

## **AGENDA**

**Kiamichi Technology Center  
Board of Education  
Regular Meeting  
KTC – Durant Campus  
Wes Watkins Room  
810 Waldron Road  
Durant, OK 74578  
June 9, 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 10.**
  - 1. Approval of Minutes  
May 12, 2009 Regular Meeting**
  - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**

3. **Approval of Resolution 6-9-09-1 Activity Fund Account Reports and Transfer of Funds**
  
4. **Approval of Statutory Positions – Minutes Clerk & Encumbrance Clerk, Deputy Minutes Clerk & Encumbrance Clerk and Treasurer – FY 2009-2010**

**Lois Welch – Minutes Clerk and Encumbrance Clerk**  
**Angela Coleman – Deputy Minutes Clerk and Encumbrance Clerk**  
**Bulena Oller - Treasurer**

5. **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>
Blackwood, Tena	Work Study – Maintenance	Atoka
Calliccoat, Shelly	Summer Leadership Institute	Atoka
Holt, Brian	Work Study – Maintenance	Atoka
Stephens, Tammi	WIA Summer Youth Readiness	Atoka
Campbell, Charles	Work Study – Maintenance	Durant
Penny Lovell	WIA Summer Youth Readiness	Durant
Cochnauer, Nicholas	Summer Worker	Hugo/Antlers
Black, Danny	Intro Brakes & Suspension – Summer WIA	Idabel
Coffey, Kathy	Merit Testing	Idabel
Dial, Kenny	Intro to Indus. Tech – Summer WIA	Idabel
Dunn, Jeff	Intro to Masonry – Summer WIA	Idabel
Flatt, Nelda	STA-Health – Summer WIA	Idabel
McPeak, Marilyn	Medical Office Asst. – Summer WIA	Idabel
Perry, Marilyn	STA-Health – Summer WIA	Idabel
Sargent, Travis	Intro to Welding – Summer WIA	Idabel
Tapley, Patti	CNA – Summer WIA	Idabel
Adcock, Dorothy	Summer Program	McAlester
Foreman, Johnnie	Summer Program	McAlester
Gibson, Warn	Summer Program	McAlester
Hallum, Shelly	Summer Program	McAlester
Hass, Susie	Summer Program	McAlester
Maxwell, Carol	Summer Program	McAlester
Scifres, Kathy	Day Care Inventory	McAlester
Stewart, Stephen	Summer Program	McAlester
Stone, Emily	Summer Program	McAlester
Wallace, Robert	Instructor - Weatherization Project	McAlester
Griffith, Keith	Basic Computer-TAA Class	Poteau/Spiro
Morgan, Nina	Basic Computer-TAA Class	Poteau/Spiro
Perry, Lisa	Testing	Poteau/Spiro
Risley, Janis	Summer Leadership Institute	Poteau/Spiro
Wann, Marjorie	Enrollment Preparation/Tools for Schools	Poteau/Spiro
White, Deanna	Testing	Poteau/Spiro
Hibdon, Nikki	Explore KTC Teacher Workshop	Talihina
Hulsey, Pam	Explore KTC Teacher Workshop	Talihina

Phillips, Michael  
White, Jodie

Explore KTC Teacher Workshop  
Explore KTC Teacher Workshop

Talihina  
Talihina

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

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

ABLES, LAURIE	STA INSTR	ATOKA
ALLEN, MICHELE	SUBSTITUTE - ALL PROGRAMS	ATOKA
BAILEY, MYRNA	SUBSTITUTE - ALL PROGRAMS	ATOKA
BAILEY, WARREN	SUBSTITUTE - ALL PROGRAMS	ATOKA
BISHOP, CHELSEA	STA INSTRUCTOR	ATOKA
BLACKWOOD, TENA	WORK STUDY/MAINTENANCE	ATOKA
BRADFORD, MONTANA	SUMMER WORKER	ATOKA
BRAUDRICK, GALA	STA-INSTR-LTC-NURSE/HOME HEALTH CARE	ATOKA
BURNS, LORI	SUBSTITUTE-COSMETOLOGY	ATOKA
CASEY, MELISSA	MED. TERMINOLOGY & BASIC MED. CODING	ATOKA
COATES, BRIAN	STA INSTRUCTOR	ATOKA
COATES, TONI	EMR REFRESHER COURSE (FIREFIGHTER)	ATOKA
DODD, KANDRA (SPRINGER)	PHLEBOTOMY	ATOKA
DUTY, PHIL	SHORT TERM - SMALL ENGINE/SUBSTITUTE	ATOKA
EASTWOOD, EDWARD	EMR REFRESHER COURSE (FIREFIGHTER)	ATOKA
EDGAR, CHRIS	SUBSTITUTE - T&I	ATOKA
FLOWERS, SUE	SUBSTITUTE-BUS. & EARLY CARE & ED.	ATOKA
FRANKS, CINDY	STA - COMPUTER	ATOKA
GEE, SHELBY L.	SUBSTITUTE-ALL PROGRAMS	ATOKA
HARVEY, JARVIS	SAFETY, SUB-WELDING, AUTO, COMP. REPR.	ATOKA
HAYES, EDDIE	SUBSTITUTE-COSMETOLOGY	ATOKA
HEDGECOCK, CASEY	SUMMER WORKER	ATOKA
HEILBRUN, JOSH	STA-INSTR-CAKE DECORATING	ATOKA
HOLCOMB, SHARON	PARAPROFESSIONAL TRAINING	ATOKA
HOLT, BRIAN	WORK STUDY/MAINTENANCE	ATOKA
HYATT, CHRISTIE	STA INSTR-BUSINESS	ATOKA
JAMES, LORI	STA INSTR	ATOKA
JOHNSON, TOMMY	STA INSTR - SCHOOL BUS DRIVING	ATOKA
KELLY, GLADYS	MAINTENANCE	ATOKA
MESSEC, GARY	STA	ATOKA
MORRIS, TAMMY	SUBSTITUTE	ATOKA
NICHOLS, PHYLLIS	DIETETIC SUPPORT PERSONNEL TRNG.	ATOKA
PRUITT, MARY J.	STA INSTR	ATOKA
RAY, DEE	SHORT TERM-WELDING	ATOKA
ROBERTSON, VELA	SUB - BUS., EARLY CARE, COMP. REPR.	ATOKA
SMITH, JOHNATHAN	SUBSTITUTE-WELDING	ATOKA
SMITH, JUSTIN	SUBSTITUTE - WELDING	ATOKA
THOMPSON, RHONDA	LTC-NURSE/HOME HEALTH CARE	ATOKA
WHITE, VINCE (LARRY)	EMR REFRESHER COURSE	ATOKA
WILSON, SHANNA	STA INSTRUCTOR	ATOKA
ADAMS, THOMAS	SUBSTITUTE - ALL PROGRAMS	DURANT
ASHLEY, SALLY	SUBSTITUTE - ALL PROGRAMS	DURANT
AYERS, ROCKY	STA - AUTOMOTIVE TECHNOLOGY	DURANT
BEHRENS, KENNETH	STA - REAL ESTATE	DURANT
BENNETT, STACY	STA - FIRE TRAINING CENTER, CREW #3	DURANT
BLACKBURN, ROY	STA - VEH. OP. COURSE FOR FIREFIGHTERS	DURANT
BLACKSHEAR, KELLY	STA - CERTIFIED NURSE AIDE	DURANT
BLANKENSHIP, LINDA	STA - PARAPROFESSIONAL	DURANT
BOATNER, WINONA	SUBSTITUTE - OCCUP SERV/BIT/COMP. REP.	DURANT

