

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC - Atoka Campus
1301 W. Liberty Road
Industrial Room (B)
Atoka, OK 74525**

**March 13, 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; *QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER!*

RECOGNITION OF GUESTS!

B. ~~QUORUM DECLARED TO BE PRESENT AND MEETING CALLED TO ORDER!~~

C. ~~OATH OF OFFICE, LOYALTY OATH & REMARKS BY NORMAN RANGER - ZONE 7~~

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 11.

**~~1. Oath of Office, Loyalty Oath and Remarks by Norman Ranger
- Zone 7~~**

2. Reorganization of Board of Education

1. PROPOSED EXECUTIVE SESSION REGARDING CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD & ITS ATTORNEY CONCERNING A PENDING INVESTIGATION INVOLVING ALLEGATIONS OF EMPLOYEE WRONGDOING, INCLUDING USE OF DISTRICT EQUIPMENT & SUPPLIES FOR A PRIVATE PURPOSE, THE BOARD'S ATTORNEY HAVING ADVISED THE BOARD THAT THE DISCLOSURE OF THE INFORMATION WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO CONDUCT THE PENDING INVESTIGATION IN THE PUBLIC INTEREST, AS AUTHORIZED BY TITLE 25, O.S., SECTION 307 (B) (1) & (4)

A. VOTE TO GO INTO EXECUTIVE SESSION

B. VOTE TO ACKNOWLEDGE RETURN FROM EXECUTIVE SESSION

C. STATEMENT OF EXECUTIVE SESSION MINUTE

*3/12/07
12:05 PM
wif*

3. **Approval of Minutes
February 13, 2007 Regular Meeting**
4. **Approval of Declaration of Funds, Treasurer's Report and
KTC Cash Reconciliation**
5. **Approval of Resolution 03-13-07-1 Activity Fund Account
Reports and Transfer of Funds**
6. **Approval of Clinical Agreements with the Following Agencies
for the Purpose of Allowing KTC Students to Acquire Field
Experience**

CNA/HHA Program:

Brookside Nursing Center – Madill, OK

HCC/PT/LTCNA/HHA/MA Program:

Mountain View Animal Clinic – Poteau, OK

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

Atoka Campus

**Maggia, Barry
Springer, Kandra**

Hugo Campus

Hutchings, Joey

McAlester Campus

Buie, Laura

Poteau Campus

Gibson, Dana

Stigler Campus

**Mathis, Don
Severns, Jamie**

Talihina Campus

**Cripps, Jane
Fuller, Mandilin
Pitchford, Helen**

8. **Approval to Declare Equipment Located at the Durant
Campus and the Atoka Campus as Surplus to be Disposed of
Properly**
9. **Approval to Declare Equipment Located at the Durant
Campus as Surplus to be Donated to Colbert Public Schools**
10. **Approval of Out-of-State Travel**

Louise Fuller, Academic Center Instructor – Idabel Campus

Annette Nowell, Academic Center Instructor – Hugo Campus

Vickie Richards, Adult Coordinator – Durant Campus
Annual NCA Meeting
Chicago, Illinois
March 31 - April 4, 2007

11. **Approval of FY 2006-2007 General Fund Encumbrance Nos. 2395 Through 2709 for Accounts Payable, Building Fund Encumbrance Nos. 46 Through 50 for Accounts Payable, Encumbrance Nos. 70467 through 70471 for Payroll and Change Order for FY 2006-2007 Which Is Over 20%:**

<u>P.O. #</u>	<u>Vendor</u>	<u>Increase</u>	<u>Total</u>
47	Oklahoma Natural Gas	\$ 365.62	\$1,365.62

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

F. **ACTION TOPICS:**

12. **Recommendation, Consideration and Vote to Approve Local Professional Development Program Update – FY 2007-2008**
13. **Recommendation, Consideration and Vote to Approve Changes and Additions to Evaluation Policy as Recommended by the Evaluation Review Committee**
14. **Recommendation, Consideration and Vote to Approve the Hiring of Instructors and/or Contract with the Sending Schools to Provide Academic (Math/Science) Instructors at the Campuses**
15. **Recommendation, Consideration and Vote to Approve Revisions to KTC Board of Education Policies**

Section 8, Item 8.1, Page 8.1 – Administrative Office Hours (Rev.)

Section 8, Item 8.49, Page 8.35 – Fund Raising (Rev.)

Section 9, Item 9.5, Page 9.7 – Official Holidays (Rev.)

Section 9, Item 9.24, Page 9.14 – Dates of Election of School Personnel (Rev.)

