

## **AGENDA**

**Kiamichi Technology Center  
Board of Education  
Regular Meeting  
KTC – Hugo Campus  
New Seminar Area  
107 So. 15<sup>th</sup>  
Hugo, OK 74743**

**April 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.**

- 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  
March 13, 2007 Regular Meeting**
  - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**
  - 3. Approval of Resolution 04-10-07-1 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**

**PN Program:**

**Choctaw Nation of Oklahoma Head Start & Pre-School Program – Durant, OK (Atoka & Coalgate Centers; Durant & Bennington Centers; Hugo & Antlers Centers; Broken Bow, Idabel & Wright City Centers; McAlester Center; Poteau Center; Stigler Center & Wilburton Center)**

**Phlebotomy Technician Program:**

**Haskell County Healthcare System – Stigler, OK**

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

**Durant Campus**

**Hracek, Kevin  
Morrison, Joyce**

**Poteau Campus**

**Mitchell, Cindy  
Williams, Jessica**

**Hugo/Antlers Campus**

**Carlile, Alexandria  
Klingensmith, Thomas**

**Stigler Campus**

**Miller, Areatha F.  
Smith, Connie J.**

**McAlester/Eufaula**

**Baker, Phil**

**Talihina Campus**

**Wright, Everlyn (Yvonne)**

**6. Approval of Additional Fund Raisers FY 2006-2007 – Hugo Campus and McCurtain County Campus**

**7. Approval to Declare Equipment Located at the Talihina Campus as Surplus to be Disposed of Properly**

**8. Approval of Out-of-State Travel**

**PENNY LOVELL, Business & Computer Tech. Instructor – Durant Campus  
KELLY NELSON, Computer Technology Instructor – Durant Campus  
JOHN JOHNSTON, Network Systems Instructor – McAlester Campus  
NINA MORGAN, Business & Computer Tech. Instructor – Poteau Campus  
PAM GRAHAM, Business & Computer Tech. Instructor – Hugo Campus  
PAM HULSEY, Business Information Tech. Instructor – Talihina Campus  
NELLWYN CARLTON, Business & Computer Tech. Instructor – Stigler Campus  
Business Professionals of America National Leadership Conference  
New York, New York  
May 7-13, 2007**

**MARK CATES, Construction Technology Instructor – Stigler Campus  
 Delmac Machinery Group Training School  
 Greensboro, North Carolina**

**June 11-12, 2007**

*Vickie Hess, Adult Crk. - McAlester Campus  
 Paul Huddleston, Student Adv. - McAlester Campus*

**TERRY SMITH, SEVIS/Academic Center Instructor – Durant Campus**

**KENT TOWNE, BIS District Coordinator – Wilburton Admin. Office**

**TONY KORP, Industrial/Safety Coordinator – McAlester Campus**

**WorkKeys National Conference**

**New Orleans, Louisiana**

**May 1-4, 2007**

*4/19/07  
 11:42 AM  
 J. Leasing*

- 9. Approval of FY 2006-2007 General Fund Encumbrance Nos. 2710 Through 3263 for Accounts Payable, Building Fund Encumbrance Nos. 51 Through 53 for Accounts Payable, Encumbrance Nos. 70472 through 70482 for Payroll, and Change Orders for FY 2006-2007 Which are Over 20%:**

<u>P.O. #</u>	<u>VENDOR</u>	<u>INCREASE</u>	<u>TOTAL</u>
1449	OTAG	\$ 4,268.00	\$14,268.00
1452	OTAG	\$ 4,386.00	\$22,386.00

- 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 Approve Acceptance of Audit – FY 2005-2006**
- 11. Recommendation, Consideration and Vote to Approve Change Order No. 2 - 2006 New Welding Shop & Renovation of Classroom, Poteau Campus**
- 12. Recommendation, Consideration and Vote to Approve Change in Dental Coverage**
- 13. Recommendation, Consideration and Vote to Approve Student and Clinical Handbooks, PN Program, FY 2007-2008**
- 14. 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:**

**ASHLEI JOBE, PN Instructor – McCurtain County 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  
Personnel Actions Set Out Below:**

**Resignation:**

**ASHLEI JOBE, PN Instructor – McCurtain County 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, May 8, 2007  
12:15 P.M.  
KTC – Stigler Campus  
1410 Old Military Road  
Stigler, OK 74462**

**J. VOTE TO ADJOURN:**

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