AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK  74523
May 11, 2010
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, 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 & 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 9.

1. Approval of Minutes
   April 13, 2010 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. Approval of Resolution 5-11-10-1 Activity Fund Account Reports and Transfer of Funds

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gobert, Quint</td>
<td>SLI</td>
<td>Durant</td>
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<tr>
<td>Kusch, Cody A.</td>
<td>Substitute</td>
<td>Durant</td>
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<tr>
<td>Black, Danny</td>
<td>SLI</td>
<td>Idabel</td>
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<tr>
<td>Coffey, Kathy</td>
<td>Merit Testing</td>
<td>Idabel</td>
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<tr>
<td>Dial, Kenny</td>
<td>Train the Trainer for Pre-Engineering</td>
<td>Idabel</td>
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<tr>
<td>McPeak, Marilyn</td>
<td>Dislocated Worker – Computer Literacy</td>
<td>Idabel</td>
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<tr>
<td>Sargent, Travis</td>
<td>Dislocated Worker – Stainless Steel Welding</td>
<td>Idabel</td>
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<tr>
<td>Tapley, Patti</td>
<td>CNA/CPR</td>
<td>Idabel</td>
</tr>
<tr>
<td>Allen, John</td>
<td>Welding Project</td>
<td>McAlester</td>
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<tr>
<td>Picotte, Jackie</td>
<td>SLI</td>
<td>McAlester</td>
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<tr>
<td>Shoup, Paige A.</td>
<td>HOSA Advisor-Natl. HOSA Comp. – June 2010</td>
<td>McAlester</td>
</tr>
<tr>
<td>Thompson, Carl R.</td>
<td>Federal Work Study – Maint./Clerical</td>
<td>McAlester</td>
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<tr>
<td>Turvey, Marilyn</td>
<td>HOSA Advisor-Natl. HOSA Comp. – June 2010</td>
<td>McAlester</td>
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<tr>
<td>Allred, Alton</td>
<td>Welding Project</td>
<td>Stigler</td>
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<tr>
<td>Cates, Mark</td>
<td>SLI</td>
<td>Stigler</td>
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<tr>
<td>Fenton, Heather</td>
<td>HOSA Advisor-Natl. HOSA Comp. – June 2010</td>
<td>Stigler</td>
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<tr>
<td>White, Jodie</td>
<td>SLI</td>
<td>Talihina</td>
</tr>
</tbody>
</table>

CURRICULUM DEVELOPMENT PROJECTS – SUMMER 2010

<table>
<thead>
<tr>
<th>Name</th>
<th>Project Description</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adamson, Pamela</td>
<td>LAP's for New HCC Curriculum</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Livingston, Randy</td>
<td>LAP's for HVAC New Materials</td>
<td>McAlester</td>
</tr>
<tr>
<td>Picotte, Jackie</td>
<td>Tchr. Assistant Skills/USA Advisor's Hndbk.</td>
<td>McAlester</td>
</tr>
<tr>
<td>Turvey, Marilyn</td>
<td>ICAT Trng. Materials &amp; Test for Fitness Spec.</td>
<td>McAlester</td>
</tr>
<tr>
<td>Green, Barney</td>
<td>LAP's for HVAC New Materials</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Morgan, Nina</td>
<td>LAP's for Business Technology New Materials</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>White, Jodie</td>
<td>Fact Book</td>
<td>Talihina</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 Hugo Campus, the Idabel Campus, the McAlester Campus, the Poteau Campus and the Wilburton Administration Office 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)
6. **Approval to Declare Equipment Located at the Talihina Campus as Surplus to be Disposed of Properly and Donated to the Talihina Public Schools** (A Copy of This List is Available on the District website, at the Office of the Superintendent and at the Meeting)

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

   - **PAIGE A. SHOUP**, Health Careers Certification Instructor – McAlester Campus
   - **MARILYN TURVEY**, Health Careers Certification Instructor – McAlester Campus
   - **HEATHER FENTON**, Practical Nursing Instructor – Stigler Campus
     - National HOSA Competition
     - June 22-27, 2010
     - Orlando, Florida

   - **JACK HEDRICK**, Business Administration and Information Technology Instructor – McAlester Campus
     - AH & LA Lodging Summit (ALL EXPENSES TO BE PAID BY THE AMERICAN HOTEL & LODGING ASSN. EDUCATIONAL INSTITUTE-ORLANDO, FL.)
     - June 14-17, 2010
     - Scottsdale, Arizona

   - **JERRY WILLIAMS**, Academics, Math & Science Instructor, Poteau Campus
     - Smart Technologies Publishers Training Event
     - May 17-19, 2010
     - Chicago, Illinois