16. Proposed Executive Session for the Purpose of Discussing the Reemployment, for the 2007-2008 School Year, the Teaching Staff Set Out Below, Including Discussions of Information, the Disclosure of Which Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

**TEACHING STAFF
FY 2007-2008**

Atoka Campus

**Gala Braudrick
Machelle Calliccoat
Scott Dunlap
Colette Harper
Christie Hyatt**

**Jim Marley
Philip Mead
Mary Jane Pruitt
Tammi Stephens
Mary Taylor**

Durant Campus

**Jerry Arthur
Brian Coates
Rhonda Collier
Bryan Hallmark
Ruth Kirk
Susan Lorey**

**Penny Lovell
Kelly Nelson
Christy Newton
Terry Smith
Donita Strube
James Weaver**

Hugo Campus

**Pam Adamson
Jammie Blankenship
Cynthia Bodine
Hope Boling
Kelly Brame
Pam Graham**

**John Hammons
Dwight Kos
Annette Nowell
Danny Wagnon
Carey Warren**

Idabel Campus

**Danny Black
Donna Crenshaw
Kenneth Dial
Jeff Dunn
Louise Fuller**

**Ashlei Jobe
Marilyn McPeak
Andrea Mitchell
Melinda Ogden
Melissa Pierce
Patricia Tunnell**

McAlester Campus

**Allison Aday
Theresa Akers
Jennifer Brewer
Paula Ceat
Cinda Edwards
Heather Fenton
Johnny Foreman
Steve Hammontree**

**John Johnston
Randy Livingston
Carol Maxwell
Kelly Middleton
Chris Murray
Rebecca Nichols
Linda Peters
Sharon Stanton (Thru COB 10/1/07)**

McAlester Campus (Cont.)

Susie Hass

Marilyn Turvey
Robert Wallace

Poteau Campus

Russell Benefield
Lisa Dyer
Gary Flowers (Thru COB 10/9/07)
Barney Green
Keith Griffith
Donella Hawley
Lorraine Humphrey
Dan Hutchison

Sally McGowen
Nina Morgan
Janis Sallee
Burl Spears
Marjorie Wann
Deanna White
Sheila Wilson

Spiro Campus

Lisa Perry
Fredric Ritchie

Byron Simpson

Stigler Campus

Alton Allred
Nellwyn Carlton
Mark Cates

Lynne Shimp
Nettie Seale
Ed Tatman

Talihina Campus

Linda Harmon
Nikki Hibdon
Pam Hulsey

Joyce Jones
Arnold Patton
Jodie White

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

17. **Recommendation, Consideration and Vote to Reemploy, for the 2007-2008 School Year, the Teaching Staff Set Out Below:**

**TEACHING STAFF
FY 2007-2008**

Atoka Campus

Gala Braudrick
Machelle Calliccoat
Scott Dunlap
Colette Harper
Christie Hyatt

Jim Marley
Philip Mead
Mary Jane Pruitt
Tammi Stephens
Mary Taylor

Durant Campus

Jerry Arthur
Brian Coates
Rhonda Collier
Bryan Hallmark
Ruth Kirk
Susan Lorey

Penny Lovell
Kelly Nelson
Christy Newton
Terry Smith
Donita Strube
James Weaver

Hugo Campus

**Pam Adamson
Jammie Blankenship
Cynthia Bodine
Hope Boling
Kelly Brame
Pam Graham**

**John Hammons
Dwight Kos
Annette Nowell
Danny Wagnon
Carey Warren**

Idabel Campus

**Danny Black
Donna Crenshaw
Kenneth Dial
Jeff Dunn
Louise Fuller**

**Ashlei Jobe
Marilyn McPeak
Andrea Mitchell
Melinda Ogden
Melissa Pierce
Patricia Tunnell**

McAlester Campus

**Allison Aday
Theresa Akers
Jennifer Brewer
Paula Ceat
Cinda Edwards
Heather Fenton
Johnny Foreman
Steve Hammontree
Susie Hass**

**John Johnston
Randy Livingston
Carol Maxwell
Kelly Middleton
Chris Murray
Rebecca Nichols
Linda Peters
Sharon Stanton (Thru COB 10/1/07)
Marilyn Turvey
Robert Wallace**

Poteau Campus

**Russell Benefield
Lisa Dyer
Gary Flowers (Thru COB 10/9/07)
Barney Green
Keith Griffith
Donella Hawley
Lorraine Humphrey
Dan Hutchison**

