AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC –Talihina Campus
13739 SE 202nd Road
Talihina, OK 74571
May 8, 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 8.

1. Approval of Minutes
   April 10, 2012 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation
3. Approval of Resolution 5/8/2012-1 Activity Fund Account Reports and Transfer of Funds

4. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2011-2012

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ables, Laurie</td>
<td>National Skills USA – June 23-28, 2012</td>
<td>Atoka</td>
</tr>
<tr>
<td>Goodson, Jodie</td>
<td>National Skills USA – June 23-28, 2012</td>
<td>Atoka</td>
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<tr>
<td>Marley, Jimmy</td>
<td>National Skills USA – June 23-28, 2012</td>
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<tr>
<td>Stephens, Tammi</td>
<td>SLI – June 4-8, 2012</td>
<td>Atoka</td>
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<tr>
<td>Finley, Stephine</td>
<td>Federal Work Study – Clerical</td>
<td>Durant</td>
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<td>Gobert, Quint</td>
<td>SLI – June 4-8, 2012</td>
<td>Durant</td>
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<tr>
<td>Kirk, Ruth</td>
<td>SLI – June 4-8, 2012</td>
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<tr>
<td>Naifeh, Kacey</td>
<td>Federal Work Study – Clerical</td>
<td>Durant</td>
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<td>Roberts, Bradley</td>
<td>Federal Work Study – Maintenance</td>
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<tr>
<td>Erickson, Megan</td>
<td>Federal Work Study – Clerical</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Pettyjohn, James</td>
<td>STA/Fire Fighter/Safety/CPR</td>
<td>Hugo/Antlers</td>
</tr>
<tr>
<td>Teague, Dustin</td>
<td>National Skills USA – June 23-28, 2012</td>
<td>Hugo/Antlers</td>
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<tr>
<td>Black, Danny</td>
<td>SLI – June 4-8, 2012</td>
<td>Idabel</td>
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<tr>
<td>Black, Danny</td>
<td>National Skills USA – June 22-28, 2012</td>
<td>Idabel</td>
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<tr>
<td>Dunn, Jeff</td>
<td>National Skills USA – June 22-28, 2012</td>
<td>Idabel</td>
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<td>Lansdell, Tina</td>
<td>National Skills USA – June 22-28, 2012</td>
<td>Idabel</td>
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<tr>
<td>Baker, Phillip</td>
<td>Substitute Teacher/Eufaula</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Livingston, Randy</td>
<td>Summer Project</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Sulivant, Krystin L.</td>
<td>Federal Work Study – Clerical</td>
<td>Poteau/Spiro</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 Hugo Campus, the Idabel Campus, and the Stigler 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 of Out-of-State Travel

DANNY BLACK, Automotive Service Technology Instructor – Idabel Campus
JEFF DUNN, Masonry Instructor – Idabel Campus
TINA LANSDELL, Cosmetology Instructor – Idabel Campus
2012 SkillsUSA National Leadership Conference (NLSC)  
June 22-28, 2012 (Additional Day Required – National Officer)  
Kansas City, Missouri

JIM MARLEY, Construction Technology Instructor – Atoka Campus  
JODIE GOODSON, Welding Technology Instructor – Atoka Campus  
LAURIE ABLES, Computer & Network Technology Instructor – Atoka Campus  
SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus  
DUSTIN TEAGUE, Auto Collision Technology Instructor – Hugo Campus

2012 SkillsUSA National Leadership Conference (NLSC)  
June 23-28, 2012  
Kansas City, Missouri

COLETTE HARPER, Early Care & Education Instructor – Atoka Campus  
FCCLA 2012 National Leadership Conference  
July 7-13, 2012  
Orlando, Florida

SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus  
Cosmetology Educators of America Annual Convention  
July 27-31, 2012  
Orlando, Florida

JILL WARD, Culinary Arts Instructor – Poteau Campus  
Pro-Start Summer Institute for Culinary Educators (Required by ODCTE)  
June 24-29, 2012  
Morrisville, NC

(JOTE: Previously approved March 13, 2012 for travel to Orlando, Florida; however, registration at this location was full which necessitated change in destination to Morrisville, North Carolina)

JENNIFER GOODWIN, Secretary – Atoka Campus  
TAMMI STEPHENS, Academic Center Instructor – Atoka Campus  
Educators Orientation Visit (All expenses paid by Navy)  
July 15-20, 2012  
San Diego, California

CHRIS STONE, Industrial Coordinator – Talihina Campus  
2012 LERN Summer Institute (Learning Resource Network)  
June 3-8, 2012  
Cleveland, Ohio

PAM HULSEY, Business Admin. & Info. Technology Instructor – Talihina Campus  
Business Professionals of America (BPA) National Officer Training  
July 5-11, 2012  
Columbus, Ohio

MARILYN TURVEY, Health Careers Certification Instructor – McAlester Campus  
PAIGE SHOUP, Health Careers Certification Instructor – McAlester Campus  
HOS A National Leadership Conference  
June 19-24, 2012  
Orlando, Florida
7. Approval of Employment of Temporary Support Employees, as Listed Below, at Each Campus and the Wilburton Office for the Month of June 2012 at a Total Cost of $15.00 Per Hour or $22.50 Per Hour (Hugo/Antlers & Poteau/Spiro) Not to Exceed 40 Hours Per Week Aggregate and Approval of Flexible Summer Schedule from June 4, 2012 Through July 27, 2012

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
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</thead>
<tbody>
<tr>
<td>Bryant, Harry</td>
<td>Summer Worker</td>
<td>Atoka</td>
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<tr>
<td>Fielder, Brandon</td>
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<tr>
<td>Roberts, Max</td>
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<td>Durant</td>
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<td>Daniels, Dolores A.</td>
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<td>Hugo/Antlers</td>
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<td>Sons, Brandon A.</td>
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<td>Hugo/Antlers</td>
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<td>Sturm, Joe Floyd C.</td>
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<td>Hugo/Antlers</td>
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<tr>
<td>Timms, Angela</td>
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<td>Idabel</td>
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<td>Tyler, James</td>
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<td>Edwards, Skye</td>
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<td>McAlester</td>
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<td>Gutierrez, Brenda</td>
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<td>McAlester</td>
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<td>Young, Megan</td>
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<td>McAlester</td>
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<tr>
<td>Cogburn, Cortney</td>
<td>Summer Worker</td>
<td>Poteau/Spiro</td>
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<td>Curiel, Juan</td>
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<td>Poteau/Spiro</td>
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<td>Harp, Danny</td>
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<td>Poteau/Spiro</td>
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<td>Miller, Brandy</td>
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<td>Stigler</td>
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<td>Ontman, Bradley</td>
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<td>Stigler</td>
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<td>Lester, Tammy</td>
<td>Summer Worker</td>
<td>Talihina</td>
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<td>Scarberry, Bailey</td>
<td>Summer Worker</td>
<td>Wilburton</td>
</tr>
<tr>
<td>Truitt, Hannah</td>
<td>Summer Worker</td>
<td>Wilburton</td>
</tr>
</tbody>
</table>

8. Approval of FY 2011-2012 General Fund Encumbrance Nos. 3758 Through 3922 for Accounts Payable, Encumbrance Nos. 71823 Through 72003 for Payroll, and Building Fund Encumbrance No. 43 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 Temporary Appropriations for FY 2012-2013.

11. Recommendation, Consideration and Vote to Approve Cooperative Agreements and Service Agreements with Area Agencies – FY 2012-2013.

12. Recommendation, Consideration and Vote to Approve Change Order No. 003, 2011 Automotive Shop Renovation – Poteau Campus

13. Recommendation, Consideration and Vote to Accept the Lowest and Best Bid – 2012 Drainage Project – Durant Campus, or to Reject Any and/or All Bids.

14. Recommendation, Consideration and Vote to Approve Kiamichi Technology Center Travel Policy Manual

15. Recommendation, Consideration and Vote to Approve Resolution No. 5/8/2012-2 – Incentive Stipend for Summer Conference

16. 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)

RETIREMENTS:

JODIE WHITE, Counselor/Student Services – Talihina Campus
JERRY WILLIAMS, Math/Science Instructor – Poteau Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

______________________, Student Services Coordinator/Instructional Assistant – Stigler Campus (Non-Certified Administrator Contract)

______________________, Student Services Coordinator/Counselor – Talihina Campus (12 Month Teacher Contract)
RAYMOND C. RICHARDS, Addendum to Contract – Additional Duties – June 2012

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:

RETIREMENTS:

JODIE WHITE, Counselor/Student Services – Talihina Campus
JERRY WILLIAMS, Math/Science Instructor – Poteau Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____________________, Student Services Coordinator/Instructional Assistant – Stigler Campus (Non-Certified Administrator Contract)

_____________________, Student Services Coordinator/Counselor – Talihina Campus (12 Month Teacher Contract)

_____________________, Health Careers Certification Instructor – Idabel Campus (10 Month – Temporary Teacher Contract)

_____________________, Maintenance/Custodian – McAlester (12 Month – Support Contract)

_____________________, Secretary – Poteau Campus (12 Month – Support Contract)

RAYMOND C. RICHARDS, Addendum to Contract – Additional Duties – June 2012
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, 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 Amend Settlement Agreement with Bhuma, LLC, and Take Any Other Action Consistent with the Discussion Held in Executive Session.

G. **REPORTS:**

   Superintendent’s Report

H. **NEW BUSINESS:**

I. **ANNOUNCEMENT OF NEXT MEETING:**

   The next regular meeting of the Board is scheduled for:

   Tuesday, June 5, 2012
   12:15 P.M.
   KTC –Antlers Campus
   405 SW “O” Street
   Antlers, OK  74523

J. **VOTE TO ADJOURN:**

   Posted By:______________
   Date Posted:______________
   Time Posted:______________
   Place Posted:______________
   Signed:___________________