   - **COLETTE HARPER**, Early Care & Education Instructor, Atoka Campus
     - FCCLA National Leadership Conference
     - July 3-8, 2010
     - Chicago, Illinois

8. **Approval of Employment of Temporary Support Employees, as Listed Below, at Each Campus and the Wilburton Office for the Month of June, 2010 at a Total Cost of $15.00 Per Hour or $22.50 Per Hour (Hugo/Antlers & Poteau/Spiro) Not to Exceed 40 Hours Per Week Aggregate and Approval of Flexible Summer Schedule from May 31, 2010 Through July 30, 2010 for 12-Month Employees at Each Campus and the Wilburton Office**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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</thead>
<tbody>
<tr>
<td>Bryant, Harry L.</td>
<td>Summer Worker</td>
<td>Atoka</td>
</tr>
<tr>
<td>Hibdon, Brandon K.</td>
<td>Summer Worker</td>
<td>Atoka</td>
</tr>
<tr>
<td>Lopez, Brittany</td>
<td>Summer Worker</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Kos, Erin</td>
<td>Summer Worker</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>McCarty, Jenna</td>
<td>Summer Worker</td>
<td>Hugo/Antlers</td>
</tr>
</tbody>
</table>
9. Approval of FY 2009-2010 General Fund Encumbrance Nos. 3892 Through 3969 for Accounts Payable, Encumbrance Nos. 71760 through 71938 for Payroll and Building Fund Encumbrance Nos. 36 & 37 for Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 9.

F. ACTION TOPICS:

10. Recommendation, Consideration and Vote to Approve Temporary Appropriations for FY 2010-2011

11. Recommendation, Consideration and Vote to Engage Auditor to Conduct the FY 2009-2010 Audit

12. Recommendation, Consideration and Vote to Approve FY 2011-15 Comprehensive Local Education Plan (CLEP) and Professional Development Plan

13. Recommendation, Consideration and Vote to Approve Cooperative Agreements and Service Agreements with Area Agencies – FY 2010-2011

- 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 – Seminole Energy Natural Gas Sales
• Alarm Monitoring System Agreement – A&H Security – Atoka Campus
• Cleaning Service Agreement – APT, A Personal Touch – Hugo Campus
• Interagency Agreement – Oklahoma Department of Mines
• Lawn Care Service Agreement – Dustin Harris, Harris Construction Service – 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
• Lease Agreement – Choctaw Nation of Oklahoma – Talihina Campus
• Lease Agreement – Southeastern Ice, Inc., dba Harber Air Conditioning & Refrigeration – Wilburton Industrial Bldg.
• License Agreement – Department of Public Safety – Poteau, Stigler & Talihina Campuses
• Memorandum of Agreement – Stigler Public Schools – Stigler Campus
• Memorandum of Understanding – Oklahoma State Bureau of Investigation – Durant Campus
• Service Contract – Oklahoma Department of Rehabilitation Services Transition School-To-Work
• Service Contract – Oklahoma Department of Rehabilitation Services – Vocational/Technical Education Services
• Technology Centers Cooperative Agreement – FY 2010-2011 Statewide Marketing
• Technology Centers Cooperative Agreement with The Gooden Group – FY 2010-2011
• Trends Software License and Support Agreement (ADPC)

ONGOING AGREEMENTS
• Oklahoma National Guard – Hugo Campus
• Pittsburg County Firefighters Association – McAlester Campus

14. Recommendation, Consideration and Vote to Approve Memorandum of Understanding Between Western Heights Public Schools and Kiamichi Technology Centers

15. Recommendation, Consideration and Vote to Approve a Bid from Bids Received for the Purchase of Real Property in Stigler, OK, Previously Described as Lots 1 through 12 of
Block 50; and Lots 1 through 6 in Block 51 of the City of Stigler According to the Well's Amended Plat (“The Surplus Property”)

16. 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)

RESIGNATION:

RONALD VESTAL, Practical Nursing Instructor – McCurtain County Campus

JAMIE NIX, Health Careers Certification Teaching Assistant – Talihina Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

________________________, Health Careers Certification Instructor - Stigler Campus (Temporary Contract)

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

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

RESIGNATION:

RONALD VESTAL, Practical Nursing Instructor – McCurtain County Campus

JAMIE NIX, Health Careers Certification Teaching Assistant – Talihina Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

________________________, Health Careers Certification Instructor - Stigler Campus (Temporary Contract)
G. REPORTS:

   Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

   The next regular meeting of the Board is scheduled for:

   Tuesday, June 8, 2010
   12:15 P.M.
   KTC – Poteau Campus
   1509 So. McKenna
   Poteau, OK  74953

J. VOTE TO ADJOURN: