AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK  74462
June 7, 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 8.

1.  Approval of Minutes
    May 10, 2011 Regular Meeting

2.  Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. **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>Robertsen, Christie N.</td>
<td>Work Study – Maintenance</td>
<td>Atoka</td>
</tr>
<tr>
<td>Gobert, Quint</td>
<td>Summer Leadership Institute</td>
<td>Durant</td>
</tr>
<tr>
<td>Milstead, Jonathan W.</td>
<td>Federal Work Study – Maintenance</td>
<td>Durant</td>
</tr>
<tr>
<td>Nowell, Annette</td>
<td>NCA Standards</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Black, Danny A.</td>
<td>Summer Leadership Institute</td>
<td>Idabel</td>
</tr>
<tr>
<td>Tyler, James</td>
<td>Summer Worker – Maintenance</td>
<td>Idabel</td>
</tr>
<tr>
<td>Blackwell, Karen E.</td>
<td>Federal Work Study – Maintenance</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Dyer, Lisa</td>
<td>CTSO National Conference</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Perry, Lisa</td>
<td>Testing for Students</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>White, Deanna</td>
<td>Testing for Students</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Ontman, Bradley</td>
<td>Summer Worker – Maintenance</td>
<td>Stigler</td>
</tr>
<tr>
<td>Patton, Arnold</td>
<td>Summer Leadership Institute</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.

4. **Approval to Declare Equipment, Located at the Idabel Campus, the McAlester Campus, the Stigler Campus and the Talihina 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)

5. **Approval to Declare Equipment Located at the Talihina Campus as Surplus to be Sold for Scrap**

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

   **EMT Program**

   Logan County EMS - Paris, Arkansas

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

   **SHELLEY CALLICOAT**, Cosmetology Instructor – Atoka Campus
   **SKILLS USA**
   June 20-25, 2011
   Kansas City, Missouri
8. Approval of FY 2010-2011 General Fund Encumbrance Nos. 4334 Through 4425 for Accounts Payable, Encumbrance Nos. 71897 Through 72257 for Payroll and Building Fund Encumbrance No. 44 for Accounts Payable

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

F. ACTION TOPICS:

9. Recommendation, Consideration and Vote to Approve Oklahoma School Assurance Group as the Workers Compensation Insurance Carrier – FY 2011-2012

10. Recommendation, Consideration and Vote to Approve The Insurance Carrier for Property and Casualty Insurance – FY 2011-2012

11. Recommendation, Consideration and Vote to Approve the Selection of Any Grant Writer for the Storm Shelter Grant – Poteau Campus

12. Recommendation, Consideration and Vote to Accept the Lowest and Best Bid – 2011 Interior Refurbishing of Health Careers Building & Computer/Networking Technology Classroom – Poteau Campus

13. Recommendation, Consideration and Vote to Approve the Oklahoma State School Board Association Membership – FY 2011-2012


15. Recommendation, Consideration and Vote to Approve Salary Schedules – FY 2011-2012
16. Proposed Executive Session for the Purpose of Discussing the Reemployment of Temporarily Contracted Teachers, Adult Education/Grant Contract Personnel, Teaching Assistants and Support Staff for FY 2011-2012 As Listed Below and 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)