<b>BOYD, WADE</b>	<b>STA - FIRE TRAINING CENTER, CREW #2</b>	<b>DURANT</b>
<b>BRUCE, CLARENCE</b>	<b>STA - SAFETY TRAINER</b>	<b>DURANT</b>
<b>BUCHANAN, RALPH</b>	<b>SUBSTITUTE - BIT</b>	<b>DURANT</b>
<b>BURNETT, MIKE</b>	<b>SUBSTITUTE - ALL PROGRAMS</b>	<b>DURANT</b>
<b>CHILDERS, TAMARA</b>	<b>STA INSTR</b>	<b>DURANT</b>
<b>COATES, BRIAN</b>	<b>STA - EMT, CPR</b>	<b>DURANT</b>
<b>COATES, TONI</b>	<b>STA INSTRUCTOR</b>	<b>DURANT</b>
<b>COCHRAN, JULIE</b>	<b>SUBSTITUTE - PN PROGRAM</b>	<b>DURANT</b>
<b>COLLIER, MELISSA</b>	<b>FEDERAL WORK-STUDY -</b>	<b>DURANT</b>
<b>CRANK, KELLI</b>	<b>EMT-B PROGRAM/EMT-B SKILLS EVAL/INSTR.</b>	<b>DURANT</b>
<b>CRESSMAN, MARTY</b>	<b>STA INSTR - WELDING</b>	<b>DURANT</b>
<b>CUNNINGHAM, DANA</b>	<b>WORK STUDY - CLERICAL</b>	<b>DURANT</b>
<b>CURRENT, LONNIE</b>	<b>C. SERV. TRNG. INTERPERS. SL., T. DYNAM.</b>	<b>DURANT</b>
<b>DAVISON, KYLE</b>	<b>STA - FIRE TRAINING CENTER, CREW #1</b>	<b>DURANT</b>
<b>DEJESUS, TINA</b>	<b>WORK-STUDY - CLERICAL/MAINTENANCE</b>	<b>DURANT</b>
<b>DILLBECK, EMRY</b>	<b>STA-FIRE TRAINING CENTER</b>	<b>DURANT</b>
<b>DUFUR, CRISTY</b>	<b>STA INSTRUCTOR</b>	<b>DURANT</b>
<b>DUFUR, DACHIA</b>	<b>SUBSTITUTE - BUSINESS TECH/OCCUP SVCS</b>	<b>DURANT</b>
<b>DUNN, ANDERA</b>	<b>STA - HHA INSTR./MAT SKILLS</b>	<b>DURANT</b>
<b>EASTWOOD, EDWARD</b>	<b>STA INSTRUCTOR</b>	<b>DURANT</b>
<b>FRALICKS, SCOTTI MCKINNEY</b>	<b>SUBSTITUTE - ALL PROGRAMS</b>	<b>DURANT</b>
<b>GERARD, MINDY</b>	<b>EMT-B PROGRAM/EMT-B SKILLS EVAL/INSTR.</b>	<b>DURANT</b>
<b>GOBERT, ANITA W.</b>	<b>SUBSTITUTE TCHR</b>	<b>DURANT</b>
<b>GOODNER, JERALD</b>	<b>SUBSTITUTE - CRN</b>	<b>DURANT</b>
<b>GORDON, COLLIN</b>	<b>STA - FIRE TRAINING CENTER, CREW #3</b>	<b>DURANT</b>
<b>GRAY, JAMES THOMAS</b>	<b>STA/SUBSTITUTE</b>	<b>DURANT</b>
<b>GREEN, BENNIE</b>	<b>BUS DRIVER MAINTENANCE</b>	<b>DURANT</b>
<b>GREEN, JIMMY</b>	<b>SUBSTITUTE - WELDING/AUTO TECH</b>	<b>DURANT</b>
<b>GREEN, KAY</b>	<b>SUBSTITUTE - OCCUP SVCS</b>	<b>DURANT</b>
<b>HALBROOKS, EDDIE</b>	<b>SUBSTITUTE- ALL PROGRAMS</b>	<b>DURANT</b>
<b>HALL, MARC</b>	<b>STA - FIRE TRAINING CENTER, CREW #3</b>	<b>DURANT</b>
<b>HALLMARK, BRYAN</b>	<b>STA</b>	<b>DURANT</b>
<b>HALLMARK, JERRY</b>	<b>SUBSTITUTE - COMP. REPAIR/NETWORKING</b>	<b>DURANT</b>
<b>HARRISON, CODY</b>	<b>SAFETY TRAINING INSTRUCTOR</b>	<b>DURANT</b>
<b>HARRISON, JODY</b>	<b>STA - FIRE TRAINING CENTER, CREW #3</b>	<b>DURANT</b>
<b>HAWORTH, CHRIS</b>	<b>STA - FIRE TRAINING CENTER, CREW #1</b>	<b>DURANT</b>
<b>HAYNES, KIRBY</b>	<b>SUB - ALL PROGRAMS/SUMMER WORKER</b>	<b>DURANT</b>
<b>HICKS, JAMES</b>	<b>STA - FIRE TRAINING CENTER, CREW #2</b>	<b>DURANT</b>
<b>HOUSER, DAVID</b>	<b>PRIVATE SECURITY INSTRUCTOR</b>	<b>DURANT</b>
<b>JAMES, RETHA J.</b>	<b>SUBSTITUTE - OCCUPATIONAL SERVICE</b>	<b>DURANT</b>
<b>JERNIGAN, WAYNE</b>	<b>PN INSTRUCTOR</b>	<b>DURANT</b>
<b>KELSO, STEVE</b>	<b>STA - FIRE TRAINING CENTER, CREW #1</b>	<b>DURANT</b>
<b>KIRK, RUTH</b>	<b>STA INSTRUCTOR</b>	<b>DURANT</b>
<b>KUSCH, CODY</b>	<b>SUBSTITUTE - WELDING</b>	<b>DURANT</b>
<b>LANGFORD, JEFF</b>	<b>STA - FIRE TRAINING CENTER, CREW #2</b>	<b>DURANT</b>
<b>LANGSTON, KENNETH</b>	<b>WORK STUDY - MAINTENANCE</b>	<b>DURANT</b>
<b>LASSEN, CRYSTAL</b>	<b>EMS INSTRUCTOR</b>	<b>DURANT</b>
<b>LOPER, STACY</b>	<b>STA - FIRE TRAINING CENTER, CREW #3</b>	<b>DURANT</b>
<b>LOVAN, CAROL</b>	<b>STA - MEDICAL TERMINOLOGY INSTRUCTOR</b>	<b>DURANT</b>
<b>LOVELACE, TAMMIE</b>	<b>BIT SUBSTITUTE</b>	<b>DURANT</b>
<b>LYDAY, DANNY</b>	<b>STA - FIRE TRAINING CENTER, CREW #1</b>	<b>DURANT</b>
<b>LYNN, JIMMY</b>	<b>STA - FIRE TRAINING CENTER, CREW #2</b>	<b>DURANT</b>
<b>LYNN, PAT</b>	<b>CERTIFIED NURSING ASSISTANT</b>	<b>DURANT</b>
<b>MACENTIRE, THOMAS</b>	<b>CRN</b>	<b>DURANT</b>
<b>MACON, BILL</b>	<b>STA-FIRE TRAINING CENTER</b>	<b>DURANT</b>
<b>MARKSBERRY, REBECCA</b>	<b>STA-SUBSTITUTE - PN</b>	<b>DURANT</b>
<b>MATTINGLY, RALPH L.</b>	<b>SUBSTITUTE - AUTO SERVICE TECHNOLOGY</b>	<b>DURANT</b>
<b>MCCOY, LORI</b>	<b>STA - PARAPROFESSIONAL INSTRUCTOR</b>	<b>DURANT</b>
<b>MORISON, JOYCE</b>	<b>SUBSTITUTE - BUSINESS INFO. TECH.</b>	<b>DURANT</b>
<b>MURRAY, SARA</b>	<b>EMT-B PROGRAM/EMT-B SKILLS EVAL/INSTR.</b>	<b>DURANT</b>
<b>NEAL, ROGER</b>	<b>STA - FIRE TRAINING CENTER, CREW #2</b>	<b>DURANT</b>



