AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK  74501
January 11, 2011
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 8.

1. Approval of Minutes
   December 14, 2010 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. Approval of Resolution No. 1-11-2011-1 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>Ned, Amanda</td>
<td>STA – Health Instructor-Phlebotomy</td>
<td>Atoka</td>
</tr>
<tr>
<td>Bergner, Jay</td>
<td>EMS Training Instructor</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Case, David J.</td>
<td>STA Instructor – EMS</td>
<td>EMS District-Wide</td>
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<tr>
<td>Lynn, IV, James</td>
<td>EMS Training Instructor</td>
<td>EMS District-Wide</td>
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<tr>
<td>McClure, John</td>
<td>EMS Training Instructor</td>
<td>EMS District-Wide</td>
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<tr>
<td>Miller, Toby</td>
<td>EMS Training Instructor</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Sherwood, E. Pat</td>
<td>STA Instructor – EMS</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Weger, Chase</td>
<td>EMS Training Instructor</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Cheater, Deborah</td>
<td>STA Instructor – Health/Safety</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Christmas, Lorraine</td>
<td>STA Instructor – Health/Safety</td>
<td>Poteau/Spiro</td>
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<tr>
<td>Huff, Johnathan</td>
<td>Safety Trainer</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Coble, Barbara</td>
<td>Certified Nurse Aide/Home Health Aide</td>
<td>Stigler</td>
</tr>
<tr>
<td>Christiansen, Sonja</td>
<td>STA – Stress Reduction</td>
<td>Talihina</td>
</tr>
<tr>
<td>Ellis, Amy N.</td>
<td>Federal Work Study – Clerical</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 Atoka Campus, the Hugo Campus, and the Poteau 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)

6. Approval to Accept Donated Equipment from Oklahoma State University, Okmulgee Campus, to be Used for Training Purposes in the Diesel Technology Program – Hugo Campus

<table>
<thead>
<tr>
<th>Red Tag #</th>
<th>Model</th>
<th>Serial Number</th>
<th>Arrangement No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
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<td>9SM04216</td>
<td>1402260</td>
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<tr>
<td>45</td>
<td>3056</td>
<td>7ms2361</td>
<td>2336274</td>
</tr>
</tbody>
</table>

7. Approval of Out-of-State Travel

MARGIE CREAGER, Academic Center Instructor – McAlester Campus
LINDA PETERS, Academic Center Instructor – McAlester Campus
8. Approval of FY 2010-2011 General Fund Encumbrance Nos. 2395 Through 2513 for Accounts Payable, Encumbrance Nos. 71021 Through 71188 for Payroll and Building Fund Encumbrance Nos. 31 Through 32 for Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.

F. ACTION TOPICS:

9. Proposed Executive Session for the Purpose of Discussing the Evaluation and Extension of the Contract of Eddie Coleman as Superintendent for the Kiamichi Technology Centers Through June 30, 2013, 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)
A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session

10. Recommendation, Consideration and Vote to Deliver to the Superintendent the Completed Board Evaluation Dated January 11, 2011

10A. Recommendation, Consideration and Vote to Extend the Contract with Eddie Coleman as Superintendent of Kiamichi Technology Centers Through June 30, 2013

11. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and to Secure Bids on Proposed Drainage System – Durant Campus

12. 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:

DOROTHY ADCOCK, Teaching Assistant, Early Care & Education – McAlester Campus

RESIGNATION:

AUDIE GIBSON, Maintenance/Custodian – Idabel Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

______________, Secretary – Wilburton Administrative Office

A. Vote to Convene in Executive Session
B. Vote to Reconvene in Open Session
C. Statement of Minute of Executive Session
13. Recommendation, Consideration and Vote to Approve the Personnel Actions Set Out Below:

RETIREMENT:

DOROTHY ADCOCK, Teaching Assistant, Early Care & Education – McAlester Campus

RESIGNATION:

AUDIE GIBSON, Maintenance/Custodian – Idabel Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

__________, Secretary – Wilburton Administrative Office

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, February 8, 2011
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:___________________