AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK  74523
June 5, 2012
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 5.

1. Approval of Minutes
   May 8, 2012 Regular Meeting

2. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2011-2012
<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harper, Colette</td>
<td>FCCLA 2012 Nationals – July 7-13, 2012</td>
<td>Atoka</td>
</tr>
<tr>
<td>Winkler, Kathryn</td>
<td>HCE New Teacher Workshop (Requirement) July 16-18, 2012</td>
<td>Atoka</td>
</tr>
<tr>
<td>Adamson, Pam</td>
<td>STA/Safety/CPR</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>James, Brian</td>
<td>Math/Pre-Engineering (Requirement)</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Payne, Mike</td>
<td>Science/Pre-Engineering (Requirement)</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Clark, JoDee</td>
<td>STA – Health Related Courses/LTC Testing</td>
<td>Idabel</td>
</tr>
<tr>
<td>King, Sonya</td>
<td>STA – Health Related Courses</td>
<td>Idabel</td>
</tr>
<tr>
<td>Thomas, Dennis</td>
<td>NCCER Green Bldg. Instructor Trng. June 14-15 &amp; 20, 2012 (Requirement)</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>West, Krystal</td>
<td>HCE New Teacher Workshop (Requirement) July 16-18, 2012</td>
<td>Stigler</td>
</tr>
<tr>
<td>Hulsey, Pam</td>
<td>BPA National Office Trng. July 5-11, 2012</td>
<td>Talihina</td>
</tr>
<tr>
<td>Kirkes, Carrie</td>
<td>EAST Facilitator Summer Trng. July 17-21, 2012 (Requirement)</td>
<td>Talihina</td>
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</tbody>
</table>

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

3. Approval to Declare Equipment Located at the Atoka Campus, the Durant Campus, the McAlester 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.)

4. Approval of Out-of-State Travel

GINA RIGGS, Director of Emergency Medical Services, Poteau Campus
ACTE Board Meeting & Orientation (All expenses paid by ACTE/HCE VP-Elect)
July 6-8, 2012
Alexandria, Virginia

GINA RIGGS, Director of Emergency Medical Services, Poteau Campus
Video Quality in Public Safety Conference thru Homeland Security (Travel Expenses and Fees Paid by DHS & US Department of Commerce)
July 25-28, 2012
Denver, Colorado

5. Approval of FY 2011-2012 General Fund Encumbrance Nos. 3923 Through 4021 for Accounts Payable, Encumbrance Nos. 72004 Through 72355 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 5.

F. ACTION TOPICS:


9. Recommendation, Consideration and Vote to Approve the Seeking of Bids for the Sale of Carpentry House Projects – Atoka Campus & Hugo Campus.

10. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and to Secure Bids on the Remodel of Existing Automotive Services Technology, HVAC Technology, Welding Technology and Seminar Center – McAlester Campus.

11. Recommendation, Consideration and Vote to Approve Seeking Architectural Services and Secure Bids on the Remodel of the Existing Automotive Service Technology, Culinary Arts and Adjoining Space – Poteau Campus.

12. Recommendation, Consideration and Vote to Accept the Lowest and Best Bid – 2012 Metal Reroofing & HVAC Project, Idabel Campus, or to Reject Any and/or All Bids.

14. Proposed Executive Session for the Purpose of Discussing the Reemployment of a Teaching Staff Member, Temporarily Contracted Teachers, Adult Education/Grant Contract Personnel, Teaching Assistants and Support Staff for FY 2012-2013 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)

TEACHING STAFF
FY 2012-2013

McALESTER
Carol Maxwell

TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2012-2013

ATOKA
Jody Goodson
Kathryn Winkler

DURANT
Faith Hollis

HUGO/ANTLERS
Mike Payne

McALESTER
R. Cory Richards
Matthew Sewell

McCURTAIN COUNTY
Ricky Alford
Julie Dawson
Tina Lansdell

POTEAU/SPIRO
Solveig Elroy
Lee Liddy
Tasia Martin
Mark Morris
Lori Reed
Jill Ward

STIGLER
Jimmy Brigance
Cynthia Mitchell

TALIHINA
Trish Hendricks
Carrie Kirkes
TEACHING ASSISTANTS
FY 2012-2013

McALESTER
Warna Gibson
Jacqueline Picotte
Kathryn Scifres
Debra E. Wood

McCURTAIN COUNTY
Judy Sweeden

TALIHINA
Tammy Lester

SUPPORT STAFF PERSONNEL
FY 2012-2013

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

DURANT
Jerry Bragg
Keith Colligan
Luel Crawford
Jennifer Davis
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
Joyce Funburg
Brenda Gutierrez
Jeannie Horn
Sondra James
Tina McMurtrey
Michelle McNutt
Sheri Perry
Atonya Stites
Jess Summers
Roy Young, Jr.