**Sally McGowen
Nina Morgan
Janis Sallee
Burl Spears
Marjorie Wann
Deanna White
Sheila Wilson**

Spiro Campus

**Lisa Perry
Fredric Ritchie**

Byron Simpson

Stigler Campus

**Alton Allred
Nellwyn Carlton
Mark Cates**

**Lynne Shimp
Nettie Seale
Ed Tatman**

Talihina Campus

**Linda Harmon
Nikki Hibdon
Pam Hulsey**

**Joyce Jones
Arnold Patton
Jodie White**

18. Proposed Executive Session for the Purpose of Discussing the Reemployment, for the 2007-2008 School Year, the Non-Certified Administrators Set Out Below, Including Discussions of Information, the Disclosure of Which Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

**NON-CERTIFIED ADMINISTRATORS
FY 2007-2008**

Antlers Campus

Shelly Hovis
Betty Irvin

Eddie Napier

Atoka Campus

William Smith

Becky Ward

Durant Campus

Jim Green
Dennis Morgan

Vickie Richards

Hugo Campus

Dennis Porter

Idabel Campus

Steve Dollarhide
Barbara Dunn

Scott Garrett

McAlester Campus

Vickie Hess
Gail Huddleston
Anthony Korp

Karl Scifres
Clyde Ray Spears
George Tunning

Poteau Campus

Grover Butler
Laura Harrison
Charles Hayes

Elvie Jo Moss
Gina Riggs

Stigler Campus

Brad Martin
Joe Smith

Jim Storment

Talihina Campus

Chris Stone

Wilburton Admin. Office

Angela Coleman
Larry Cravens
Ron DeGiacomo

Ronda Peck
Chuck Prucha
Kent Towne

Wilburton Admin. Office (Cont.)

Chad Hull

Jay Warren

Wilma Leamy

Lois Welch

Bulena Oller

Luke Workman

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

**19. Recommendation, Consideration and Vote to Reemploy,
for the 2007-2008 School Year, the Non-Certified
Administrators Set Out Below:**

**NON-CERTIFIED ADMINISTRATORS
FY 2007-2008**

Antlers Campus

Shelly Hovis

Eddie Napier

Betty Irvin

Atoka Campus

William Smith

Becky Ward

Durant Campus

Jim Green

Vickie Richards

Dennis Morgan

Hugo Campus

Dennis Porter

Idabel Campus

Steve Dollarhide

Scott Garrett

Barbara Dunn

McAlester Campus

Vickie Hess

Karl Scifres

Gail Huddleston

Clyde Ray Spears

Anthony Korp

George Tunning

Poteau Campus

Grover Butler

Elvie Jo Moss

Laura Harrison

Gina Riggs

Charles Hayes

Stigler Campus

Brad Martin

Jim Storment

Joe Smith

Talihina Campus

Chris Stone

Wilburton Admin. Office

Angela Coleman

Larry Cravens

Ron DeGiacomo

Chad Hull

Wilma Leamy

Bulena Oller

Ronda Peck

Chuck Prucha

Kent Towne

Jay Warren

Lois Welch

Luke Workman

- 20. 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 Violate Confidentiality Requirements of State or Federal Law as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)**

Resignations:

SHARON STANTON, Academic Center Instructor – McAlester Campus

DENISE WEBB, HCC Instructor – McCurtain County Campus

Employ or Appoint:

**SHERI LYNN PERRY, Secretary/Registrar – McAlester Campus
(Temporary Contract)**

MARK MORRIS, Safety Trainer – Poteau Campus (Adult Ed. Contract)

- 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 Personnel Actions Set Out Below:**

Resignations:

SHARON STANTON, Academic Center Instructor – McAlester Campus

DENISE WEBB, HCC Instructor – McCurtain County Campus

Employ or Appoint:

**SHERI LYNN PERRY, Secretary/Registrar – McAlester Campus
(Temporary Contract)**

MARK MORRIS, Safety Trainer – Poteau Campus (Adult Ed. Contract)

22. Recommendation, Consideration and Vote Authorizing and Directing the Superintendent, Pursuant to the Attorney General Opinion “07-4”, to Implement a \$500.00 Increase to the Base of the 2006-2007 KTC Salary Schedule and Adjust the 2006-2007 KTC Salary Schedule to Reflect the \$500.00 Step

23. Board Discussion and Input on any Program Concerns

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, April 10, 2007

12:15 P.M.

KTC – Hugo Campus

107 So. 15th Street

Hugo, OK 74743

J. VOTE TO ADJOURN:

Posted By:	<i>Jean Leamy</i>
Date Posted:	<i>3/8/07</i>
Time Posted:	<i>4:45 PM</i>
Place Posted:	<i>Admin Office</i>
Signed:	<i>Jean Leamy</i>