

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Administrative Office
Wilburton, OK 74578
February 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 & 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

January 11, 2011 Regular Meeting

2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation

3. Approval of Resolution No. 2-8-2011-1 Activity Fund Account Reports and Transfer of Funds

4. 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>
Carr, Regina	STA – Business Class/Excel	Atoka
Jackson, Leon Rodriguez, Gloria	Federal Work Study/Maintenance STA/Spanish Instructor	Hugo/Antlers Hugo/Antlers
Bice, Sharon	Substitute – All Programs	Idabel
Burney, Robin	Substitute – All Programs	Idabel
Peters, Regina	Substitute – Cosmetology	Idabel
Wagnon, Danny	Substitute – All Programs	Idabel
Anderson, Matthew Griffith, Tandra S.	PN – Classroom & Clinical PN – Classroom & Clinical	PN District-Wide PN District-Wide
Webb, Beverly C.	Cake Decorating	McAlester
Harris, Jackie R. Lovell, Terry A. Price, Brittany	Night Instructor – AST Substitute – Welding Federal Work-Study/Clerical	Poteau/Spiro Poteau/Spiro Poteau/Spiro
Partin, Misty D.	Federal Work Study/Clerical	Stigler
Baxter, Nathan	Substitute – All Programs	Talihina

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

5. Approval to Declare Equipment Located at the Atoka Campus, the Hugo Campus, the Idabel Campus, the McAlester Campus, and the Poteau 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)

6. Approval to Declare Equipment Located at the McAlester Campus as Surplus to be Donated to the Nashoba Public Schools

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

HCC Program – Hugo Campus

Pushmataha Family Medical Clinic – Clayton, OK

8. Approval of Out-of-State Travel

**GINA RIGGS, Director of Emergency Medical Services
National Policy Seminar for ACTE (All Expenses Covered by ACTE or Self)
March 5-8, 2011
Washington, DC**

**ANNETTE NOWELL, Instructor/Academics & Science
Advanced International Summit
March 19-22, 2011
Chicago, Illinois**

9. Approval of FY 2010-2011 General Fund Encumbrance Nos. 2514 Through 2871 for Accounts Payable, Encumbrance Nos. 71189 Through 71332 for Payroll, Building Fund Encumbrance Nos. 33 Through 34 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>
1397	Cargill Consulting	\$ 5,100.00	\$ 6,000.00
2342	Okla. Manufacturing Alliance	\$ 7,800.00	\$30,000.00
2443	Strategy King	\$12,050.00	\$45,050.00

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 Through 9.

F. ACTION TOPICS:

10. Proposed Executive Session for the Purpose of Discussing the Reemployment of Administrative Personnel as Set Out Below for Fiscal Year 2011-2012, 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)

**CERTIFIED ADMINISTRATORS
FY 2011-2012**

**Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus**

Debbie Golden, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Philip Mead, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Larry Brooks, Assistant Director-Principal – Poteau/Spiro Campuses
Joe Carrick, Director-Principal – Stigler Campus
Warner Baxter, Director-Principal – Talihina Campus

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

- 11. Recommendation, Consideration and Vote to Reemploy, for the 2011-2012 School Year, the Administrative Personnel Set Out Below:**

**CERTIFIED ADMINISTRATORS
FY 2011-2012**

Shelley Free, Deputy Superintendent
Elaine Gee, Director-Principal – Atoka Campus
Michael Goodwin, Director-Principal – Durant Campus
Debbie Golden, Director-Principal – Hugo/Antlers Campuses
Johnnie Meredith, Director-Principal – Idabel Campus
April Murray, Director-Principal – McAlester Campus
Philip Mead, Assistant Director-Principal – McAlester Campus
Doug Hall, Director-Principal – Poteau/Spiro Campuses
Larry Brooks, Assistant Director-Principal – Poteau/Spiro Campuses
Joe Carrick, Director-Principal – Stigler Campus
Warner Baxter, Director-Principal – Talihina Campus

- 12. Recommendation, Consideration and Vote to Approve KTC District Technology Plan – July 1, 2011 Through June 30, 2014**
- 13. Recommendation, Consideration and Vote to Approve Agreement Between East (Environmental and Spatial Technology) Initiative and the Kiamichi Technology Center – Talihina Campus**
- 14. 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:

CHUCK PRUCHA, Manufacturing Extension Agent – Wilburton

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, **Interim Director – Durant Campus**
_____, **Maintenance/Custodian – Idabel Campus**

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

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

RESIGNATION:

CHUCK PRUCHA, Manufacturing Extension Agent – Wilburton

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, **Interim Director – Durant Campus**
_____, **Maintenance/Custodian – Idabel Campus**

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

**Tuesday, March 8, 2011
12:15 P.M.
KTC – Talihina Campus
13739 SE 202nd Road
Talihina, OK 74571**

J. VOTE TO ADJOURN:

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