JOHNSON, GERRICK	EMS INSTRUCTOR	EMS DIST-WIDE
JOHNSON, LISA	EMS INSTRUCTOR	EMS DIST-WIDE
JOHNSON, PATRICK	EMS INSTRUCTOR	EMS DIST-WIDE
JOHNSTON, WES	EMS INSTRUCTOR	EMS DIST-WIDE
JORDAN, CHERYL	EMS INSTRUCTOR	EMS DIST-WIDE
LANGFORD, JEFF	EMS INSTRUCTOR	EMS DIST-WIDE
LARSON, ANDREW	EMS INSTRUCTOR	EMS DIST-WIDE
LAWRENCE, GARY	EMS INSTRUCTOR	EMS DIST-WIDE
LAWRENCE, LUKE	EMS INSTRUCTOR	EMS DIST-WIDE
LICKLEY, KEITH	EMS INSTRUCTOR	EMS DIST-WIDE
LICKLEY, KENNY	EMS INSTRUCTOR	EMS DIST-WIDE
LINGENFELTER, PAUL B.	EMS INSTRUCTOR	EMS DIST-WIDE
LOVELL, SHIRLEY	EMS INSTRUCTOR	EMS DIST-WIDE
MCGEEHE, DAVE	EMS INSTRUCTOR	EMS DIST-WIDE
MCGIBBEN, TONYA	EMS INSTRUCTOR	EMS DIST-WIDE
MCKEOWN, SHERRI	EMS INSTRUCTOR	EMS DIST-WIDE
MCKINNON, DAVID	EMS INSTRUCTOR	EMS DIST-WIDE
MOLINERO JR., TOMAS	EMS INSTRUCTOR	EMS DIST-WIDE
MORRIS, CHRIS	EMS INSTRUCTOR	EMS DIST-WIDE
MULLINS, JOHN	EMS INSTRUCTOR	EMS DIST-WIDE
NEEDHAM, JASON	EMS INSTRUCTOR	EMS DIST-WIDE
NEEDHAM, JUSTIN	EMS INSTRUCTOR	EMS DIST-WIDE
NELSON, MARTY	EMS INSTRUCTOR	EMS DIST-WIDE
NEWMAN, CASSIE	EMS INSTRUCTOR	EMS DIST-WIDE
NORTON, BRIAN	EMS INSTRUCTOR	EMS DIST-WIDE
OLDHAM, TIM	EMS INSTRUCTOR	EMS DIST-WIDE
PALMER, ANDREW	EMS INSTRUCTOR	EMS DIST-WIDE
PAOLI, CHRIS	EMS INSTRUCTOR	EMS DIST-WIDE
PATTERSON, WADE	EMS INSTRUCTOR	EMS DIST-WIDE
PERKINS, III, ERNEST	EMS INSTRUCTOR	EMS DIST-WIDE
PERKINS, SKYLAR	EMS INSTRUCTOR	EMS DIST-WIDE
PERRIN, MIKE	EMS INSTRUCTOR	EMS DIST-WIDE
PERRIN, TONI	EMS INSTRUCTOR	EMS DIST-WIDE
POPE, WILL	EMS INSTRUCTOR	EMS DIST-WIDE
PRUITT, PRESTON	EMS INSTRUCTOR	EMS DIST-WIDE
REATHER, W. RANDALL	EMS INSTRUCTOR	EMS DIST-WIDE
RIDGEWAY, BRIAN	EMS INSTRUCTOR	EMS DIST-WIDE
ROSS, KIMBERLEY	EMS INSTRUCTOR	EMS DIST-WIDE
RUSH, JEFF	EMS INSTRUCTOR	EMS DIST-WIDE
RUTHERFORD, STEVE	EMS INSTRUCTOR	EMS DIST-WIDE
SHARP, BRANDON	EMS INSTRUCTOR	EMS DIST-WIDE
SHOEMAKE, KAREN	EMS INSTRUCTOR	EMS DIST-WIDE
SMITH, AIREN	EMS INSTRUCTOR	EMS DIST-WIDE
SMITH, JAIME	EMS INSTRUCTOR	EMS DIST-WIDE
SMITH, JR., JAMES L.	EMS INSTRUCTOR	EMS DIST-WIDE
SMITH, STEVEN	EMS INSTRUCTOR	EMS DIST-WIDE
STOFFEL, THOMAS	EMS INSTRUCTOR	EMS DIST-WIDE
STONE, BRIAN	EMS INSTRUCTOR	EMS DIST-WIDE
THOMPSON, JEFF	EMS INSTRUCTOR	EMS DIST-WIDE
THOMPSON, LARRY	EMS INSTRUCTOR	EMS DIST-WIDE
TURNER, TROY	EMS INSTRUCTOR	EMS DIST-WIDE
TWELLMAN, LARRY	EMS INSTRUCTOR	EMS DIST-WIDE
VOSS, ANITA	EMS INSTRUCTOR	EMS DIST-WIDE
WAINWRIGHT, THOMAS	EMS INSTRUCTOR	EMS DIST-WIDE
WALKER, TRACI	EMS INSTRUCTOR	EMS DIST-WIDE
WEMMERUS, ED	EMS INSTRUCTOR	EMS DIST-WIDE
WHARTON, BETTY	EMS INSTRUCTOR	EMS DIST-WIDE
WHITE, VINCE (LARRY)	EMS INSTRUCTOR	EMS DIST-WIDE
WILLIS, RANDY	EMS INSTRUCTOR	EMS DIST-WIDE
WRIGHT, BRANDON	EMS INSTRUCTOR	EMS DIST-WIDE



