

AGENDA

Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Antlers Campus
405 SW “O” Street
Antlers, OK 74523
May 10, 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, SUBMITTING PROPER REQUESTS PURSUANT TO KIAMICHI TECHNOLOGY CENTER POLICY 6.5:
- 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 10.
 - 1. Approval of Minutes
April 12, 2011 Regular Meeting
 - 2. Approval of Declaration of Funds, Treasurer’s Report and KTC Cash Reconciliation

3. Approval of Resolution 5-10-2011-1 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>
Allen, Mary	Basic Quilting Class	Atoka
Calliccoat, Shelly	Skills USA Natl. Opening & Closing Advisor	Atoka
Hyde, Corey	General Interest Classes	Atoka
Miller, John	Work Study - Maintenance	Atoka
Ham, Michael	Work Study - Maintenance	Durant
Hanks, Jannett M.	Teacher's Aide (Interpreter)	Durant
Miller, John	Work Study - Maintenance	Durant
Snapp, Cara R.	Teacher's Aide - Backup for Interpreter	Durant
Cayton, Cynthia	Substitute - TRAIN Program	Hugo/Antlers
Payne, Mike	Physics Master Teacher Wksp. - June 19-25	Hugo/Antlers
Alford, Ricky	Summer Training in Stillwater	Idabel
Coffey, Kathy	Summer Merit Testing	Idabel
Dial, Kenny	Summer Training in Stillwater	Idabel
Turpin, Connie	Bus Driver	Idabel
Crowder, Emily	Substitute - Eufaula BAIT Program	McAlester/Eufaula
Hallum, Shelley	8 th Grade Summer Workshop	McAlester
Livingston, Randy	Summer HVAC Construction Project	McAlester
Maxwell, Carol	8 th Grade Summer Workshop	McAlester
Palmer, David	Work Study - Maintenance	McAlester
Richards, Cory	8 th Grade Summer Workshop	McAlester
Scifres, Kathy	8 th Grade Summer Workshop	McAlester
Turvey, Marilyn	CTSO National Conference	McAlester
Wallace, Robert	8 th Grade Summer Workshop	McAlester
Burks, Jessica	STA Instructor	Poteau/Spiro
Cunningham, Ron	Mining Training	Poteau/Spiro
Garrett, Dennis	OK School Bus Driving Instructor	Poteau/Spiro
Hawley, Donella	STA Instructor	Poteau/Spiro
Jenkins, Charlene	STA Instructor	Poteau/Spiro
Langley, Jessica N.	Federal Work Study - Maintenance	Poteau/Spiro
Fenton, Heather	National HOSA Advisor - June 22-25	Stigler
Shimp, V. Lynne	Mental Health First Aid Workshop - June 7-8	Stigler
White, Edith	CPR	Stigler

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 Poteau Campus, and the Stigler 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 Poteau Campus as Surplus to be Donated to the Jim Hamilton Skills Center

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

EMT Program

Sparks Health System – Fort Smith, AR

8. Approval of Out-of-State Travel

DENNIS MORGAN, Information Technology Specialist – Durant Campus
LAURIE ABLES, Computer & Network Technology Instructor – Atoka Campus
SUSIE HASS, Computer & Network Technology Instructor – McAlester Campus
Annual CISCO Networking Academy Conference
June 26-29, 2011
San Jose, California

HEATHER FENTON, PN Instructor – Stigler Campus
LISA DYER, EMS Instructor – Poteau Campus
MARILYN TURVEY, Health Careers Certification Instructor – McAlester Campus
HOSA National Leadership Conference
June 21-26, 2011
Anaheim, California

KENNETH P. DIAL, Industrial Technology Instructor – Idabel Campus
PLTW Engineering Design & Development Train the Trainer
July 4-16, 2011
Rolla, Missouri

9. Approval of Employment of Temporary Support Employees, as Listed Below, at Each Campus and the Wilburton Office for the Month of June 2011 at a Total Cost of \$15.00 Per Hour or \$22.50 Per Hour (Hugo/Antlers & Poteau/Spiro) Not to Exceed 40 Hours Per Week Aggregate and Approval of Flexible Summer Schedule from June 1, 2011 Through July 29, 2011

<u>Name</u>	<u>Primary Duty</u>	<u>Campus</u>
Bryant, Harry	Summer Worker	Atoka
Callicoat, Dalton	Summer Worker	Atoka
Green, Benny	Summer Worker	Durant
Cantu, Samantha	Summer Worker	Hugo/Antlers

Jackson, Leon	Summer Worker	Hugo/Antlers
McKnight, Wayland	Summer Worker	Hugo/Antlers
Seckman, Dyllan	Summer Worker	Idabel
Timms, Angela	Summer Worker	Idabel
Gutierrez, Brenda	Summer Worker	McAlester
Thompson, Carl	Summer Worker	McAlester
DeMoss, Lindsey	Summer Worker	Poteau/Spiro
Harp, Danny R.	Summer Worker	Poteau/Spiro
Holman, William	Summer Worker	Poteau/Spiro
Haney, Shawn	Summer Worker	Stigler
Partin, Misty	Summer Worker	Stigler
Lester, David	Summer Worker	Talihina
Scarberry, Bailey	Summer Worker	Wilburton
Truitt, Hannah	Summer Worker	Wilburton

10. Approval of FY 2010-2011 General Fund Encumbrance Nos. 4208 Through 4333 for Accounts Payable, Encumbrance Nos. 71690 Through 71896 for Payroll, and Building Fund Encumbrance Nos. 41 through 43 for Accounts Payable

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 10.

F. ACTION TOPICS:

11. Recommendation, Consideration and Vote to Approve Cooperative Agreements and Service Agreements with Area Agencies – FY 2011-2012
12. Recommendation, Consideration and Vote to Approve KTC Poteau Campus in Conjunction with LeFlore County Schools to Participate with Associated Professional Services, Oklahoma City, in Writing Individual Grants for Storm Shelters at Individual LeFlore County Campuses
13. Proposed Executive Session for the Purpose of Discussing the Employment of Eddie Coleman, Including Amendment of Superintendent’s Contract, as Authorized by Title 25, O.S. Section 307 (B) (1) and (7)

A. Vote to Convene in Executive Session

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

- 14. Recommendation, Consideration and Vote to Amend the Employment Contract of Eddie Coleman
- 15. Proposed Executive Session for the Purpose of Discussing the Appraisal of Real Property Owned by the District, as Authorized by Title 25, O.S. Section 307 (B) (3)

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

- 16. 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:

GALA BRAUDRICK, Practical Nursing Instructor – Atoka Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, Director – Talihina Campus (Certified Administrator Contract)

_____, EAST Facilitator/Instructor – Talihina Campus (Temporary Teacher Contract)

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

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

RESIGNATION:

GALA BRAUDRICK, Practical Nursing Instructor – Atoka Campus

EMPLOYMENT/APPOINTMENT AND/OR REASSIGNMENT:

_____, Director - Talihina Campus (Certified Administrator Contract)

_____, EAST Facilitator/Instructor - Talihina Campus (Temporary Teacher Contract)

G. REPORTS:

Superintendent's Report

H. NEW BUSINESS:

I. ANNOUNCEMENT OF NEXT MEETING:

The next regular meeting of the Board is scheduled for:

Tuesday, June 7, 2011
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:_____