

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC –Stigler Campus
Conference Room A
1410 Old Military Road
Stigler, OK 74462**

**May 8, 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
April 10, 2007 Regular Meeting**
- 2. Approval of Declaration of Funds, Treasurer's Report and KTC
Cash Reconciliation**
- 3. Approval of Resolution 05-08-07-1 Activity Fund Account
Reports and Transfer of Funds**

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

Certified Nurse Assistant Program:

Haskell County Nursing Center – Stigler, OK

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

Antlers Campus
Wallace, Marshall E.

McAlester/Eufaula Extension
Marlar, Jeanine

Atoka Campus
Brooks, Karmon L.
Buffington, Jennifer
Dance, II, John

6. Approval of Additional Fund Raiser FY 2006-2007 – McAlester/Eufaula Extension

7. Approval to Declare Equipment Located at the Durant, McAlester and Poteau Campuses as Surplus to be Disposed of Properly

8. Approval of Out-of-State Travel

MELINDA OGDEN, PN Instructor (Part-Time Option) – Idabel Campus
NELLWYN CARLTON, Business & Computer Tech. Instructor – Stigler Campus
MARILYN TURVEY, Health Career Certification Instructor – McAlester Campus
HEATHER FENTON, Health Career Certification Instructor – McAlester Campus
National HOSA
Orlando, Florida
June 19-24, 2007

9. Approval of FY 2006-2007 General Fund Encumbrance Nos. 3264 Through 3567 for Accounts Payable, Building Fund Encumbrance Nos. 54 Through 56 for Accounts Payable, and Encumbrance No. 70483 for Payroll

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 Reemploy Temporarily Contracted Teachers for FY 2007-2008 as Listed Below:**

TEMPORARILY CONTRACTED TEACHERS

Atoka

Laurie Cranmore

Hugo

Cameron Ingram

Idabel

Travis Sargent

McAlester

Shelly Hallum

- 11. Recommendation, Consideration and Vote to Authorize the Employment of Two Temporary Support Employees at Each Campus and the Wilburton Office for the Month of June, 2007 at a Total Cost of \$13.00 Per Hour Aggregate**
- 12. Recommendation, Consideration and Vote to Approve the Renewal of the Alternative Ed Agreement Between the Stigler Public Schools and Kiamichi Technology Center, Stigler Campus**
- 13. Recommendation, Consideration and Vote to Approve Student Handbooks, FY 2007-2008**
- 14. Recommendation, Consideration and Vote to Approve Acceptance of Bid of Katcon, Inc., McAlester, Oklahoma, as the Lowest and Best Bid for the 2007 Building Renovation & New Metal Roof – McAlester Campus**
- 15. Recommendation, Consideration and Vote to Select Auditor to Conduct the FY 2006-2007 Audit and to Direct the Appropriate Officer of the Board to Execute the “Audit Contract for a Technology Center”**
- 16. Recommendation, Consideration and Vote to Approve Revision to KTC Board of Education Policies**

- 17. Recommendation, Consideration and Vote to Approve Change in Contract Dates for 10-Month Employees from August 1, 2007 Through May 31, 2008 to July 30, 2007 Through May 28, 2008**
- 18. Recommendation, Consideration and Vote to Accept Letter of Engagement from Jeff McMahan, State Auditor and Inspector, for the Purpose of Conducting a Special Audit of Kiamichi Technology Center for the Period July 1, 2003 to February 13, 2007**
- 19. Recommendation, Consideration and Vote to Approve Modified Flexible Summer Schedule from June 4, 2007 through July 27, 2007 for 12-Month Employees at Each Campus and the Wilburton Office**
- 20. 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)**

Retirements:

**LINDA BOWERMAN, Office Assistant/Bookkeeper – Atoka Campus
JAMES D. GREEN, Industrial Coordinator – Durant Campus**

Resignations:

**LINDA E. HARMON, PN Instructor – Talihina Campus
JOLENE CAPSHAW, Maintenance, Building & Grounds – Durant Campus**

Employ or Appoint:

CLARICE R. BARKER, Cosmetology Instructor – McCurtain County Campus

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

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

Retirements:

LINDA BOWERMAN, Office Assistant/Bookkeeper – Atoka Campus

JAMES D. GREEN, Industrial Coordinator – Durant Campus

Resignations:

LINDA E. HARMON, PN Instructor – Talihina Campus

JOLENE CAPSHAW, Maintenance, Building & Grounds – Durant Campus

Employ or Appoint:

CLARICE R. BARKER, Cosmetology Instructor – McCurtain County Campus

- 22. Discussion and Vote Whether to Direct the School District’s Attorney to Conduct an Investigation of the Anonymous Letter and/or Direct that a Copy of the Anonymous Letter be Sent to the Oklahoma Attorney General**
- 23. Discussion and Possible Vote to Direct the Development of an Amendment to Agenda Policy, Section 6.6**
- 24. Discussion and Vote on Whether There is a Need to Employ Additional Legal Counsel, the Duties of Such Legal Counsel and the Employment of Such Legal Counsel**
- 25. Discussion and Possible Vote to Direct the Development of an Amendment to Hiring Practices, Policy Section 7.4**

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, June 12, 2007

12:15 P.M.

KTC – Antlers Campus

405 SW “O” Street

Antlers, OK 74523

J. VOTE TO ADJOURN:

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