<b>JOBE, ASHLEI</b>	<b>SKILLS TESTING &amp; HEALTH TRAINING</b>	<b>IDABEL</b>
<b>MAGBY, SHERRI</b>	<b>BUSINESS &amp; INFO. INSTRUCTOR - EVENING</b>	<b>IDABEL</b>
<b>MARTINEZ, ENITA</b>	<b>STA - COMPUTER TRAINING</b>	<b>IDABEL</b>
<b>MCCAIG, TOMMY</b>	<b>SUB-AST, BIT, HCC, IT, MASONRY, WELDING</b>	<b>IDABEL</b>
<b>MCDANIEL, JAMES</b>	<b>SUBSTITUTE TEACHER - ALL PROGRAMS</b>	<b>IDABEL</b>
<b>MCDONALD, WILLIAM</b>	<b>SUB-AST, BIT, HCC, IT, MASONRY, WELDING</b>	<b>IDABEL</b>
<b>MCGAHA, APRIL</b>	<b>PHLEBOTOMY INSTRUCTOR</b>	<b>IDABEL</b>
<b>MCPEAK, MARILYN</b>	<b>MEDICAL OFFICE ASST - SUMMER WIA</b>	<b>IDABEL</b>
<b>MCPEAK, RICHARD</b>	<b>SAFETY GUARD TRAINING</b>	<b>IDABEL</b>
<b>MCPOWELL, RUTH</b>	<b>STA - HEALTH INSTRUCTOR</b>	<b>IDABEL</b>
<b>OGDEN, MELINDA</b>	<b>SKILLS TESTING &amp; HEALTH TRAINING</b>	<b>IDABEL</b>
<b>PALMER, ANDREW</b>	<b>CPR TRAINING</b>	<b>IDABEL</b>
<b>PARSONS, PAMELA</b>	<b>BUS DRIVER/CLERICAL</b>	<b>IDABEL</b>
<b>PERRY, MARILYN</b>	<b>STA/SUB - HEALTH - SUMMER WIA</b>	<b>IDABEL</b>
<b>PIERCE, MELISSA</b>	<b>STA INSTRUCTOR</b>	<b>IDABEL</b>
<b>PROCTOR, DIANE</b>	<b>STA - FLORAL DESIGN</b>	<b>IDABEL</b>
<b>RAYMOND, TONYA</b>	<b>STA - COMPUTER TRAINING</b>	<b>IDABEL</b>
<b>RHOADES, SHELIA</b>	<b>STA - CNA/HHA</b>	<b>IDABEL</b>
<b>SARGENT, BECKY</b>	<b>STA INSTRUCTOR - COMPUTER PROGRAMS</b>	<b>IDABEL</b>
<b>SARGENT, TRAVIS</b>	<b>STA INSTR - WELDING/SUMMER WIA</b>	<b>IDABEL</b>
<b>SIMPSON, KEVIN</b>	<b>BANQUET WORKER</b>	<b>IDABEL</b>
<b>SMITH, HARLIN</b>	<b>SUB-AST, BIT, HCC, IT, MASONRY &amp; WELDING</b>	<b>IDABEL</b>
<b>SMITH, TAMMY</b>	<b>CPR - 1ST RESPONDER</b>	<b>IDABEL</b>
<b>STUART, LINDA</b>	<b>STA - FLORAL DESIGN</b>	<b>IDABEL</b>
<b>SWEEDEN, JUDY</b>	<b>BANQUET ASSISTANT</b>	<b>IDABEL</b>
<b>TAPLEY (TUNNELL), PATRICIA</b>	<b>STA INSTRUCTOR/CNA SUMMER WIA</b>	<b>IDABEL</b>
<b>TIMMS, ANGELA ARMSTRONG</b>	<b>BUS DRIVER (W. CITY), BUS/OFFICE ASST.</b>	<b>IDABEL</b>
<b>VESTAL, RON</b>	<b>STA INSTR -</b>	<b>IDABEL</b>
<b>WESLEY, SHARON L.</b>	<b>STA - COSMETOLOGY</b>	<b>IDABEL</b>
<b>WHITE, GIDGETTA</b>	<b>STA - CMA</b>	<b>IDABEL</b>
<b>ALLEN, JOHN</b>	<b>STA INSTR</b>	<b>MCALESTER</b>
<b>BAKER, PHIL</b>	<b>SUBSTITUTE - BUSINESS PROGRAM</b>	<b>MCALESTER</b>
<b>BARTON, JO BETH</b>	<b>BUS. &amp; COMPUTER SUBSTITUTE - EUFAULA</b>	<b>MCALESTER</b>
<b>BASINGER, DOUG</b>	<b>SAFETY/STA INSTRUCTOR, HVAC</b>	<b>MCALESTER</b>
<b>BELT, ASHLEY</b>	<b>AUTO CAD INSTRUCTOR</b>	<b>MCALESTER</b>
<b>BLESENER, MARTHA</b>	<b>SUBSTITUTE - BUSINESS/EUFAULA</b>	<b>MCALESTER</b>
<b>BROOKS, GARY</b>	<b>FIRE FIGHTING INSTRUCTOR</b>	<b>MCALESTER</b>
<b>BUSBY, JAYME</b>	<b>STA INSTRUCTOR - CAKE DECORATING</b>	<b>MCALESTER</b>
<b>BUTCHER, MELISSA</b>	<b>SUBSTITUTE - BUS &amp; INFO TECHNOLOGY</b>	<b>MCALESTER</b>
<b>BYINGTON, DONNA</b>	<b>BUS DRIVER/MAINTENANCE</b>	<b>MCALESTER</b>
<b>CAREY, CARRI</b>	<b>SUBSTITUTE - BUS ADMIN/INFO TECH</b>	<b>MCALESTER</b>
<b>CHAMBLESS, MARIE</b>	<b>COMPUTERS INSTRUCTOR</b>	<b>MCALESTER</b>
<b>CUEVAS, NAVOR</b>	<b>SPANISH INSTRUCTOR</b>	<b>MCALESTER</b>
<b>CURRENT, LONNIE</b>	<b>C. SERV. TRNG, INTERP. SK., TEAM DYN.</b>	<b>MCALESTER</b>
<b>DAVID, MELISA</b>	<b>SUBSTITUTE - BIT-EUFAULA</b>	<b>MCALESTER</b>
<b>DUPUY, JOLYNN</b>	<b>HCP EVALUATOR</b>	<b>MCALESTER</b>
<b>ENGLEMAN, RAY</b>	<b>BACKHOE/SAFETY INSTRUCTOR</b>	<b>MCALESTER</b>
<b>FIELDS, RACHEL</b>	<b>PHLEBOTOMY INSTRUCTOR</b>	<b>MCALESTER</b>
<b>FOREMAN, JOHNNY</b>	<b>BUS DRIVER/MAINTENANCE</b>	<b>MCALESTER</b>
<b>GIBSON, WARNA</b>	<b>STA/MED. TERM/BUS DR./GREEN PROJECT</b>	<b>MCALESTER</b>
<b>GIDEON, STACY (ROGERS)</b>	<b>STA - FIRST AID, HEALTH, C N A</b>	<b>MCALESTER</b>
<b>GLOVER, GENE</b>	<b>GREEN BELT TRAINING INSTRUCTOR</b>	<b>MCALESTER</b>
<b>HAMMONTREE, CAROL</b>	<b>SUB - EARLY CARE &amp; ED./SUMMER WORKER</b>	<b>MCALESTER</b>
<b>HAMMONTREE, STEVE</b>	<b>FORKLIFT/STRUCTURES/SAFETY</b>	<b>MCALESTER</b>
<b>HASS, SUSIE</b>	<b>TECH. SUPPORT/INVEST ED/GREEN PROJ.</b>	<b>MCALESTER</b>
<b>HEDRICK, JACK</b>	<b>INSTRUCTOR - GREEN PROJECT</b>	<b>MCALESTER</b>
<b>JOHNSON, CARDELL</b>	<b>MAINTENANCE</b>	<b>MCALESTER</b>
<b>JOHNSON, ROYCE</b>	<b>INSTRUCTOR - WELDING</b>	<b>MCALESTER</b>
<b>JOHNSTON, JOHN</b>	<b>STA - COMPUTERS/SAFETY TRNG</b>	<b>MCALESTER</b>
<b>KENNEDY, MIKE</b>	<b>BUS. &amp; COMPUTER SUBSTITUTE - EUFAULA</b>	<b>MCALESTER</b>





HARRISON, II, MICHAEL	STA - SAFETY INSTRUCTOR	POTEAU/SPIRO
HAWLEY, DONELLA	STA INSTR	POTEAU/SPIRO
HAYES, NATLYNN K.	STA - SAFETY INSTRUCTOR	POTEAU/SPIRO
HINES, WHITNEY	WORK-STUDY - CLERICAL	POTEAU/SPIRO
HOLT, MATTHEW B.	WORK-STUDY	POTEAU/SPIRO
HUGHLETT, CHRISTOPHER L.	FEDERAL WORK-STUDY	POTEAU/SPIRO
HUTCHISON, DAN	SUBSTITUTE ALL AREAS	POTEAU/SPIRO
JOHNSON, JAMIE (JAMES M)	SAFETY/FIRE FIGHTER	POTEAU/SPIRO
KING, JAMES	SUBSTITUTE - ALL AREAS/NIGHT INSTR. SUB	POTEAU/SPIRO
LICKLEY, STAFANI	MAT/CMA/LTCNA	POTEAU/SPIRO
LONG, JOSEPH T.	WORK-STUDY	POTEAU/SPIRO
MARTIN, TASIA	LTCNA/MAT/CMA/SAFETY	POTEAU/SPIRO
MAYS, ROGER	SUBSTITUTE - ALL PROGRAMS	POTEAU/SPIRO
MCDANIEL, ASHLEY N.	WORK STUDY - CLERICAL	POTEAU/SPIRO
MCGOWEN, SALLY	SUBSTITUTE - ALL AREAS	POTEAU/SPIRO
MCLAUGHLIN, BRIAN	STA - ELECTRICAL TRADES	POTEAU/SPIRO
MEEK, JEFF	SUBSTITUTE - WELDING	POTEAU/SPIRO
MINOR, SR., LARRY E.	AST, HVAC, ET, WELDING SUBSTITUTE	POTEAU/SPIRO
MITCHELL, CINDY	STA - MS OFFICE SOFTWARE	POTEAU/SPIRO
MORGAN, NINA	BASIC COMPUTER/TAA CLASS	POTEAU/SPIRO
MORRIS, BRADLEY	SAFETY/FIRE FIGHTER	POTEAU/SPIRO
MORRIS, GARY	STA INSTR - HVAC	POTEAU/SPIRO
MURPHY, DON	STA - INSTRUCTOR	POTEAU/SPIRO
OWENS, JR., BENNY C.	SUBSTITUTE - ALL	POTEAU/SPIRO
PATRICK, LOU ANN	SHORT TERM - BUS. & INFO. TECH. (EXCEL)	POTEAU/SPIRO
PERRY, LISA	STA INSTR/TESTING	POTEAU/SPIRO
PETERS, TODD	SAFETY/FIRE FIGHTER	POTEAU/SPIRO
PHILLIPS, VERNON D.	STA - SAFETY INSTRUCTOR	POTEAU/SPIRO
RAMSEY, ANNETTE	STA - HEALTH CLASSES	POTEAU/SPIRO
RIDENOUR, JIMMY D.	SUBSTITUTE - ALL	POTEAU/SPIRO
ROBERTS, JEFF	SHORT TERM INSTRUCTOR - COMPUTER	POTEAU/SPIRO
SATTERFIELD, RON	SUBSTITUTE - ALL PROGRAMS	POTEAU/SPIRO
SCONYERS, LORETHA	STA - SAFETY/CNA	POTEAU/SPIRO
SELF, CINDY	STA - HEALTH/SAFETY CLASSES	POTEAU/SPIRO
SIDES, WILLIAM	SUBSTITUTE - WELDING	POTEAU/SPIRO
SIMMONS, LARRY D.	FEDERAL WORK-STUDY	POTEAU/SPIRO
SOUTHERLAND, STEPHANIE	SUBSTITUTE - HCC	POTEAU/SPIRO
SPEARS, JR., BURL	BUS DRIVER	POTEAU/SPIRO
SPRING, JENNIFER	SUBSTITUTE - PN	POTEAU/SPIRO
STANFORD, KELLIE	SAFETY/HEALTH INSTRUCTOR	POTEAU/SPIRO
STEPHENS, RODGER	SUBSTITUTE - HVAC, ET, BGT	POTEAU/SPIRO
SULLIVAN, GWEN	SUB - COMP. REPAIR AND NETWORKING	POTEAU/SPIRO
SUTMILLER, J.P.	SUBSTITUTE - ALL AREAS	POTEAU/SPIRO
TERRY, BRUCE S.	WORK STUDY - MAINTENANCE	POTEAU/SPIRO
THOMAS, DENNIS	STA INSTRUCTOR	POTEAU/SPIRO
WANN, MARJORIE	ENROLLMENT PREP/TOOLS FOR SCHOOLS	POTEAU/SPIRO
WHITE, DEANNA	STA INSTRUCTOR/TESTING	POTEAU/SPIRO
WIEDEMANN, HEATHER	STA INSTRUCTOR	POTEAU/SPIRO
WILES, JOE	SAFETY/FIRE FIGHTER	POTEAU/SPIRO
WILLIAMS, CECIL	SUBSTITUTE - ALL PROGRAMS	POTEAU/SPIRO
WILLIAMS, COLTON	SUMMER WORKER	POTEAU/SPIRO
WILLIAMS, ROGER	SUBSTITUTE - WELDING	POTEAU/SPIRO
WILSON, DOW	SUBSTITUTE - CNT & BMT	POTEAU/SPIRO
WILSON, SHEILA E.	STA INSTRUCTOR - LTCNA/HHA	POTEAU/SPIRO
WINTERS, JAIME	CPR/FIRST AID/SAFETY CLASSES	POTEAU/SPIRO
WOHOSKY, AARON M.	WORK STUDY - CLERICAL	POTEAU/SPIRO
WOODRAL, VERNON	STA INSTR - CPR/FIRST AID	POTEAU/SPIRO
AYCOCK, HEATHER	SUBSTITUTE - PN	PN DIST-WIDE
CHASE, PEGGY	SUBSTITUTE - PN	PN DIST-WIDE
COLLINS, ALLISON	SUBSTITUTE - PN	PN DIST-WIDE

