

AGENDA
Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Spiro Campus
Seminar Center
610 SW 3rd
Spiro, OK 74959

July 10, 2007
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, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted according to accepted Rules of Order, administered by the Board President 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 AND MEETING CALLED TO ORDER:**
- C. RECOGNITION OF GUESTS**
- 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 6.**
 - 1. Approval of Minutes**
June 29, 2007 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 2007-2008

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Sommers, Rebekah	STA Inst. – Health & Safety Programs	Poteau
Magby, Sherri	Business & Information Instructor - Evening	Idabel
McGaha, April	Phlebotomy Instructor	Idabel
Boatner, Winona	Substitute – Occup. Serv./BIT/Comp. Repair	Durant
Hallmark, Jerry	Substitute – Computer Repair/Networking	Durant

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 Talihina Campus as Surplus to be Disposed of Properly

5. Approval to Declare Scrap Metal from All Welding Programs District-Wide as Surplus to be Sold on an As-Needed Basis for the 2007-2008 School Year

6. Approval of FY 2007-2008 General Fund Encumbrance Nos. 449 Through 478 for Accounts Payable, and Encumbrance Nos. 70001 Through 70450 for Payroll

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 Through 6.

F. ACTION TOPICS:

7. Recommendation, Consideration and Vote to Approve Transportation Contracts – FY 2007-2008

8. Recommendation, Consideration and Vote to Approve Additions or Revisions to KTC Board of Education Policies

Section 8, Item 8.43, Page 8.27 – KTC Internet Use Statement (Rev.)
Section 9, Item 9.14 1A), Page 9.11 – Appeal of Re-Assignment (Addition)

9. Recommendation, Consideration and Vote to Approve Faculty & Staff Handbook – FY 2007-2008

10. Recommendation, Consideration and Vote to Approve License Agreement with Area Agency – FY 2007-2008

Department of Public Safety – Poteau, Stigler & Talihina Campuses

11. Recommendation, Consideration and Vote to Approve Authorization of the Following Individuals to Sign Documents in Absence of Director at Each Respective Campus

Atoka Campus	Becky Ward
Durant Campus	Vickie Richards
Hugo Campus	Dennis Porter
Idabel Campus	Pam Coombs
McAlester Campus	April Murray
Poteau Campus	Warner Baxter
Stigler Campus	James Storment
Talihina Campus	Shannon Daney

12. Recommendation, Consideration and Vote to Approve Activity Fund Chart of Accounts, Attachment A – Items 14,15 & 16, and Attachments B & C – Items 7 & 8

13. Proposed Executive Session for the Purpose of Discussing Resignations, Employment and/or the Appointment 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:

CHRIS MURRAY, Automotive Service Technology Instructor – McAlester Campus

Employ or Appoint:

CYNTHIA K. BURNS, PN Instructor – Talihina Campus

WILLIAM G. BAILEY, Part-Time (50%) Mathematics/Science Instructor – Stigler Campus

LONNIE D. PREWITT, Automotive Service Technology Instructor – Atoka Campus

BRIAN K. McLAUGHLIN, Electrical Trades Instructor – Poteau Campus

GERALD W. BESHIRS, JR., Diesel Technology Instructor – Hugo Campus

PAIGE A. SHOUP, Health Careers Certification Instructor – McAlester Campus

- a. Vote to Convene in Executive Session**
- b. Vote to Reconvene in Open Session**
- c. Statement of Executive Session Minute**

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

Resignation:

CHRIS MURRAY, Automotive Service Technology Instructor – McAlester Campus

Employ or Appoint:

CYNTHIA K. BURNS, PN Instructor – Talihina Campus

WILLIAM G. BAILEY, Part-Time Mathematics/Science Instructor – Stigler Campus

LONNIE D. PREWITT, Automotive Service Technology Instructor – Atoka Campus

BRIAN K. McLAUGHLIN, Electrical Trades Instructor – Poteau Campus

GERALD W. BESHIRS, JR., Diesel Technology Instructor – Hugo Campus

PAIGE A. SHOUP, Health Careers Certification Instructor – McAlester Campus

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS:

Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the Agenda was posted.

I. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

**Tuesday, August 14, 2007
12:15 p.m.
KTC – McAlester Campus
301 Kiamichi Drive
McAlester, OK 74501**

J. VOTE TO ADJOURN:

Posted By: _____
Date Posted: _____
Time Posted: _____
Place Posted: _____
Signed: _____