<table>
<thead>
<tr>
<th>TEMPORARILY CONTRACTED TEACHERS</th>
<th>ADULT EDUCATION/GRANT CONTRACT PERSONNEL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY 2011-2012</strong></td>
<td></td>
</tr>
<tr>
<td><strong>ATOKA</strong></td>
<td><strong>DURANT</strong></td>
</tr>
<tr>
<td>Jody Goodson</td>
<td>Jennifer Davis</td>
</tr>
<tr>
<td><strong>HUGO/ANTLERS</strong></td>
<td><strong>McALESTER</strong></td>
</tr>
<tr>
<td>Mike Payne</td>
<td>R. Cory Richards</td>
</tr>
<tr>
<td><strong>McCURTAIN COUNTY</strong></td>
<td><strong>POTEAU</strong></td>
</tr>
<tr>
<td>Ricky Alford</td>
<td>Solveig Elroy</td>
</tr>
<tr>
<td><strong>STIGLER</strong></td>
<td><strong>Lee Liddy</strong></td>
</tr>
<tr>
<td>Jimmy Brigance</td>
<td>Mark Morris</td>
</tr>
<tr>
<td>Cindy Mitchell</td>
<td>Tasia Martin</td>
</tr>
<tr>
<td>Marcella Winklepleck</td>
<td>Brian McLaughlin</td>
</tr>
<tr>
<td></td>
<td>Janet Richardson</td>
</tr>
<tr>
<td><strong>WILBURTON</strong></td>
<td><strong>McALESTER</strong></td>
</tr>
<tr>
<td>Trish Hendricks</td>
<td>Warna Gibson</td>
</tr>
<tr>
<td></td>
<td>Kathryn Coffey</td>
</tr>
<tr>
<td></td>
<td>Jacqueline Picotte</td>
</tr>
<tr>
<td></td>
<td>Kathryn Scifres</td>
</tr>
<tr>
<td></td>
<td>Debra E. Wood</td>
</tr>
<tr>
<td></td>
<td><strong>McCURTAIN COUNTY</strong></td>
</tr>
<tr>
<td></td>
<td>Kathryn Scifres</td>
</tr>
<tr>
<td></td>
<td>Terri L. Grimes</td>
</tr>
<tr>
<td></td>
<td>Judy Sweeden</td>
</tr>
</tbody>
</table>

**TEACHING ASSISTANTS**

<table>
<thead>
<tr>
<th><strong>FY 2011-2012</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>McALESTER</strong></td>
</tr>
<tr>
<td>Warna Gibson</td>
</tr>
<tr>
<td>Jacqueline Picotte</td>
</tr>
<tr>
<td>Kathryn Scifres</td>
</tr>
<tr>
<td>Debra E. Wood</td>
</tr>
<tr>
<td><strong>McCURTAIN COUNTY</strong></td>
</tr>
<tr>
<td>Kathryn Coffey</td>
</tr>
<tr>
<td>Terri L. Grimes</td>
</tr>
<tr>
<td>Judy Sweeden</td>
</tr>
</tbody>
</table>
### SUPPORT STAFF PERSONNEL
#### FY 2011-2012

**ATOKA**
- GaySue Bayles
- Jennifer Goodwin
- Bridget J. Paxton
- John Podraza
- Sheila Sallee
- Kent Selby

**DURANT**
- Jerry Bragg
- Christina Countryman
- Luel Crawford
- Keith Colligan
- Jerri DeWalt
- Jack Langham
- Kay MacEntire
- Monica Wakefield

**HUGO/ANTLERS**
- Justin Chapman
- Patti McFadden
- Wendy Phillips
- Gloria Rodriguez
- Kevin Roper
- David Shugart
- Melinda White
- Evelyn Wilkins

**McALESTER**
- Jeannie Horn
- Sondra James
- Cardell Johnson
- Tina McMurtrey
- Michelle McNutt
- Sheri Perry
- Atonya Stites
- Roy Young, Jr.

**MCCURTAIN COUNTY**
- Sharon Byassee
- Pam Coombs
- Stephen Gauldin
- Lyle Lester
- Debra Spears

**POTEAU/SPIRO**
- Ronnie Broom
- Kathy Davidson
- Tammy Donathan
- Bette Hampton
- Melissa Holcomb
- Sharon Hosler
- Larry Jackson
- Jean McKinney
- Stacey Nickell
- Samantha Noseff
- Julie Pickle
- Charlie Wayne Rust, Jr.
- Charlie Rust, Sr.

