AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK  74578
December 14, 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:

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 12.

1. Approval of Minutes
   November 9, 2010 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. **Approval of Resolution No. 12-14-2010-1 Activity Fund Account Reports and Transfer of Funds**

4. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2010-2011**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lickly, Kenneth</td>
<td>STA EMS instructor</td>
<td>EMS-District Wide</td>
</tr>
<tr>
<td>Miller, Vonda</td>
<td>Substitute</td>
<td>Atoka</td>
</tr>
<tr>
<td>Walker, Shae</td>
<td>Substitute (Cosmetology)</td>
<td>Atoka</td>
</tr>
<tr>
<td>Horn, Jonathan</td>
<td>EMS Instructor</td>
<td>Durant</td>
</tr>
<tr>
<td>Payne, Austin</td>
<td>STA Welding Instructor</td>
<td>Durant</td>
</tr>
<tr>
<td>Townsend, Kathy</td>
<td>Bus Driver</td>
<td>Durant</td>
</tr>
<tr>
<td>Middleton, Layna</td>
<td>STA Instructor/Computer</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Kyker, Ashley</td>
<td>Federal Work Study/Clerical</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Truitt, Vicki</td>
<td>Substitute Teacher</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Jones, Joyce</td>
<td>Carl Perkins Supplemental Grant</td>
<td>Talihina</td>
</tr>
<tr>
<td>Lester, Tammy</td>
<td>Carl Perkins Supplemental Grant</td>
<td>Talihina</td>
</tr>
<tr>
<td>White, Margaret</td>
<td>Carl Perkins Supplemental Grant</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 Poteau Campus, the Stigler Campus and the Wilburton Administrative 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, Listed on the Poteau Campus Inventory and Currently Being Leased to the Jim E. Hamilton Skill Center, as Surplus to be Disposed of Properly and Donated to the Jim E. Hamilton Skill Center (A Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting)**

7. **Approval of Sale of Surplus Non-Inventory Items Such as Scrap Metal, Batteries, Etc., to be Sold on an As-Needed Basis – FY 2010-2011**
8. Approval to Accept Donated Vehicle from Jerry or Shelley Tate to be Used for Training Purposes in the Automotive Service Technology Program - Atoka Campus

2000 FORD FOCUS VIN #1FAFP34P6YW139725

9. Approval of Additional Fund Raisers – FY 2010-2011

10. Approval of Out-of-State Travel

HEATHER FENTON, Practical Nursing Instructor – Stigler Campus
Nurse Educator Institute, PreConference & PostConference
(KTC to Provide Early-Bird Registration Fee Only)
March 13-18, 2011
Branson, Missouri

11. Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2010-2011

HCC Program – Hugo Campus
Total Rehab Center – Antlers, OK
HCC Program – Idabel Campus
Kiamichi Medical Center – Battiest, OK

12. Approval of FY 2010-2011 General Fund Encumbrance Nos. 2133 Through 2394 for Accounts Payable, Encumbrance Nos. 70818 Through 71020 for Payroll and Building Fund Encumbrance Nos. 24 Through 30 for Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 12.

F. ACTION TOPICS:

13. Recommendation, Consideration and Vote to Approve the Appointment of KTC Board Member, Vernon Anderson, to the OSSBA State Legislative Liaison Network
14. Recommendation, Consideration and Vote to Approve Agreement to Become An Authorized Testing Site Between Pearson VUE and Kiamichi Technology Centers - Durant Campus

15. 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:

ANDREANNA ALLYN, Secretary, Wilburton Administrative Office

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

__________, Custodial/Building & Grounds Maintenance – Durant Campus

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

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

RESIGNATION:

ANDREANNA ALLYN, Secretary, Wilburton Administrative Office

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

__________, Custodial/Building & Grounds Maintenance – Durant Campus

G. REPORTS:

Superintendent’s Report
H. **NEW BUSINESS:**

I. **ANNOUNCEMENT OF NEXT MEETING:**

The next regular meeting of the Board is scheduled for:

Tuesday, January 11, 2011
12:15 P.M.
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, Oklahoma 74501

J. **VOTE TO ADJOURN:**