HARRIS, SHARON	SUBSTITUTE - PN	PN DIST-WIDE
JONES, FRANKIE	SUBSTITUTE - PN	PN DIST-WIDE
MCGOWEN, SALLY	SUBSTITUTE - PN	PN DIST-WIDE
MCSPERITT, NANCY	SUBSTITUTE - PN	PN DIST-WIDE
PHELPS, SHANNON	SUBSTITUTE - PN	PN DIST-WIDE
BRIGANCE, JIMMY M.	SUBSTITUTE - TRADE & INDUSTRY	STIGLER
COPELAND, AMANDA	SUBSTITUTE - GENERAL	STIGLER
FENTON, HEATHER	STA - CNA/HHA/CPR	STIGLER
GERALDS, GARY	STA - SAFETY	STIGLER
GOFF, LARRY	SUBSTITUTE - TRADE & INDUSTRY	STIGLER
GOFF, MATT	SUBSTITUTE - TRADE & INDUSTRY	STIGLER
LUTTRELL, TANYA R.	SUBSTITUTE - GENERAL	STIGLER
MENDENHALL, CRYSTAL	SUBSTITUTE - GENERAL	STIGLER
MILLER, BRANDY	SUMMER WORKER/BUS DRIVER MAINT.	STIGLER
NANCE, CHARLES EDWIN (Ed)	SUBSTITUTE - TRADE & INDUSTRY	STIGLER
NANCE, THURMAN	SUBSTITUTE - TRADE & INDUSTRY	STIGLER
POLLARD, LUCILLE	STA - CPR	STIGLER
RAMSEY, KIM	STA - CLINICAL SKILLS EVAL. CNA/HHA	STIGLER
SEALE, NETTIE	SUBSTITUTE - PN/STA - CPR	STIGLER
SHIMP, HOUSTON	SUMMER WORKER	STIGLER
SMITH, CONNIE J.	STA - CLINICAL SKILLS EVAL. CNA/HHA	STIGLER
THIBAUT, BETTY	SUBSTITUTE - BUS. & COMPUTER TECH	STIGLER
WARD, SHARION	STA - MAT	STIGLER
WATTS, DAVID	STA - CPR	STIGLER
WILSON, CHERYL	STA - CNA/HHA/CPR	STIGLER
BASINGER, DOUG	STA - SAFETY	TALIHINA
BROWN, AMANDA	STA - SAFETY INSTRUCTOR	TALIHINA
CACY, TORI	STA INSTR - C N A	TALIHINA
CANTERO, DONALD	SUBSTITUTE - CARPENTRY INSTRUCTOR	TALIHINA
CRAIG-MARVIN, CHERYL L.	STA INSTRUCTOR	TALIHINA
DEATON, DONNA	TECH PREP	TALIHINA
FRY, LINDA	SUBSTITUTE - HCC	TALIHINA
GARRETT, LARRY	STA-FOOD HANDLINE	TALIHINA
JANOE, MARK	STA - FIRE, EMT, SAFETY	TALIHINA
JOHNSON, GERRICK	STA-CPR/FIRST AID	TALIHINA
LESTER, DAVID	SUMMER WORKER	TALIHINA
LESTER, JIM	SUBSTITUTE - BITE, HCC	TALIHINA
LESTER, JOHN	STA - CPR/FIRST AID	TALIHINA
LICKLY, KEITH	STA- CPR/FIRST AID	TALIHINA
LICKLY, STEFANI	STA INSTRUCTOR	TALIHINA
LUDLOW, DONALD	SUBSTITUTE - T&I/AUTO SERVICE TECH.	TALIHINA
MCGOWEN, SALLY	SUBSTITUTE - PN	TALIHINA
MEAD, DENTON	TECH PREP	TALIHINA
MEAD, JACK	TECH PREP	TALIHINA
MINGS, TAWNI	SUMMER WORKER	TALIHINA
MORRIS, MARK	STA - CPR	TALIHINA
NELSON, II, EDWARD M.	SUBSTITUTE - AUTO MECHANICS	TALIHINA
NOEL, EDDIE	STA - CPR	TALIHINA
PAOLI, CHRISTOPHER	STA - CPR/FIRST AID	TALIHINA
PEARCE, FLOYD E.	SUB - AUTO MECHANICS/STA INSTRUCTOR	TALIHINA
PICART, MARIE	STA - CERT. NURSE ASST./SAFETY	TALIHINA
RANDLEMAN, CARMEN	STA INSTR - AUTISM TRAINING	TALIHINA
ROJAS, LYNETTE	STA-CNA	TALIHINA
ROUSE, MARY	STA - CNA	TALIHINA
SELF, CINDY	STA INSTR	TALIHINA
SHARP, JANET	STA - MEDICAL TERMINOLOGY INSTRUCTOR	TALIHINA
SPALDING, DARRELL	CPR	TALIHINA
SUPPES, RALPH	STA INSTR - REAL ESTATE INSTR	TALIHINA
TAYLOR, JAKE	SUBSTITUTE - CARPENTRY	TALIHINA

