AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK  74462
October 9, 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.
   September 25, 2012 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.
3. **Approval of Resolution 10/9/2012-1 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>Green, Barney</td>
<td>HVAC Evening Instructor</td>
<td>Poteau/Spiro</td>
</tr>
<tr>
<td>King, Melissa D.</td>
<td>Federal Work Study-Clerical</td>
<td>Talihina</td>
</tr>
<tr>
<td>Suppes, Ralph</td>
<td>STA – Real Estate</td>
<td>Talihina</td>
</tr>
<tr>
<td>Braudrick, Gala</td>
<td>Substitute</td>
<td>PN District-Wide</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.

5. **Approval to Declare Equipment Located at the Durant Campus, the Idabel Campus, the McAlester Campus, the Poteau 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 to Declare Equipment Located at the Idabel Campus as Surplus to be Donated to the Jim Hamilton Skill Center.** (A Copy of this list is available on the District Website, at the Office of the Superintendent and at the Meeting.)

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

   SHELLY CALLICOAT, Cosmetology Instructor – Atoka Campus  
   MARY JANE PRUITT, Counselor – Atoka Campus  
   RHONDA COLLIER, Counselor – Durant Campus  
   VICKIE RICHARDS, Adult Coordinator – Durant Campus  
   DANNY BLACK, Automotive Service Tech. Instructor – Idabel Campus  
   MARK CATES, Construction Technology Instructor – Stigler Campus  
   ACTE Vision 2012 Conference  
   November 28 - December 1, 2012  
   Atlanta, Georgia  

   GINA RIGGS, Emergency Medical Services Director  
   ACTE Vision 2012 Conference (All Travel and Fees Paid by ACTE)  
   November 24-30, 2012  
   Atlanta, Georgia

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 Resolution 10/9/2012-2 Proclamation and Resolution Giving Notice of and Calling Election for Election of One (1) School Board Member to the Board of Education of Kiamichi Technology School District No 7 From Board Zone No. 6.

10. Recommendation, Consideration and Vote to Approve Construction Technology Agreement Between Mark & Christie Horstman and Kiamichi Technology Center – Talihina Campus.

11. Recommendation, Consideration and Vote to Approve End User License and Certified Trainer Agreement Between Tulsa Public Schools and Kiamichi Technology Center.

12. Recommendation, Consideration and Vote to Approve Professional & Non-Professional Services Agreement Between the Oklahoma Department of Career & Technology Education and Kiamichi Technology Center.
13. **Recommendation, Consideration and Vote to approve the KTC Board of Education Regular Meeting Dates for 2012.**

**KIAMICHI TECHNOLOGY CENTER**  
**BOARD OF EDUCATION**  
**REGULAR MEETING DATES – 2013**

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
</table>
| Tuesday January 15 | 12:15 PM          | KTC – Spiro Campus  
610 SW 3rd – Spiro, OK |
| Tuesday February 12| 12:15 PM          | KTC – Hugo Campus  
107 So. 15th – Hugo, OK |
| Tuesday March 12   | 12:15 PM          | KTC – McAlester Campus  
301 Kiamichi Drive – McAlester, OK |
| Tuesday April 9    | 12:15 PM          | KTC – Idabel Campus  
3205 Lincoln Rd. NE – Idabel, OK |
| Tuesday May 14     | 12:15 PM          | KTC – Administrative Office  
1004 Hwy 2 North – Wilburton, OK |
| Tuesday June 11    | 12:15 PM          | KTC – Poteau Campus  
1509 S. McKenna - Poteau, OK |
| Friday June 28     | 12:15 PM          | KTC – Administrative Office  
1004 Hwy 2 North – Wilburton, OK |
| Tuesday July 16    | 12:15 PM          | KTC – Antlers Campus  
405 SW “O” St. – Antlers, OK |
| Tuesday August 13  | 12:15 PM          | KTC – Administrative Office  
1004 Hwy 2 North – Wilburton, OK |
| Tuesday September 10| 12:15 PM         | KTC – Durant Campus  
810 Waldron Drive – Durant, OK |
| Tuesday September 24| 12:15 PM        | KTC – Talihina Campus  
13739 SE 202nd Rd. – Talihina, OK |
| Tuesday October 8  | 12:15 PM          | KTC – Stigler Campus  
1410 Old Military Rd. - Stigler, OK |
| Tuesday November 12| 12:15 PM          | KTC – Atoka Campus  
1301 W. Liberty Rd. – Atoka, OK |
| Tuesday December 10| 12:15 PM          | KTC – Spiro Campus  
610 SW 3rd – Spiro, OK |

14. **Recommendation, Consideration and Vote to Approve 2012-2013 General Fund and Building Fund Budgets.**

15. **Recommendation, Consideration and Vote to Approve KTC Communications and Marketing Plan – FY 2012-2013.**

16. **Recommendation, Consideration and Vote to Approve the Filing of Dismissal With Prejudice, Kiamichi Technology Center vs. Bhuma, L.L.C., d/b/a/ Hiway Inn and Suites.**

17. **Recommendation, Consideration and Vote to Approve Salary Increase for Choctaw Career Development Staff.**
18. Recommendation, Consideration and Vote to Approve Additions/Revisions to KTC Board of Education Policies

Section 5, Item 5.4, Page 5.15 – New School Board Member Certifications & Duties of Board Officers (Revision)
Section 8, Item 8.42, Page 8.25 – Weapons-Free Schools
Section 9, Item 9.14, Page 9.11 – Substitutes
Section 26.9 – Work Site Learning Agreement

G. REPORTS:

Superintendent’s Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, November 13, 2012
12:15 P.M.
KTC – Hugo Campus
107 So. 15th
Hugo, OK 74743

J. VOTE TO ADJOURN: