

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Board Room
1004 Highway 2 North
Wilburton, OK 74578
June 30, 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. 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 6.**
 - 1. Approval of Minutes
June 9, 2009 Regular Meeting**

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

<u>NAME</u>	<u>PRIMARY DUTY</u>	<u>CAMPUS</u>
HYATT, CHRISTIE	TOOLS FOR SCHOOLS	ATOKA
NELSON, KELLY	TOOLS FOR SCHOOLS	DURANT
WAGNON, DANNY	BIS INSTRUCTOR – FORK LIFT SAFETY	HUGO/ANTLERS
SPEARS, BURL	BPA CONTEST	POTEAU/SPIRO
CARLTON, NELLWYN	BPA CONTEST	STIGLER
FENTON, HEATHER	PRACTICAL NURSING PROGRAM	STIGLER
HULSEY, PAM	BPA CONTEST	TALIHINA

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 2009-2010

<u>NAME</u>	<u>PRIMARY DUTY</u>	<u>CAMPUS</u>
NORRIS, KEVIN	WORK STUDY – MAINTENANCE	ATOKA
WAGNON, DANNY	BIS INSTRUCTOR – FORK LIFT SAFETY	HUGO/ANTLERS
TIMMS, ANGELA	BUS DRIVER/CLERICAL	IDABEL

4. Approval to Declare Equipment Located at the Idabel Campus, the Durant Campus, the Poteau Campus and the McAlester Campus as Surplus to be Disposed of Properly

5. Approval of Board Resolution 6-30-09-1 Authorizing Food and Non-Alcoholic Beverages to be Provided to District Employees for In-Service Workshops and Board Sponsored Meetings

6. FY 2008-2009 General Fund Encumbrance Nos. 4586 Through 4625 For Accounts Payable, Encumbrance Nos. 71093 Through 71114 For Payroll, and Building Fund Encumbrance Nos. 43 Through 44 For Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 6.

F. ACTION TOPICS:

- 7. 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, 2009 at a Total Cost of \$15.00 Per Hour Aggregate**
- 8. Recommendation, Consideration and Vote to Approve Cooperative/Lease/Service Agreement with Area Agency – FY 2009-2010**
 - Alternative Dispute Resolution System of Oklahoma – Dispute Mediation Program (Early Settlement) State of Oklahoma Department of Rehabilitation Services**
- 9. Recommendation, Consideration and Vote to Approve KTC Practical Nursing Student Handbook and Student Clinical Handbook – FY 2009-2010**
- 10. Recommendation, Consideration and Vote to Approve District Technology Plan – June 1, 2009 Through June 30, 2012**
- 11. Recommendation, Consideration and Vote to Approve Salary Schedules – FY 2009-2010**
- 12. 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:

**Sheila Wilson, PN Instructor – Poteau Campus
Mary Clarice Reagan, Secretary – Stigler Campus**

EMPLOYMENT/APPOINTMENT AND OR REASSIGNMENT:

_____, Cosmetology Instructor – Idabel Campus - (Temporary Contract)

_____, PN Instructor – McAlester Campus
_____, PN Instructor – Poteau Campus
_____, Building & Grounds Technology Instructor – Poteau Campus
_____, Secretary – Hugo Campus

- A. Vote to Convene in Executive Session**
- B. Vote to Acknowledge Return to Open Session**
- C. Statement of Minute of Executive Session**

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

RESIGNATIONS:

Sheila Wilson, PN Instructor – Poteau Campus
Mary Clarice Reagan, Secretary – Stigler Campus

EMPLOYMENT/APPOINTMENT AND OR REASSIGNMENT:

_____, Cosmetology Instructor – Idabel Campus - (Temporary Contract)
_____, PN Instructor – McAlester Campus
_____, PN Instructor – Poteau Campus
_____, Building & Grounds Technology Instructor – Poteau Campus
_____, Secretary – Hugo Campus

14. Proposed Executive Session for Confidential Communications Between the Board of Education and Its Attorney Concerning Pending Litigation, to wit; Gregory Z. Winters v. Kiamichi Technology Centers, 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 Tit. 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**

15. Recommendation, Consideration and Vote to Authorize the Superintendent, in Consultation with the Attorney for KTC, to

**Take Such Action in Winters v. Kiamichi Technology Centers,
et al. as Discussed in Executive Session**

- 16. Proposed Executive Session for Confidential Communications Between the Board of Education and its Attorney Concerning a Pending Investigation, Claim or Action, to wit KTC v. Bhuma LLC. dba Hiway Inn & Suites 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 Tit. 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**

- 17. Recommendation, Consideration and Vote to Initiate and File a Claim, Styled Kiamichi Technology Centers v. Bhuma LLC. dba Hiway Inn & Suites and to Authorize the Superintendent in Consultation with the Board's Attorney to Take Such Action as He Deems Necessary to Protect the District's Interest**

- 18. Recommendation, Consideration and Vote to Approve Acceptance of Bids for McCurtain County Campus Remodel Projects**

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is:

**Tuesday, July 7, 2009
12:15 P.M.
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501**

J. VOTE TO ADJOURN:

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