AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Durant Campus
810 Waldron Road
Durant, OK  74701
March 9, 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 AND MEETING CALLED TO ORDER:

C.  RECOGNITION OF GUESTS:

D.  OATH OF OFFICE, LOYALTY OATH – PHIL CHITWOOD, D.V.M., ZONE 3

1. Reorganization of Board of Education

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 2 through 10.

2. Approval of Minutes
   February 9, 2010 – Regular Meeting
3. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation

4. Approval of Resolution 3-9-10-1 Activity Fund Account Reports and Transfer of Funds

5. 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>Bray, Anntricia</td>
<td>STA/CNA/CMA/Medical Terminology/Safety</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Dale, Guy</td>
<td>STA/Safety Instructor</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Heady, Jonathan W.</td>
<td>Federal Work Study – Maintenance</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Pence, Tommy</td>
<td>STA/Safety Instructor</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Tedder, Bart</td>
<td>STA/CPR/Safety Instructor</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Picotte, Jackie</td>
<td>Bus Driver</td>
<td>McAlester</td>
</tr>
<tr>
<td>Wickerson, Cary Vonn</td>
<td>Substitute Teacher</td>
<td>Stigler</td>
</tr>
</tbody>
</table>

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

6. Approval to Declare Equipment Located at the Atoka Campus, the Hugo Campus and the McAlester 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)

7. Approval to Accept Donated Equipment to be Used for Training Purposes in the Automotive Service Technology Program, Construction Technology Program and Welding Program – McAlester Campus and Atoka Campus

FROM GARY & JANET WANSICK TO AUTOMOTIVE SERVICE TECHNOLOGY PROGRAM – MCALESTER CAMPUS

2000 Toyota Corolla  VIN #2T1BR12E3YC308312

FROM LOWE’S TO CONSTRUCTION TECHNOLOGY PROGRAM – MCALESTER CAMPUS

Tool Package
FROM TURBULATOR COMPANY, L.L.C. TO WELDING TECHNOLOGY PROGRAM – McALESTER CAMPUS

2007 Dake Super Trad Band Saw Serial No. – 1046208-1

FROM LOWE’S TO AUTOMOTIVE TECHNOLOGY PROGRAM – ATOKA CAMPUS

Tool Package

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

EMS Program

Logan Medical Center – Guthrie, OK

9. Approval of Out-of-State Travel

GINA RIGGS, Director of Emergency Medical Services – Poteau Campus
CoAEMSP Site Visitor Workshop (All Travel Expenses Paid by CoAEMSP)
April 16-17, 2010
Louisville, Kentucky

TRAVIS SARGENT, Welding Instructor – Idabel Campus
Corporate Meeting for TETON/Kiamichi Alliance
March 24-26, 2010
Atlanta, Georgia

ELAINE GEE, Director – Atoka Campus
MARY JANE PRUITT, Counselor – Atoka Campus
Navy Educator’s Tour (All Travel Expenses Paid by Navy)
April 12-16, 2010
San Diego, California

10. Approval of FY 2009-2010 General Fund Encumbrance Nos. 2794 Through 3219 For Accounts Payable, Encumbrance Nos. 71401 Through 71565 For Payroll, and Building Fund Encumbrance No. 30 For Accounts Payable

F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 2 through 10.

G. ACTION TOPICS:
11. Recommendation, Consideration and Vote to Approve Changes and Additions to Evaluation Policy as Recommended by the Evaluation Review Committee

12. Recommendation, Consideration and Vote to Approve the Revised Flexible Benefit Plan with Precision Administrators

13. Recommendation, Consideration and Vote to Approve the Appointment of All Full-Time KTC Employees as Authorized Receiving Agents in Compliance with KTC Equipment/Inventory Control Procedures

14. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and Secure Bids for Remodel Project of Industrial Technology Building – McCurtain County Campus

15. Recommendation, Consideration and Vote to Approve Revisions/Additions to Board Policies and Procedures Listed Below

   Section 8, Item 8.8 (2) & (3), Page 8.8 – Stolen or Damaged Equipment & Loan of Equipment – (Revision)
   Procedure on Superintendent Evaluation (New)

16. Recommendation, Consideration and Vote to Allow the Poteau Campus to Participate in the Adopt a Highway Program

17. Proposed Executive Session for the Purpose of Discussing the Appraisal of Real Property in Stigler, OK, Previously Declared Surplus on January 12, 2010 and 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 Wells’ Amended Plat (“the Surplus Property”), as Authorized by Title 25, O.S. Section 307 (B) (3)

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

18. Recommendation, Consideration and Vote to Authorize and Direct the Superintendent to Offer the Surplus Property for Public Sale in Accordance with KTC Policy and Procedure
19. Proposed Executive Session for the Purpose of Discussing Confidential Communications Between the Board of Education and its Attorney Concerning the Pending Lawsuit of Kiamichi Technology Center v. Bhuma, LLC, Pittsburg County District Court Case No. CJ-09-223, the Board Having Been Advised by its Attorney that Disclosure Will Seriously Impair the Ability of the Board to Conduct the Pending Litigation in the Public Interest, Pursuant to Title 25, Section 307 (B)(4) of the Oklahoma Statutes

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

20. 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:

BULENA OLLER, Treasurer – Wilburton Administration

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

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

RETIREMENT:

BULENA OLLER, Treasurer – Wilburton Administration

H. REPORTS:

Superintendent's Report

I. NEW BUSINESS
J. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, April 13, 2010
12:15 PM
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

K. VOTE TO ADJOURN: