

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Idabel Campus
3205 Lincoln Road, NE
Idabel, OK 74745
November 13, 2018
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. OATH OF OFFICE AND LOYALTY OATH – BROCK WHITTINGTON - ZONE 7**
- E. 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 11.**
 - 1. Approval of Minutes.
October 9, 2018 Regular Meeting**

2. **Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation.**
3. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2018-2019.**

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Collier, Rhonda	STA Instr. – Candy Making Class	Durant
Goodwin, Chris	Maintenance/Custodial	Durant
Green, Matthew	STA Instr. – Fire Fighter Training	Durant
Nelson, Kelly	STA Instr. – Microsoft Suite for Choctaw Nation	Durant
Burgett, Kenda	STA Instr. – Photography/Photoshop Classes	Hugo/Antlers
Henslee, Kathy	STA Instr. – Yoga Classes	Hugo/Antlers
Barnett, Debbie	Substitute – All Programs	McAlester
Dominic, Edward	Federal Work-Study, Maintenance	McAlester
Osborne, Jessica	Substitute – All Programs	McAlester
Mathis, Gary	Substitute – All Programs	Poteau/Spiro
Terry, Mandy	STA Instr. – Health/Safety Classes	Poteau/Spiro
Clark, Genelle	Substitute – All Programs	Stigler

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

4. **Approval to Declare Equipment, Located at the Wilburton Administrative Office, as Surplus to be Disposed of Through Online Public Auction, Trade-In or Salvaged for Scrap. (Copy of This List is Available on the District Website, at the Office of the Superintendent and at the Meeting.)**
5. **Approval to Accept Donated Equipment from Latimer County EMS to be Used for Training Purposes in the EMS Program, Paramedic Lab Skills, ACLS and PALS Classes.**

Phillips ECG Monitor/Pacer/Defibrillators
 Unit 341 Serial No. US00317136
 Unit 342 Serial No. US00565622

6. **Approval to Accept Donated Equipment from the Choctaw Nation Public Safety Department and the Calera Police Department to be Used for Training Purposes in the Criminal Justice Program – Durant Campus.**

**2008 Ford Crown Victoria - 145,000 Miles
VIN #: 2FAFP71V28X141194**

Patrol Car Lighting, Radio Console and Push Bumpers to Completely Outfit the Unit

- 7. Approval to Accept Donated Equipment from Tod Lane to be Used for Training Purposes in the Automotive Service Technology Program – McAlester Campus.**

**2006 Chevrolet Malibu MLT - 219,933 Miles
VIN #: 1G1ZT51F46F117027**

**2008 Chevrolet Cobalt BLT - 286,695 Miles
VIN #: 1G1AL58F587113889**

- 8. Approval of Agreement – FY 2018-2019.**

- **Memorandum of Understanding for Distance Learning Paramedic Training Between Kiamichi Technology Center Paramedic Program and Red River Technology Center, Duncan, Oklahoma – FY 2018-2019**

- 9. Approval of Clinical Agreements for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2018-2019.**

EMS Program:

**Stillwater Medical Center – Stillwater, OK 74074
Durant HMA, LLC d/b/a AllianceHealth – Durant, OK**

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

- 11. Approval of FY 2018-2019 General Fund Encumbrance Nos. 191948 Through the Latest Numbered Encumbrance Presented at the Time of This Meeting for Accounts Payable, Payroll and Building Fund Encumbrance Nos. 1921015 Through the Latest Numbered Encumbrance Presented at the Time of This Meeting for Accounts Payable.**

- F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 11.**

G. ACTION TOPICS:

- 12. Recommendation, Consideration and Vote to Approve a \$400.00 Incentive Payment for All Choctaw Nation Career Development Staff.**

- 13. Recommendation, Consideration and Vote to Approve Additions/Revisions to KTC Board of Education Policy.**
 - **School Safety (Policy Update and Title Change)**
 - **Suspension, Dismissal and Nonreemployment of Teachers (Policy Update)**
 - **Federal Programs (New)**
 - **Intellectual Property (New)**

- 14. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Regular Meeting Dates for 2019.**

**KIAMICHI TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR MEETING DATES – 2019**

Tuesday	January 8, 2019	12:15 PM	KTC – Durant Campus 810 Waldron Road – Durant, OK
Tuesday	February 12, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK
Tuesday	March 12, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK
Tuesday	April 9, 2019	12:15 PM	KTC – Talihina Campus 13739 SE 202nd Road - Talihina, OK
Tuesday	May 14, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK
Thursday	June 20, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK
Tuesday	July 9, 2019	12:15 PM	KTC – Stigler Campus 1410 Old Military Road - Stigler, OK
Tuesday	August 13, 2019	12:15 PM	KTC – Administrative Office 1004 Highway 2 North – Wilburton, OK
Tuesday	September 10, 2019	12:15 PM	KTC – Antlers Annex
Tuesday	September 24, 2019	12:15 PM	405 SW “O” Street – Antlers, OK
Tuesday	October 8, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK
Tuesday	November 12, 2019	12:15 PM	KTC – Poteau Campus 1509 So. McKenna - Poteau, OK
Tuesday	December 10, 2019	12:15 PM	KTC – Administrative Office 1004 Hwy 2 North – Wilburton, OK

- 15. Proposed Executive Session for the Purpose of Discussing the Resignation, Retirement, Employment/Appointment, Reassignment and/or Transfer of Personnel as Listed Below and in Item 17, Including Discussions of Information, the Disclosure of Which Would Violate Confidentiality Requirements of State and/or Federal Law, as Authorized by Title 25, Okla. Stats. Section 307 (B) (1) and (B) (7).**

RETIREMENT/RESIGNATION
MARK MORRIS, District Safety Coordinator (Retirement)
CHERISH GEHRET, Teaching Assistant, McAlester Campus (Resignation)

EMPLOYMENT/APPOINTMENT, RE-ASSIGNMENT AND/OR TRANSFER
_____, Adult Coordinator, McAlester Campus (12-Month Professional Staff Contract)
_____, Secretary, McAlester Campus (12-Month Support Contract)

- A. Vote to Convene in Executive Session**
- B. Vote to Acknowledge Return to Open Session**
- C. Statement of Minutes of Executive Session**

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

RETIREMENT/RESIGNATION
MARK MORRIS, District Safety Coordinator (Retirement)
CHERISH GEHRET, Teaching Assistant, McAlester Campus (Resignation)

**EMPLOYMENT/APPOINTMENT, RE-ASSIGNMENT
AND/OR TRANSFER**

_____, Adult Coordinator, McAlester Campus (12-Month Professional Staff Contract)

_____, Secretary, McAlester Campus (12-Month Support Contract)

- 17. Recommendation, Consideration and Vote to Enter into a Resignation Agreement With Jodie S. Dunn, and to Accept Her Resignation Effective Immediately.**

H. REPORTS:

Superintendent's Report

I. NEW BUSINESS:

J. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, December 11, 2018

12:15 P.M.

KTC – Administrative Office

1004 Highway 2 North

Wilburton, OK 74578

K. VOTE TO ADJOURN:

Posted By: _____

Date Posted: _____

Time Posted: _____

Place Posted: _____

Signed: _____