

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Talihina Campus
13739 SE 202ND Road
Talihina, OK 74571
March 8, 2011
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, modify, table, reaffirm, rescind, or take no action on any Agenda item. The meeting will be conducted by the President of the Board 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:

D. OATH OF OFFICE, LOYALTY OATH – JOEL MASHBURN, ZONE 4

1. Reorganization of Board of Education

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 2 through 11.

2. Approval of Minutes

February 8, 2011 – Regular Meeting

3. **Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**
4. **Approval of Resolution 3-8-2011-1 Activity Fund Account Reports and Transfer of Funds**
5. **Approval of Short-Term Instructors and Part-Time Employees to Work at All Campuses – FY 2010-2011**

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Hyde, Corey	Substitute	Atoka
Ashby, JohnLouis	Fire Training	Durant
Compton, Kendall	Fire Training	Durant
Dean, Trevor	CPR/Fire Training	Durant
Hanie, John	Fire Training	Durant
Jackson, Lisa	Fire Training	Durant
Williams, Brett Taylor	Substitute – All Programs	Idabel
Richards, Cory	Instructor – Digital Camera	McAlester
Blankenship, Trinka	Substitute – BAIT	Poteau/Spiro
Loyd, Heather	Instructor – Short Term Classes	Poteau/Spiro
Wiles, Michael W.	Federal Work Study – Maintenance	Poteau/Spiro
Wooley, Crystal	Substitute – BAIT	Poteau/Spiro
Husky, Andrew B.	Substitute Instructor	Talihina

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

6. **Approval to Declare Equipment Located at the Atoka Campus, the Durant Campus, the McAlester Campus and the Poteau/Spiro Campus as Surplus to be Disposed of Properly (Copies of These Lists are Available on the District Website, at the Office of the Superintendent and at the Meeting)**
7. **Approval to Declare Equipment Located at the Poteau/Spiro Campus as Surplus to be Donated to the Jim E. Hamilton Skill Center**
8. **Approval to Declare Equipment Located at the Durant Campus as Surplus to be Donated to the Nashoba Public Schools**

9. Approval of Clinical Agreement for KTC Health-Related Programs for the Purpose of Allowing KTC Students to Acquire Field Experience – FY 2010-2011

HCC – Hugo Campus

Pushmataha Hospital – Antlers, OK

10. Approval of Out-of-State Travel

GINA RIGGS, Director of Emergency Medical Services – Poteau Campus
ACTE Region IV Conference
April 13-17, 2011
Biloxi, Mississippi

MARK MORRIS, Safety Trainer – Poteau Campus
OSHA 503 Trainer Recertification
March 23-26, 2011
New Orleans, Louisiana

LORI JAMES, Academics, Math & Science Instructor – Atoka Campus
NCTM Interactive Institute on High School Mathematics
July 27-31, 2011
Orlando, Florida

PAM ADAMSON, Health Careers Certification Instructor – Hugo Campus
National Health Career Association Item Writing Workshop (Travel expenses paid by NHA)
March 6-9, 2011
Kansas City, Missouri

BARBARA DUNN, Adult Coordinator – Idabel Campus
Discover 2011 Hair Show (Cosmetology Evening Class)
April 2-5, 2011
St. Louis, Missouri

11. Approval of FY 2010-2011 General Fund Encumbrance Nos. 2872 Through 3646 for Accounts Payable, Encumbrance Nos. 71333 Through 71491 for Payroll, Building Fund Encumbrance Nos. 35 Through 36 for Accounts Payable and Change Orders for FY 2010-2011 Which Were Over \$500.00 and 20%:

<u>P.O. #</u>	<u>Vendor</u>	<u>Increase</u>	<u>Total</u>
20	A.L. Levins, Jr.	\$2,000.00	\$3,250.00
2472	Engler Customs	\$ 740.00	\$3,840.00

F. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 2 through 11.

G. ACTION TOPICS:

- 12. Recommendation, Consideration and Vote to Approve Acceptance of Audit – FY 2009-2010**
- 13. Recommendation, Consideration and Vote to Accept the Lowest and Best Bid – 2011 Fire Training Facility – Durant Campus**
- 14. Recommendation, Consideration and Vote to Approve Agreement Between the Eufaula Public Schools and Kiamichi Technology Center – FY 2011-2012**
- 15. Recommendation, Consideration and Vote to Approve Lawn Care Service Agreements for the Hugo Campus and the McAlester Campus Through June 30, 2011**

Kiamichi Opportunities – Hugo Campus
Kelley J. Burks – McAlester Campus
- 16. Recommendation, Consideration and Vote to Approve Easement for the Wilburton Industrial Building Pursuant to IDG Services Agreement**
- 17. Recommendation, Consideration and Vote to Approve EMS Director to Make Application for a RUS Distance Learning & Telemedicine Grant for the Mobile Simulation Unit and Authorize Eddie Coleman, Superintendent, to Sign All Related Documents**
- 18. Recommendation, Consideration and Vote to Approve Revised Agreement Between East (Environmental and Spatial Technology) Initiative and the Kiamichi Technology Center – Talihina Campus**
- 19. Recommendation, Consideration and Vote to Approve Adding Roy Davis, Interim Director, Durant Campus, as Signature Authority in the Absence of Mike Goodwin, Director, Durant Campus**

- 20. Recommendation, Consideration and Vote to Approve Agreement Between Jeremy Hairrell and Kiamichi Technology Center – Talihina Campus**
- 21. Proposed Executive Session for the Purpose of Discussing Resignation, Retirement, Employment/Appointment and/or the Reassignment 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:

JOE P. SMITH, Curriculum Development Coordinator – Wilburton

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

RESIGNATION:

JOE P. SMITH, Curriculum Development Coordinator – Wilburton

- 23. Proposed Executive Session for the Purpose of Discussing Confidential Communications Between the Board of Education and Its Attorney Concerning the Pending Lawsuit of *Kiamichi Technology Center v. Bhuma, LLC*, Pittsburg County District Court Case No CJ-09-223, the Board Having Been Advised by Its Attorney That Disclosure Will Seriously Impair the Ability of the Board to Conduct the Pending Litigation, Pursuant to Title 25, Section 307 (B) (4) of the Oklahoma Statutes**

- A. Vote to Convene in Executive Session**
- B. Vote to Acknowledge Return to Open Session**
- C. Statement of Minute of Executive Session**

H. REPORTS:

Superintendent's Report

I. NEW BUSINESS

J. ANNOUNCEMENT OF NEXT MEETING:

The next meeting of the Board is:

**Tuesday, April 12, 2011
12:15 PM
KTC – Administrative Office
1004 Highway 2 North
Wilburton, OK 74578**

K. VOTE TO ADJOURN:

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