Campus as Surplus to be Disposed of Properly**

6. **Approval to Direct the Inventory Specialist to Adjust Inventory Records Reflecting the Removal of Items Per Attached List Retroactive to June 30, 2008**

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

   - **PAM GRAHAM**, Business Admin. & Info. Tech. Instructor – Hugo
   - **NELLYWYN CARLTON**, Business Admin. & Info. Tech. Instructor – Stigler
   - **JACK HEDRICK**, Business Admin. & Info. Tech. Instructor – McAlester
   - **CHRISTIE HYATT**, Business Admin. & Info. Tech. Instructor - Atoka
   - CHI Summer Institute – Hospitality and Tourism Training (All expenses paid by OHA/ODCTE Grant)
     June 20-27, 2009
     San Diego, California

   - **BURL SPEARS**, Computer & Networking Tech. Instructor – Poteau
   - **NINA MORGAN**, Business Admin. & Info. Tech. Instructor – Poteau
   - Business Professionals of America (BPA) Incentive Trip (14 students)
     May 19-20, 2009
     Branson, Missouri

   - **HEATHER FENTON**, Practical Nursing Instructor – Stigler
   - National HOSA Convention
     June 23-28, 2009
Nashville, Tennessee
PAIGE SHOUP, Health Careers Certification Instructor – McAlester
National HOSA Convention
June 24-28, 2009
Nashville, Tennessee

DENNIS MORGAN, Information Technology Specialist – Durant
Annual Cisco Networking Academy Conference
June 21-24, 2009
Orlando, Florida

LAURIE CRANMORE, Computer Networking Technology Instructor – Atoka
Cisco Academy Conference 2009
July 13-15, 2009
Denver, Colorado

SHELLEY CALLICOAT, Cosmetology Instructor – Atoka
Skills USA 2009 National Leadership Conference
June 20-27, 2009
Kansas City, Missouri

PAULA CEAT, Computer Aided Design Instructor – McAlester
Skills USA 2009 National Leadership Conference
June 20-25, 2009
Kansas City, Missouri

MARY JANE PRUITT, Counselor – Atoka
LAURI CRANMORE, Computer & Networking Technology Instructor – Atoka
Skills USA 2009 National Leadership Conference
June 22-27, 2009
Kansas City, Missouri

QUINT GOBERT, Computer & Networking Technology Instructor – Durant
Skills USA 2009 National Leadership Conference
June 22-26, 2009
Kansas City, Missouri


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
Temporary Appropriations for FY 2009-2010

10. Recommendation, Consideration and Vote to Engage Auditor to Conduct the FY 2008-2009 Audit

11. Recommendation, Consideration and Vote to Accept Lowest and Best Bids on the 2009 Roofing Projects – Poteau Campus, Durant Campus, Wilburton Administration Office and Wilburton Industrial Building

12. Recommendation, Consideration and Vote to Approve the Employment of Two Temporary Support Employees as Listed Below at Each Campus and the Wilburton Office for the Month of June, 2009 at a Total Cost of $15.00 Per Hour Aggregate as Listed Below and Approve the Flexible Summer Schedule from June 1, 2009 through July 31, 2009 for 12-Month Employees at Each Campus and the Wilburton Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bradford, Montana</td>
<td>Summer Worker</td>
<td>Atoka</td>
</tr>
<tr>
<td>Hedgecock, Casey</td>
<td>Summer Worker</td>
<td>Atoka</td>
</tr>
<tr>
<td>Haynes, Kirby</td>
<td>Summer Worker</td>
<td>Durant</td>
</tr>
<tr>
<td>Loflin, Trevor</td>
<td>Summer Worker</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Thurman, Connie</td>
<td>Summer Worker</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Hammontree, Carol</td>
<td>Summer Worker</td>
<td>McAlester</td>
</tr>
<tr>
<td>McMurtrey, Christian</td>
<td>Summer Worker</td>
<td>McAlester</td>
</tr>
<tr>
<td>Cribbs, Dustin</td>
<td>Summer Worker</td>
<td>McCurtain Co.</td>
</tr>
<tr>
<td>French, Candace</td>
<td>Summer Worker</td>
<td>McCurtain Co.</td>
</tr>
<tr>
<td>Hall, Chelsie</td>
<td>Summer Worker</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Williams, Colton</td>
<td>Summer Worker</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Miller, Brandy</td>
<td>Summer Worker</td>
<td>Stigler</td>
</tr>
<tr>
<td>Shimp, Houston</td>
<td>Summer Worker</td>
<td>Stigler</td>
</tr>
<tr>
<td>Lester, David</td>
<td>Summer Worker</td>
<td>Talihina</td>
</tr>
<tr>
<td>Mings, Tawni</td>
<td>Summer Worker</td>
<td>Talihina</td>
</tr>
<tr>
<td>Coleman, Cayce</td>
<td>Summer Worker</td>
<td>Wilburton</td>
</tr>
<tr>
<td>Warren, Keaton</td>
<td>Summer Worker</td>
<td>Wilburton</td>
</tr>
</tbody>
</table>