TEMPLIN, VALORIE  
WALLER, SMOKEY  
WHITE, JODIE  
WILLIAMS, MARCELLA  
WRIGHT, EVERLYN Y  
YOTHER, ROBERT

STA INSTR - LANDSCAPING  
STA INSTR - WELDING  
INSTRUCTOR - GREEN PROJECT  
STA - CNA/CMA  
STA - CLINICAL SKILLS OBSERV/ CNA/NSG.  
STA - SAFETY

TALIHINA  
TALIHINA  
TALIHINA  
TALIHINA  
TALIHINA

COLEMAN, CAYCE  
STANFORD, CAROLYN L.  
WARREN, KEATON

SUMMER MAINTENANCE  
EARLY SETTLEMENT MED. - INTAKE CLERK  
SUMMER MAINTENANCE

WILBURTON  
WILBURTON  
WILBURTON

7. **Approval to Declare Equipment Located at the Atoka Campus, the Stigler Campus and the Wilburton Administration Office as Surplus to be Disposed of Properly**
8. **Approval to Accept Donated Equipment from Northwest Technology Center to be Used in the Precision Machine Technology Program – McAlester Campus**
9. **Approval to Accept Donated Equipment from OSU/Okmulgee AYES Program and Danny Shirley to be Used in the Automotive Service Technology Program – Atoka Campus**
10. **Approval of FY 2008-2009 General Fund Encumbrance Nos. 4516 Through 4585 For Accounts Payable, Encumbrance Nos. 71009 Through 71092 For Payroll, Building Fund Encumbrance Nos. 40 Through 42 For Accounts Payable, and Financial Aid Encumbrance No. 662**

**E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 10**

**F. ACTION TOPICS:**

11. **Recommendation, Consideration and Vote to Approve the Oklahoma School Assurance Group as the Workers Compensation Insurance Carrier – FY 2009-2010**
12. **Recommendation, Consideration and Vote to Approve the Jordan Carris Agency as Agent and the Oklahoma Schools Insurance Group as the Property and Casualty Insurance Carrier – FY 2009-2010**

13. **Recommendation, Consideration and Vote to File Certification and Municipal Order and Notice of Renewed Treasurer's Bond with County Clerks and County Treasurers Within the KTC School District for the 2009-2010 School Year**
14. **Recommendation, Consideration and Vote to Approve Oklahoma State School Board Association Membership – FY 2009-2010**
15. **Recommendation, Consideration and Vote to Approve Architectural Services and Secure Bids on Remodel of Existing Day Care Building, Incubator Building and Main Building to Include Grounds, Parking and Roofing – Atoka Campus**
16. **Proposed Executive Session for the Purpose of Discussing the Reemployment of Teaching Assistants and Support Staff 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)**

**TEACHING ASSISTANTS  
FY 2009-2010**

**McALESTER**  
Dorothy Adcock  
Warna Gibson  
Jacqueline Picotte  
Kathryn Scifres

**McCURTAIN COUNTY**  
Kathryn Coffey  
Terri L. Grimes  
Judy Sweeden

**TALIHINA**  
Jamie Nix

**SUPPORT STAFF PERSONNEL  
FY 2009-2010**

**ATOKA**  
GaySue Bayles  
Jennifer Goodwin  
Bridget J. Paxton  
John Podraza  
Sheila Sallee  
Kent Selby

**DURANT**  
Sheila Ammons  
Jerry Bragg  
LuEl Crawford  
Christina Countryman  
Jerri DeWalt  
Jack Langham  
Kay MacEntire

**HUGO/ANTLERS**  
Justin Chapman

**McALESTER**  
Jeannie Horn

**HUGO/ANTLERS (Continued)**

**Arthur Freeman  
Patti McFadden  
Wendy Phillips  
Melinda Portman  
David Shugart  
Sarah Thornburgh  
Evelyn Wilkins**

**McCURTAIN COUNTY**

**Donna Armstrong  
Sharon Byassee  
Pam Coombs  
Stephen Gauldin  
Audie Gibson  
Lyle Lester**

**STIGLER**

**Dennis Miller  
Teresa Nance  
Clarice Reagan  
David Reavis  
Sharlette White**

**TALIHINA**

**Shannon Daney  
Gina Gregson  
Everett Riley  
Deon Roberts**

**RESIGNATION:**

**LINDA HUTCHISON – Teaching Assistant, Early Care & Education – McAlester**

**RETIREMENT:**

**SARAH THORNBURGH, Secretary – Hugo Campus**

**Employment/Appointment and/or Reassignment:**

**ASSISTANT DIRECTOR – McAlester Campus**

- 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 Approve the Personnel Actions Set Out Below:**

**McALESTER (Continued)**

**Sondra James  
Cardell Johnson  
Tina McMurtrey  
Michelle McNutt  
Sheri Perry  
Atonya Stites  
Tommy Tucker  
Roy Young, Jr.**

**POTEAU/SPIRO**

**Ronnie Broom  
Kathy Davidson  
Tammy Donathan  
Bette Hampton  
Melissa Holcomb  
Sharon Hosler  
Larry Jackson  
Jean McKinney  
Samantha Noseff  
Julie Pickle  
Charlie Wayne Rust, Jr.  
Charlie Rust, Sr.  
Kathy Samuels  
Heather Wiedemann**

**WILBURTON ADMIN.**

**Andreanna Allyn  
Leigh Baldwin  
Stacey Nickell  
Minnie Truitt**

**TEACHING ASSISTANTS  
FY 2009-2010**

**McALESTER**  
Dorothy Adcock  
Warna Gibson  
Jacqueline Picotte  
Kathryn Scifres

**McCURTAIN COUNTY**  
Kathryn Coffey  
Terri L. Grimes  
Judy Sweeden

**TALIHINA**  
Jamie Nix

**SUPPORT STAFF PERSONNEL  
FY 2009-2010**

**ATOKA**  
GaySue Bayles  
Jennifer Goodwin  
Bridget J. Paxton  
John Podraza  
Sheila Sallee  
Kent Selby

**DURANT**  
Sheila Ammons  
Jerry Bragg  
LuEl Crawford  
Christina Countryman  
Jerri DeWalt  
Jack Langham  
Kay MacEntire

**HUGO/ANTLERS**  
Justin Chapman  
Arthur Freeman  
Patti McFadden  
Wendy Phillips  
Melinda Portman  
David Shugart  
Sarah Thornburgh  
Evelyn Wilkins

**McALESTER**  
Jeannie Horn  
Sondra James  
Cardell Johnson  
Tina McMurtrey  
Michelle McNutt  
Sheri Perry  
Atonya Stites  
Tommy Tucker  
Roy Young, Jr.

**McCURTAIN COUNTY**  
Donna Armstrong  
Sharon Byassee  
Pam Coombs  
Stephen Gauldin  
Audie Gibson  
Lyle Lester

**POTEAU/SPIRO**  
Ronnie Broom  
Kathy Davidson  
Tammy Donathan  
Bette Hampton  
Melissa Holcomb  
Sharon Hosler  
Larry Jackson  
Jean McKinney  
Samantha Noseff  
Julie Pickle  
Charlie Wayne Rust, Jr.  
Charlie Rust, Sr.  
Kathy Samuels  
Heather Wiedemann

**STIGLER**  
Dennis Miller  
Teresa Nance  
Clarice Reagan  
David Reavis  
Sharlette White

**TALIHINA**  
Shannon Daney  
Gina Gregson  
Everett Riley  
Deon Roberts

**WILBURTON ADMIN.**  
Andreanna Allyn  
Leigh Baldwin  
Stacey Nickell  
Minnie Truitt

**RESIGNATION:**

**LINDA HUTCHISON – Teaching Assistant, Early Care & Education – McAlester**

**RETIREMENT:**

**SARAH THORNBURGH, Secretary – Hugo Campus**

**Employment/Appointment and/or Reassignment:**

\_\_\_\_\_, Assistant Director – McAlester Campus

- 18. Proposed Executive Session for Confidential Communications Between the Board of Education and its Attorney Concerning Pending Litigation, to wit: 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 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**
  
- 19. Recommendation, Consideration and Vote to Authorize the Superintendent, in Consultation with the Attorney for KTC, to Take Such Action in Winters v. KTC, et al. as Discussed in Executive Session**
  
- 20. Proposed Executive Session for Confidential Communications Between the Board of Education and its Attorney Concerning a Pending Investigation and Possible Claim, the Board’s Attorney Having Advised the Board that Disclosure of the Communications Would Seriously Impair the Ability of the Board to Conduct the Investigation and Process the Potential Claim 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**

**21. Recommendation, Consideration and Vote to Authorize the Superintendent, in Consultation with the Attorney for KTC, to Take Such Action as He Deems Necessary to Protect the District's Interest, Including if Necessary Initiation of Litigation**

**22. Recommendation, Consideration and Vote to Approve Out-of-State Travel**

**ANDREA MITCHELL, Culinary Arts Instructor – Idabel Campus  
Culinary/Hospitality Return to Industry at the Biltmore Estate (CHTEA) – Expenses to be paid by OHA Grant  
June 27-July 2, 2009  
Asheville, North Carolina**

**23. Recommendation, Consideration and Vote to Approve Architectural Services and Secure Bids on Equipment Storage Cover – McCurtain County Campus**

**G. REPORTS:**

**Superintendent's Report**

**H. NEW BUSINESS**

**I. ANNOUNCEMENT OF NEXT MEETING:**

**The next meeting of the Board is:**

**Tuesday, June 30, 2009  
12:15 p.m.  
KTC – Administrative Office  
1004 Highway 2 North  
Wilburton, OK 74578**

**J. VOTE TO ADJOURN:**

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