**STIGLER**
- Sandy Daniels
- Twila Hamlin
- Dennis Miller
- Teresa Nance
- David Reavis

**TALIHINA**
- Shannon Daney
- Gina Gregson
- Everett Riley
- Deon Roberts

**WILBURTON ADMIN.**
- Leigh Baldwin
- Beth Brown
- John Lee
- Minnie Truitt

### Resignation:

- **DONNA ARMSTRONG,** Secretary – Idabel Campus
- **DONNA L. FRANKLIN,** Cosmetology Instructor – Idabel Campus
Employment/Appointment and/or Reassignment:

__________________________, Business Administration/Information Technology Instructor – Idabel Campus (Temporary Teacher Contract)

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

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

TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2011-2012

ATOKA
Jody Goodson

DURANT
Jennifer Davis
Faith Hollis

HUGO/ANTLERS
Mike Payne

McALESTER
R. Cory Richards

McCURTAIN COUNTY
Ricky Alford

POTEAU
Solveig Elroy
Lee Liddy

STIGLER
Jimmy Brigance
Mark Morris
Tasia Martin

Cindy Mitchell
Brian McLaughlin

Marcella Winklepleck
Janet Richardson

WILBURTON
Trish Hendricks

TEACHING ASSISTANTS
FY 2011-2012

McALESTER
Warna Gibson
Jacqueline Picotte
Kathryn Scifres
Debra E. Wood

McCURTAIN COUNTY
Kathryn Coffey
Terri L. Grimes
Judy Sweeden
# SUPPORT STAFF PERSONNEL

**FY 2011-2012**

**ATOKA**
- GaySue Bayles
- Jennifer Goodwin
- Bridget J. Paxton
- John Podraza
- Sheila Sallee
- Kent Selby

**DURANT**
- Jerry Bragg
- Christina Countryman
- Luel Crawford
- Keith Colligan
- Jerri DeWalt
- Jack Langham
- Kay MacEntire
- Monica Wakefield

**HUGO/ANTLERS**
- Justin Chapman
- Patti McFadden
- Wendy Phillips
- Gloria Rodriguez
- Kevin Roper
- David Shugart
- Melinda White
- Evelyn Wilkins

**McALESTER**
- Jeannie Horn
- Sondra James
- Cardell Johnson
- Tina McMurtrey
- Michelle McNutt
- Sheri Perry
- Atonya Stites
- Roy Young, Jr.

**MC CURTAIN COUNTY**
- Sharon Byassee
- Pam Coombs
- Stephen Gauldin
- Lyle Lester
- Debra Spears

**POTEAU/SPIRO**
- Ronnie Broom
- Kathy Davidson
- Tammy Donathan
- Bette Hampton
- Melissa Holcomb
- Sharon Hosler
- Larry Jackson
- Jean McKinney
- Stacey Nickell
- Samantha Noseff
- Julie Pickle
- Charlie Wayne Rust, Jr.
- Charlie Rust, Sr.
- Kathy Samuels
- Heather Wiedemann

**STIGLER**
- Sandy Daniels
- Twila Hamlin
- Dennis Miller
- Teresa Nance
- David Reavis

**TALIHINA**
- Shannon Daney
- Gina Gregson
- Everett Riley
- Deon Roberts

**WILBURTON ADMIN.**
- Leigh Baldwin
- Beth Brown
- John Lee
- Minnie Truitt

## Resignation:

DONNA ARMSTRONG, Secretary – Idabel Campus
DONNA L. FRANKLIN, Cosmetology Instructor – Idabel Campus
Employment/Appointment and/or Reassignment:

__________________________, Business Administration/Information Technology Instructor – Idabel Campus (Temporary Teacher Contract)

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Thursday, June 30, 2011
12:15 P.M.
KTC – Administration Office
1004 Highway 2 North
Wilburton, OK 74578

J. VOTE TO ADJOURN:

Posted By: ___________
Date Posted: ___________
Time Posted: ___________
Place Posted: ___________
Signed: ___________