13. Recommendation, Consideration and Vote to Approve Summer Curriculum Projects for Summer 2009 as Listed Below:
14. Recommendation, Consideration and Vote to Approve Cooperative Agreements and Service Agreements with Area Agencies – FY 2009-2010:

- Affiliate Agreement and Addendum to Affiliate Agreement – The University of Texas at Arlington, Region VI OSHA Education Center
- Agreement – Davis Packing Company, Inc., dba Davis Buildings
- Agreement – Eufaula Independent School District
- Agreement – Seminole Energy Natural Gas Sales
- Alarm Monitoring System Agreement – A&H Security – Atoka Campus
- Cleaning Service Agreement – APT, A Personal Touch – Hugo Campus
- Cleaning Service Agreement – Ayers Cleaning Service – Atoka Campus
- Cleaning Service Agreement – Hazel Allen – McAlester Campus
- Cleaning Service Agreement – JED's Broom Closet – Durant Campus
- Contractor Agreement – Oklahoma Alliance for Manufacturing Excellence, Inc.
- Interagency Agreement – Oklahoma Department of Mines
- Lawn Care Service Agreement – Kelley J. Burks – McAlester Campus
- Lawn Care Service Agreement – Kiamichi Opportunities – Hugo Campus
- Lease Agreement – Choctaw Nation of Oklahoma - Interlocal Cooperative Agreement – Durant Campus
- Lease Agreement – Choctaw Nation of Oklahoma – McCurtain Co. Campus
- Lease Agreement – Choctaw Nation of Oklahoma – Poteau Campus
- Lease Agreement – Choctaw Nation of Oklahoma – Project LEARN Early Reading First Grant – Atoka Campus
15. Proposed Executive Session for the Purpose of Discussing the Reemployment of Temporarily Contracted Teachers and Adult Education/Grant Contract Personnel for FY 2009-2010 As 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)

TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2009-2010

<table>
<thead>
<tr>
<th>Durant</th>
<th>Hugo</th>
<th>McAlester</th>
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</thead>
<tbody>
<tr>
<td>Jennifer Davis</td>
<td>Homer Chapman</td>
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<td></td>
<td>Kelli Cantrell</td>
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<tr>
<td>McCurtain Co.</td>
<td>Poteau</td>
<td>Spiro</td>
</tr>
<tr>
<td>Shelley Ebert</td>
<td>Solveig Elroy</td>
<td>Kirk Angel</td>
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<tr>
<td></td>
<td>Lee Liddy</td>
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<td></td>
<td>Tasia Martin</td>
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<td>Brian McLaughlin</td>
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<td></td>
<td>Mark Morris</td>
<td></td>
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<tr>
<td>Talihina</td>
<td></td>
<td>Wilburton-Admin.</td>
</tr>
<tr>
<td>Tammy Lester</td>
<td></td>
<td>Patricia Hendricks</td>
</tr>
<tr>
<td>Michael Phillips</td>
<td></td>
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</table>
Employment/Appointment and/or Reassignment:

CAMPUS DIRECTOR/PRINCIPAL – McAlester Campus
INFORMATION TECHNOLOGY SPECIALIST – McAlester Campus

a. Vote to Convene in Executive Session.
b. Vote to Acknowledge Return to Open Session.
c. Statement of Minute of Executive Session.

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

TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2009-2010

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Employment/Appointment and/or Reassignment:

CAMPUS DIRECTOR/PRINCIPAL – McAlester Campus
INFORMATION TECHNOLOGY SPECIALIST – McAlester Campus

17. Proposed Executive Session for Confidential Communications
Between the Board of Education and its Attorney Concerning Pending Litigation, Specifically (1) Davey Sutton v. Kiamichi Area Vocational Technical School District No 7, d/b/a Kiamichi Technology Center, Case No. CS-2009-222 in the District Court of LeFlore County, Oklahoma, and (2) Gregory Z. Winters v. KTC, et.al., Case No. CV-2009-100-RAW in the U.S. District Court for the Eastern District of
Oklahoma, the Board’s Attorney Having Advised the Board that Disclosure of the Communications Would Seriously Impair the Ability of the Board to Conduct the Litigation in the Public Interest, as Authorized by Title 25, O.S. Section 307 (B) (4).

a. Vote to Convene in Executive Session.
b. Vote to Acknowledge Return to Open Session.
c. Statement of Minute of Executive Session.

18. Recommendation, Consideration and Vote to Approve Settlement Agreement with Davey Sutton, and to Authorize the Superintendent, or his Designee, to Take All Actions Necessary to Implement the Settlement Agreement Including Approving a Purchase Order and Issuing a Warrant.

19. Recommendation, Consideration and Vote to Authorize the Superintendent, in Consultation with the Attorney for KTC, to Take Such Action as Discussed in Executive Session.

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, June 9, 2009
12:15 p.m.
KTC – Durant Campus
810 Waldron Road
Durant, OK 74701

J. VOTE TO ADJOURN:

Posted By:_________________
Date Posted:_________________
Time Posted:_________________
Place Posted:_________________
Signed:___________________