AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578
February 9, 2010
9:00 A.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, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board 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:

   1. Special Presentation by Dr. Jeff Mills, Executive Director, Oklahoma State School Boards Association

D. PUBLIC HEARING AND DISCUSSION:

   2. Public Hearing for the Purpose of Taking Public Comments on a Technology Protection Measure and Internet Safety Policy

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 3 through 12.
3. Approval of Minutes  
   January 12, 2010 – Regular Meeting

4. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation

5. Approval of Resolution 2-9-10-1 Activity Fund Account Reports and Transfer of Funds

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holstine, Paul</td>
<td>Substitute Instructor - Welding</td>
<td>Atoka</td>
</tr>
<tr>
<td>Beshirs, Jodie</td>
<td>STA Instructor – Certified Nurse Asst.</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Hampton, Carolyn</td>
<td>STA Instructor – All Programs</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Spencer, Rimmel</td>
<td>Aircraft Structure Trng.</td>
<td>McAlester</td>
</tr>
<tr>
<td>Crouch, Shirley</td>
<td>Substitute Instructor</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Henry, Janette Marie</td>
<td>PN Instructor</td>
<td>PN District-Wide</td>
</tr>
<tr>
<td>Pickering, Wanda F.</td>
<td>Federal Work Study/Clerical</td>
<td>Talihina</td>
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</tbody>
</table>

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

7. Approval to Declare Equipment Located at the McAlester Campus and the Idabel Campus as Surplus to be Disposed of Properly (Copies of These Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting)

8. Approval to Declare Equipment Located at the Atoka Campus as Surplus to be Disposed of Properly and Donated to the Atoka Public Schools (A Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting)

9. Approval of Revision of Previously Approved Fundraiser for FY 2009-2010 – Atoka Campus

10. Approval of Out-of-State Travel
GINA RIGGS, Director of Emergency Medical Services – Poteau Campus
National Registry Item Writing Committee for EMT Paramedic (All Travel Expenses Paid by NREMT)
March 10-13, 2010
Columbus, Ohio

LINDA PETERS, Academic Center Instructor – McAlester Campus
MARGIE CREEGER, Academic Center Instructor – McAlester Campus
TERRY SMITH, Academic Center Instructor – Durant Campus
TAMMI STEPHENS, Academic Center Instructor – Atoka Campus
National Work Force Development Conference
April 27-30, 2010
Philadelphia, Pennsylvania

11. Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2009-2010

EMS Program
McAlester Fire Department EMS – McAlester, OK
St. Johns Medical Center – Tulsa, OK
Stillwater Fire Department/City of Stillwater – Stillwater, OK
Wagoner Community Hospital – Wagoner, OK

Health Careers Certification Program – Hugo Campus
Lane Frost Health & Rehab – Hugo, OK

12. Approval of FY 2009-2010 General Fund Encumbrance Nos. 2549 Through 2793 For Accounts Payable, Encumbrance Nos. 71250 Through 71400 For Payroll, and Building Fund Encumbrance Nos. 25 Through 29 For Accounts Payable

F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 3 through 12.

G. ACTION TOPICS:

13. Proposed Executive Session for the Purpose of Discussing the Reemployment of Administrative Personnel as Set Out Below for Fiscal Year 2010-2011, 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 2010-2011

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
April Murray, Director-Principal – McAlester Campus
Philip Mead, 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 of Minute of Executive Session

14. Recommendation, Consideration and Vote to Reemploy, for the 2010-2011 School Year, the Administrative Personnel Set Out Below:

CERTIFIED ADMINISTRATORS
FY 2010-2011

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
April Murray, Director-Principal – McAlester Campus
Philip Mead, 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

15. Recommendation, Consideration and Vote to Approve Change Order No. 1, Administration Area Renovation – Hugo Campus
16. Recommendation, Consideration and Vote to Approve Emergency Medical Technician/Paramedic Student & Clinical Handbooks – FY 2010-2011

17. Recommendation, Consideration and Vote to Approve Seeking Architectural Services to Assess Proposed Remodel Project and to Secure Bids – Poteau Campus

18. Recommendation, Consideration and Vote to Approve Seeking Architectural Services to Assess Proposed Addition and Remodel Project and to Secure Bids – Talihina Campus

19. Recommendation, Consideration and Vote to Approve Corrected Software Agreement with Project Lead The Way – McCurtain County Campus

20. Recommendation, Consideration and Vote to Approve Naming the 2009 Trade & Industrial Building, the Dr. J. N. Baker Trade & Industrial Building – McAlester Campus

21. Recommendation, Consideration and Vote to Approve Revisions/Additions to Board Policies Listed Below:

   Section 8, Item 8.43B, Page 8.28(J) – Social Media Guidelines – (New Policy)

   Section 9, Item 9.25, Page 9.23 - Family and Medical Leave Policy (Revision)

22. 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)

   RETIREMENT:

   NELLWYN CARLTON, Business Administration & Information Technology Instructor – Stigler Campus

   SHARLETTE WHITE, Secretary – Stigler Campus
EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Practical Nursing Instructor – McAlester Campus

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

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

RETIREMENT:

NELLY WYN CARLTON, Business Administration & Information Technology Instructor – Stigler Campus

SHARLETTE WHITE, Secretary – Stigler Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Practical Nursing Instructor – McAlester Campus

H. REPORTS:

Superintendent’s Report

I. NEW BUSINESS

J. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, March 9, 2010
12:15 PM
KTC – Durant Campus
810 Waldron Road
Durant, OK 74701

K. VOTE TO ADJOURN:

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