McCURTAIN COUNTY
Pam Coombs
Amanda Fulgium
Stephen Gauldin
Lyle Lester
Donna Parker
Debra Spears

POTEAU/SPIRO
DeLaun Abbott
Ronnie Broom
Kathy Davidson
Amanda Dedmon
Tammy Donathan
Bette Hampton
Sharon Hosler
Larry Jackson
Jean Olsen
Stacey Nickell
Samantha Noseff
Julie Pickle
Charlie Wayne Rust, Jr.
Charlie Rust, Sr.
Heather Wiedemann

STIGLER
Sandy Daniels
Dennis Miller
Teresa Nance
David Reavis

TALIHINA
Shannon Daney
Gina Gregson
Everett Riley
Deon Roberts
WILBURTON ADMIN.
Leigh Baldwin
John Lee
Beth McKaughan
Minnie Truitt

RETIREMENT:

BURL SPEARS, Computer and Network Technology Instructor – Poteau Campus

RESIGNATION:

MARCELLEA WINKLEPLECK, RN., Health Careers Certification Instructor – Stigler Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

________________, Teacher Assistant/Secretary – Talihina Campus
(12 Month Support Contract)

________________, Student Services Coordinator/Counselor – Idabel Campus (12 Month Teacher Contract)

________________, Organizational & Instructional Development Coordinator – Wilburton (12 Month-Non-Certified Administrator Contract)

________________, Health Careers Certification Instructor – Talihina Campus (10 Month-Temporary Teacher Contract)

________________, Math/Science Instructor – Poteau Campus (10 Month – 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

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

TEACHING STAFF
FY 2012-2013

McALESTER
Carol Maxwell
TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2012-2013

ATOKA
Jody Goodson
Kathryn Winkler

DURANT
Faith Hollis

HUGO/ANTLERS
Mike Payne

McALESTER
R. Cory Richards
Matthew Sewell

McCURTAIN COUNTY
Ricky Alford
Julie Dawson
Tina Lansdell

POTEAU/SPIRO
Solveig Elroy
Lee Liddy
Tasia Martin
Mark Morris
Lori Reed
Jill Ward

STIGLER
Jimmy Brigance
Cynthia Mitchell

TALIHINA
Carrie Kirkes

WILBURTON
Trish Hendricks

TEACHING ASSISTANTS
FY 2012-2013

McALESTER
Warna Gibson
Jacqueline Picotte
Kathryn Scifres
Debra E. Wood

McCURTAIN COUNTY
Judy Sweeden

TALIHINA
Tammy Lester

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FY 2012-2013

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Jennifer Goodwin
Bridget J. Paxton
John Podraza
Sheila Sallee
Kent Selby

DURANT
Jerry Bragg
Keith Colligan
Luel Crawford
Jennifer Davis
Jerri DeWalt
Jack Langham
Kay MacEntire
Monica Wakefield

HUGO/ANTLERS
Justin Chapman
Patti McFadden
Wendy Phillips
Gloria Rodriguez
Kevin Roper

McALESTER
Joyce Funburg
Brenda Gutierrez
Jeannie Horn
HUGO/ANTLERS (Continued)
David Shugart
Melinda White
Evelyn Wilkins

McALESTER (Continued)
Sondra James
Tina McMurtrey
Michelle McNutt
Sheri Perry

McCURTAIN COUNTY
Pam Coombs
Amanda Fulgium
Stephen Gauldin
Lyle Lester
Donna Parker
Debra Spears

POTEAU/SPIRO
DeLaun Abbott
Ronnie Broom
Kathy Davidson

STIGLER
Sandy Daniels
Dennis Miller
Teresa Nance
David Reavis

Amanda Dedmon
Tammy Donathan
Bette Hampton
Sharon Hosler
Larry Jackson
Jean Olsen

TALIHINA
Shannon Daney
Gina Gregson
Everett Riley
Deon Roberts

Stacey Nickell
Samantha Noseff
Julie Pickle
Charlie Wayne Rust, Jr.
Charlie Rust, Sr.
Heather Wiedemann

WILBURTON ADMIN.
Leigh Baldwin
John Lee
Beth McKaughan
Minnie Truitt

RETIREMENT:

BURL SPEARS, Computer and Network Technology Instructor – Poteau Campus

RESIGNATION:

MARCELLA WINKLEPLECK, RN., Health Careers Certification Instructor – Stigler Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

__________________, Teacher Assistant/Secretary – Talihina Campus
(12 Month Support Contract)

__________________, Student Services Coordinator/Counselor – Idabel
Campus (12 Month Teacher Contract)
16. Discussion and Possible Action to Authorize the Continuation of District Paid Fringe Benefits for a Time Period Following an Employee’s Retirement.

17. Recommendation, Consideration and Vote to Approve Resolutions Nos. 6/5/2012-1, 6/5/2012-2 and 6/5/2012-3 of the Kiamichi Technology Centers Board of Education Adopting the LeFlore County Natural Hazard Mitigation Plan

Resolution No. 6/5/2012-1 – KTC – Poteau, LeFlore County Oklahoma
Resolution No. 6/5/2012-2 – KTC – Spiro, LeFlore County Oklahoma
Resolution No. 6/5/2012-3 – KTC – Talihina, LeFlore County Oklahoma

18. Proposed Executive Session for the Purposes of 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 and *Kathie V. Roberts v. Kiamichi Technology Center* (ASC Claim No. P625-10-90457-01) Case No. CJ-2011-284, the Board Having Been Advised by its Attorney that Disclosure Will Seriously Impair the Ability of the Board to Conduct the Pending Litigation, Pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.

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

19. Discussion and Possible Action to Authorize Superintendent, in Consultation with KTC’s Attorney, to Take Any Action Consistent with Discussion Held in Executive Session on the

G. **REPORTS:**

Superintendent’s Report

H. **NEW BUSINESS:**

I. **ANNOUNCEMENT OF NEXT MEETING:**

The next regular meeting of the Board is scheduled for:

Friday, June 29, 2012
12:15 P.M.
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578

J. **VOTE TO ADJOURN:**