

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – McCurtain County Campus
3205 Lincoln Rd. NE
Idabel, OK 74745**

**January 9, 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.

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 9.

- 1. Approval of Minutes
December 12, 2006 Regular Meeting**
- 2. Approval of Declaration of Funds, Treasurer's Report and
KTC Cash Reconciliation**
- 3. Approval of Resolution 01-09-07-1 Activity Fund Account
Reports and Transfer of Funds**

4. Approval of Clinical Agreements with the Following Agencies for the Purpose of Allowing KTC Students to Acquire Field Experience

EMS Program:

**Antlers Fire/EMS
McAlester Fire Department EMS
Mary Hurley Health Center
Pushmataha County Hospital**

5. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2006-2007

**Durant Campus
Burkhalter, Amber**

**McAlester Campus
Niemeyer, Donald
Roby, Michael
Stewart, Stephen**

**Idabel Campus
Archie, Tina
Hutchison, Santana
Ledbetter, Jonathan
Westbrook, Shreaca**

**Talihina Campus
Sprinkle, Stanton**

6. Approval of Additional Fund Raiser FY 2006-2007 – McAlester Campus

7. Approval to Declare Equipment Located at Stigler Campus as Surplus to be Disposed of Properly

8. Approval to Declare Equipment Located at the Stigler Campus as Surplus to be Donated to the Jim E. Hamilton Skills Center

9. Approval of FY 2006-2007 General Fund Encumbrance Nos. 1982 Through 2131 for Accounts Payable, Building Fund Encumbrance Nos. 36 Through 40 for Accounts Payable and Encumbrance No. 70450 for Payroll

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

F. ACTION TOPICS:

- 10. Proposed Executive Session for the Purpose of Discussing the Extension of the Contract of Dr. Gregory Z. Winters as Superintendent for the Kiamichi Technology Center Through June 30, 2010, 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)**
 - a. Vote to Convene in Executive Session**
 - b. Vote to Reconvene in Open Session**
 - c. Statement of Executive Session Minute**

- 11. Recommendation, Consideration and Vote to Extend the Contract with Dr. Gregory Z. Winters as Superintendent of Kiamichi Technology Center Through June 30, 2010**

- 12. Recommendation, Consideration and Vote to Accept, Reject or Modify the Quote from RFD Construction, LTD., to Construct a Carwash/Records Building – Wilburton Administration Office**

- 13. Proposed Executive Session for the Purpose of Discussing 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:

CLEMMIE C. GIDDENS, Teachers Aide, Culinary Arts/Food Management – Idabel Campus

Employ or Appoint:

EVERETT LEE RILEY, Maintenance, Building & Grounds – Talihina Campus (Temporary Contract)

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

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

Resignation:

CLEMMIE C. GIDDENS, Teachers Aide, Culinary Arts/Food Management – Idabel Campus

Employ or Appoint:

EVERETT LEE RILEY, Maintenance, Building & Grounds – Talihina Campus (Temporary Contract)

15. Consideration and Vote to Accept any Resignations Presented Since Posting this Agenda

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, February 13, 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: _____