AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Spiro Campus
610 SW 3rd
Spiro, OK  74959
February 14, 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 9.

1. Approval of Minutes.
   January 10, 2012 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. Approval of Resolution 2-14-2012-1 Activity Fund Account Reports and Transfer of Funds.


<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Houser, David</td>
<td>CLEET – Private Security &amp; CPR</td>
<td>Durant</td>
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<tr>
<td>Mueller, Mike</td>
<td>Substitute (All Programs)</td>
<td>Durant</td>
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<tr>
<td>Roy, Doyle</td>
<td>Substitute (Welding Only)</td>
<td>Durant</td>
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<tr>
<td>Meredith, Jeremy</td>
<td>STA – EMS</td>
<td>EMS District-Wide</td>
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<tr>
<td>Parker, James</td>
<td>STA – EMS</td>
<td>EMS District-Wide</td>
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<tr>
<td>Pixley, Charles</td>
<td>STA – EMS</td>
<td>EMS District-Wide</td>
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<tr>
<td>Twellman, Larry</td>
<td>STA – EMS</td>
<td>EMS District-Wide</td>
</tr>
<tr>
<td>Ridenour, Gaylon</td>
<td>STA/Safety/CPR/Firefighter</td>
<td>Hugo/Antlers</td>
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<tr>
<td>Rutherford, Charles</td>
<td>Federal Work Study/Maintenance</td>
<td>Idabel</td>
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<tr>
<td>Todd, Sarah</td>
<td>Beginner’s Quilt Piecing</td>
<td>Idabel</td>
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<tr>
<td>Vann, William Leo</td>
<td>Substitute – All Programs</td>
<td>Idabel</td>
</tr>
<tr>
<td>Cantrell, Larry</td>
<td>Federal Work Study/Maintenance</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>Church, Johnathan</td>
<td>Federal Work Study/Maintenance</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Riley, Don</td>
<td>Structures</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>Gibson, Jeff</td>
<td>Firefighter/Safety</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>LeMaster, Shannon</td>
<td>STA – Health &amp; Safety</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>Johnson, David</td>
<td>Instructional Aide</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.

5. Approval to Declare Equipment Located at the Atoka Campus, the Hugo Campus, the McAlester Campus, the Talihina Campus and the Wilburton Administration 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 Located at the Talihina Campus as Surplus to be Donated to the Clayton Public Schools. (Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting).
7. Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2011-2012.

HCC Program – Idabel Campus

Chance Saelim Physical Therapy
Dr. Ardeshir Nia

8. Approval of Out-of-State Travel.

GINA RIGGS, Director of Emergency Medical Services
ACTE National Policy Seminar
(All travel expenses paid for personally by Director of Emergency Medical Services)
March 3-7, 2012
Washington, D.C.

MARGIE CREAGER, Academic Center Instructor – McAlester Campus
LINDA PETERS, Academic Center Instructor – McAlester Campus
ACT Workforce 2012
April 10-13, 2012
Chicago, Illinois

MARILYN TURVEY, Health Careers Certification Instructor – McAlester Campus
ONE TIME New Board Member Orientation Workshop for the Oklahoma Board of Nursing
(All travel expenses paid by the State Board of Nursing)
March 12-14, 2012
Chicago, Illinois

MARGARET LAPPIN, Practical Nursing Instructor – Idabel Campus
WILLIE OVERTURF, Practical Nursing Instructor – Idabel Campus
PATTI TAPLEY, Health Careers Certification Instructor – Idabel Campus
TERRI L. GRIMES, Health Careers Certification Teaching Asst. – Idabel Campus
SHELLY EBERT, Academic Instructor – Idabel Campus
Bodies The Exhibit
February 16, 2012
Shreveport, Louisiana

LORI JAMES, Academics, Math & Science Instructor – Atoka Campus
2012 NCTM Annual Conference
April 24-28, 2012
Philadelphia, Pennsylvania

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 9.

F. ACTION TOPICS:

10. Proposed Executive Session for the Purpose of Discussing the Reemployment of Administrative Personnel as Set Out Below for Fiscal Year 2012-2013, Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State or Federal Law, as Authorized by Title 25, Okla. Stat. Section 307 B (1) and (7).

CERTIFIED ADMINISTRATORS
FY 2012-2013

Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
Debbie Golden, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Philip Mead, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Michael Culwell, Assistant Director-Principal – Poteau/Spiro Campuses
Joe Carrick, Director-Principal – Stigler Campus
Larry Brooks, Director-Principal – Talihina Campus

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

11. Recommendation, Consideration and Vote to Reemploy the Administrative Personnel Set Out Below for the 2012-2013 School Year:

CERTIFIED ADMINISTRATORS
FY 2012-2013

Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
12. Recommendation, Consideration and Vote to Approve Eddie Coleman, Superintendent, as Purchasing Agent and All Full-Time KTC Employees as Authorized Receiving Agents in Compliance with KTC Equipment/Inventory Control Procedures – FY 2011-2012.

13. Recommendation, Consideration and Vote to Approve the PLTW Stem Agreement Extension Amendment for 2012-2013, Subject to Ratification at the July 17, 2012 Board Meeting.


15. Discussion and Possible Action to Approve KTC Entering into the Distance Learning and Telemedicine Grant Agreement (“Agreement”) with the United States of America, Acting Through the Administrator of Rural Utilities Services (RUS Project Designation: Oklahoma 726-B16), Dated January 17, 2012, and Authorize the Board President to Execute the Agreement and All Related Documents, Including, But Not Limited to, the Certification of Authority.

16. Recommendation, Consideration and Vote to Approve Agreement Between Choctaw Nation Career Development Program of the Choctaw Nation of Oklahoma and Kiamichi Technology Centers for Operation of a Career Training Program

17. 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).

RESIGNATIONS:

SAMANTHA HERBERT, BSN, Practical Nursing Instructor – Poteau Campus
MATTHEW ANDERSON, RN, Practical Nursing Instructor – Talihina Campus
JOHN HAMMONS, Computer & Network Technology Instructor – Hugo Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Practical Nursing Instructor Evening Program – Atoka Campus (Adult Ed. 10 Month Contract)

________________________, Practical Nursing Instructor – Poteau Campus (Adult Ed 12 Month Contract)

________________________, Secretary – Poteau Campus (Support Employee Contract)

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

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

RESIGNATIONS:

SAMANTHA HERBERT, BSN, Practical Nursing Instructor – Poteau Campus
MATTHEW ANDERSON, RN, Practical Nursing Instructor – Talihina Campus
JOHN HAMMONS, Computer & Network Technology Instructor – Hugo Campus

EMPLOYMENT/APPOINTMENT/AND/OR REASSIGNMENT:

________________________, Practical Nursing Instructor Evening Program – Atoka Campus (Adult Ed. 10 Month Contract)

________________________, Practical Nursing Instructor – Poteau Campus (Adult Ed 12 Month Contract)

________________________, Secretary – Poteau Campus (Support Employee Contract)
19. 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, 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 Executive Session Minute  

20. Discussion and Possible Action to Approve or Not Approve Proposed Settlement Agreement, if any, With Bhuma, L.L.C., Regarding *Kiamichi Technology Center v. Bhuma, LLC*, Pittsburg County District Court Case No. CJ-09-223.

G. REPORTS:

   Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:  

   The next regular meeting of the Board is scheduled for:

   Tuesday, March 13, 2012  
   12:15 P.M.  
   KTC – Administrative Office  
   1004 Highway 2 North  
   Wilburton, OK 74578

J. VOTE TO ADJOURN: