

AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Talihina Campus
Conference Rooms A & B
Hwy 63A & Vo-Tech Drive
Talihina, OK 74571

June 29, 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 regarding 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 SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGYCENTER POLICY 6.5.
- D. ACTION TOPIC:
 - 1. Discussion and Vote of Action to Video Record All KTC Board Meetings Starting June 29, 2007
- 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
June 12, 2007 Regular Meeting
2. Approval of Resolution 06-29-07-1 Activity Fund Account Reports and Transfer of Funds
3. Approval of Statutory Positions – Minutes Clerk & Encumbrance Clerk, Deputy Minutes Clerk & Encumbrance Clerk and Treasurer – FY 2007-2008

Lois Welch – Minutes Clerk and Encumbrance Clerk
Angela Coleman – Deputy Minutes Clerk and Encumbrance Clerk
Bulena Oller - Treasurer
4. Approval of Temporary Appropriations – General Fund, Building Fund, FSEOG, Federal Work-Study and PELL – FY 2007-2008
5. Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2006-2007

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Deaton, Donna	Tech Prep	Talihina
Mead, Jack	Tech Prep	Talihina
Rojas, Lynette	STA – Certified Nurse Assistant	Talihina
Spalding, Darrell	CPR	Talihina
Wesley, Betty	Work Study – Maintenance	Talihina
Cox, Brandy	Summer Maintenance	Spiro
Perkins, III, Ernest	EMT	Poteau
Cabrera, Cynthia	Work Study – Maintenance	McAlester
Ellis, Kimberly	Work Study – Maintenance	McAlester

6. 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>
Rogers, Carl Robert (Rob)	CPR/First Aid/Safety	Talihina
Spalding, Darrell	CPR	Talihina
Bailey, Bill	Substitute – General	Stigler

Goff, Matt
Seale, Nettie

Substitute – T&I
Substitute – PN/STA – CPR

Stigler
Stigler

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

7. Approval to Declare Equipment Located at the McAlester Campus as Surplus to be Disposed of Properly
 8. Approval of Board Resolution 6-29-07-2 Authorizing Food and Non-Alcoholic Beverages to be Provided to District Employees for In-Service Workshops and Board Sponsored Meetings
 9. Approval of Membership in the Oklahoma State School Boards Association for FY 2007-2008
 10. Approval of FY 2006-2007 General Fund Encumbrance Nos. 3720 Through 3814 for Accounts Payable, Building Fund Encumbrance No. 60 for Accounts Payable, and Encumbrance Nos. 70536 Through 70539 for Payroll
 11. Approval of FY 2007-2008 General Fund Encumbrance Nos. 1 Through 448 for Accounts Payable and Building Fund Encumbrance Nos. 1 Through 4 for Accounts Payable
- F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 11.
- G. ACTION TOPICS:
2. Exclusive Retention of Atkinson, Haskins, Nellis, Brittingham, Gladd & Carwile, P.C. as Legal Counsel for Kiamichi Technology Center to be Immediately Effective
 3. Approval of Written Contract Between the Board of Education of the Kiamichi Technology Center and the Law Firm of Atkinson, Haskins, Nellis, Brittingham, Gladd & Carwile, P.C. Regarding the Firm's Legal Representation of the District

4. Executive Session for the Purpose of Reviewing the Legal Invoices/Bills and Payment of the Same Submitted to Kiamichi Technology Center by the Law Firm of Rosenstein, Fist & Ringold for Legal Services Provided for the Period of July 1, 2006, Up Through and Including June 30, 2007, Which Would Violate Confidentiality Requirement of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B)(4) and (7)
 - A. Vote to go into executive session
 - B. Vote to Acknowledge return to open session
 - C. Statement by Board President of Executive Session Minute
5. Recommendation, Consideration and Vote to Take Such Action as Deemed Appropriate Following the Review of Legal Invoices/Bills Submitted to Kiamichi Technology Center by the Law Firm of Rosenstein, Fist & Ringold for Legal Services
6. Executive Session for the Purpose of Discussing the Submission of a Written Statement to Superintendent Gregory Z. Winters Outlining the Possible Termination of His Employment Contract with Kiamichi Technology Center, Which Would Include 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)
 - A. Vote to go into Executive Session
 - B. Vote to Acknowledge return to open session
 - C. Statement by Board President of Executive Session Minute
7. Recommendation, Consideration and Vote to Take Action as Deemed Appropriate Following the Executive Session Discussing the Submission of a Written Statement to Superintendent Gregory Z. Winters Outlining the Possible Termination of the Employment Contract Between Kiamichi Technology Center and Gregory Z. Winters
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12. Recommendation, Consideration and Vote to Approve Cooperative/Lease/Service Agreements with Area Agencies – FY 2007-2008
 - Gooden Group
 - Choctaw Nation of Oklahoma (Project LEARN Early Reading First Grant) – Atoka Campus
 - Equipment Lease/Purchase Agreement – Burn Back Unit and Flashback Simulator – Fire Training Structure – Durant Campus
 - Technology Centers Cooperative Agreement
 - Alarm Monitoring Service Agreement – Atoka Campus
13. Recommendation, Consideration and Vote to Approve Property, Casualty and Vehicle Insurance Coverage with Oklahoma Schools Insurance Group, Penn-America and National Fire and Marine – FY 2007-2008
14. Recommendation, Consideration and Vote to File Certification and Municipal Order and Notice of Renewed Treasurer’s Bond with County Clerks and County Treasurers within the KTC School District for the 2007-2008 School Year
15. Recommendation, Consideration and Vote to Authorize the Employment of Two Temporary Support Employees at Each Campus and the Wilburton Office for the Month of July, 2007 at a Total Cost of \$13.00 Per Hour Aggregate
16. Recommendation, Consideration and Vote to Approve Revisions to KTC Board of Education Policies
 - Section 8, Item 8.8 3), Page 8.8 – Loan of Equipment (Rev.)
 - Section 8, Item 8.43, Page 8.27 – KTC Internet Use Statement (Rev.)
17. Recommendation, Consideration and Vote to Approve Salary Schedules – FY 2007-2008
18. Recommendation, Consideration and Vote to Approve Activity Fund Chart of Accounts – FY 2007-2008

19. Proposed Executive Session to Discuss and Deliberate on Whether to Terminate or Not Terminate Donna Halbrooks. This Executive Session is Allowed by Okla. Stat., Tit. 25 § 307 (B)(1) & (7)
 - a. Vote to Go Into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Statement by Board President of Executive Session Minute
20. Discussion and Vote by Board to Terminate or Not Terminate Donna Halbrooks from Her Employment with Kiamichi Technology Center and Recitation of Findings of Fact Upon Which the Decision is Based
21. 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:

CAMERON INGRAM, Diesel Technology Instructor – Hugo Campus

Employ or Appoint:

RONALD LEE VESTAL, PN Instructor – Idabel Campus

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

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

Resignation:

CAMERON INGRAM, Diesel Technology Instructor – Hugo Campus

Employ or Appoint:

H. REPORTS:

Superintendent's Report

I. 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.

J. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

Tuesday, July 10, 2007

12:15 p.m.

KTC-Spiro Campus

610 SW 3rd

Spiro, OK 74959

K. VOTE TO ADJOURN: