AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK  74501
July 17, 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.
   June 29, 2012 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. **Approval of Resolution 7/17/2012-1 Activity Fund Account Reports and Transfer of Funds.**

4. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2012-2013.**

<table>
<thead>
<tr>
<th>Name</th>
<th>Primary Duty</th>
<th>Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td>Doyle Roy</td>
<td>New Teacher Workshop</td>
<td>Durant</td>
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<tr>
<td>Decker, Matt</td>
<td>STA – EMS</td>
<td>EMS District Wide</td>
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<td>Shatswell, Jeremy</td>
<td>STA – EMS</td>
<td>EMS District Wide</td>
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<tr>
<td>Walcutt, Benjamin</td>
<td>STA – EMS</td>
<td>EMS District Wide</td>
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<tr>
<td>Grimes, Terri</td>
<td>New Teacher Workshop</td>
<td>Idabel</td>
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<tr>
<td>Lansdell, Tina</td>
<td>New Teacher Workshop</td>
<td>Idabel</td>
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<tr>
<td>Barnett, Karla</td>
<td>STA – Evening HCC Instructor</td>
<td>McAlester/Eufaula</td>
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<tr>
<td>Giles, Margaret</td>
<td>STA – Evening BAIT Instructor</td>
<td>McAlester/Eufaula</td>
</tr>
<tr>
<td>Gibson, Michele</td>
<td>New Teacher Workshop</td>
<td>Talihina</td>
</tr>
</tbody>
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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 Durant Campus, the Hugo 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.)

6. **Approval for Disposing of Non-Inventory Waste and Scrap Items Such as Scrap Metal, Batteries and the Like by Sale on an As-Needed Basis During FY 2012-2013.**

7. **Approval of Fund Raiser – FY 2012-2013.**

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

DANNY BLACK, Automotive Service Technology Instructor – Idabel Campus
Washington Leadership Training Institute
September 15-19, 2012
Herndon, Virginia

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

F. ACTION TOPICS:

10. Recommendation, Consideration and Vote to Approve the Lowest and Best Bid, 2012 Interior Renovation Project – Hugo Campus.


12. Recommendation, Consideration and Vote to Approve Ratification of the PLTW Stem Agreement Extension Amendment for FY 2012-2013

13. Recommendation, Consideration and Vote to Approve Authorization of the Following Individuals to Sign Documents in Absence of Director at Each Respective Campus – FY 2012-2013.

Atoka Campus       Becky Ward
Durant Campus      Bryan Hallmark/Vickie Richards
Hugo/Antlers Campus Wendy Phillips
Idabel Campus      Scott Garrett
McAlester Campus   Philip Mead
Poteau/Spiro Campus Michael Culwell
Stigler Campus     Brad Martin
Talihina Campus    Joyce Jones

14. Recommendation, Consideration and Vote to Approve Memorandum of Understanding Between High Plains Technology Center and Kiamichi Technology Center, Poteau Campus – FY 2012-2013.

15. Proposed Executive Session for the Purpose of Discussing the 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).

RESIGNATION:

KIRK ANGEL, Welding Technology Instructor – Spiro Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_________________________________, Secretary – Talihina Campus (12 Month - Support Contract)

_________________________________, Practical Nursing Instructor – Talihina Campus (10 Month - Adult Ed. Contract)

_________________________________, Teaching Assistant – Idabel Campus (10 Month - Support Contract)

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

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

RESIGNATION:

KIRK ANGEL, Welding Technology Instructor – Spiro Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_________________________________, Secretary – Talihina Campus (12 Month - Support Contract)

_________________________________, Practical Nursing Instructor – Talihina Campus (10 Month - Adult Ed. Contract)

_________________________________, Teaching Assistant – Idabel Campus (10 Month - Support Contract)

17. Recommendation, Consideration and Vote to Approve Order Form Contract between FASTENAL FAST Vending Solutions (FVS) and Kiamichi Technology Center - Hugo Campus for Vending Machines to be Placed in the Automotive Collision and Diesel Technology Shops
G. **REPORTS:**

Superintendent's Report

H. **NEW BUSINESS:**

I. **ANNOUNCEMENT OF NEXT MEETING:**

The next regular meeting of the Board is scheduled for:

Tuesday, August 14, 2012  
12:15 P.M.  
KTC – Durant Campus  
810 Waldron Road  
Durant, OK  74701

J. **VOTE TO ADJOURN:**