

AGENDA

**Kiamichi Technology Center
Board of Education
Regular Meeting
KTC – Stigler Campus
1410 Old Military Road
Stigler, OK 74462
June 7, 2010
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 8.**
 - 1. Approval of Minutes
May 10, 2011 Regular Meeting**
 - 2. Approval of Declaration of Funds, Treasurer's Report and KTC Cash Reconciliation**

3. 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>
Robertsen, Christie N.	Work Study – Maintenance	Atoka
Gobert, Quint	Summer Leadership Institute	Durant
Milstead, Jonathan W.	Federal Work Study – Maintenance	Durant
Nowell, Annette	NCA Standards	Hugo/Antlers
Black, Danny A.	Summer Leadership Institute	Idabel
Tyler, James	Summer Worker – Maintenance	Idabel
Blackwell, Karen E.	Federal Work Study – Maintenance	Poteau/Spiro
Dyer, Lisa	CTSO National Conference	Poteau/Spiro
Perry, Lisa	Testing for Students	Poteau/Spiro
White, Deanna	Testing for Students	Poteau/Spiro
Ontman, Bradley	Summer Worker – Maintenance	Stigler
Patton, Arnold	Summer Leadership Institute	Talihina

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

4. Approval to Declare Equipment, Located at the Idabel Campus, the McAlester Campus, the Stigler Campus and the Talihina 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)

5. Approval to Declare Equipment Located at the Talihina Campus as Surplus to be Sold for Scrap

6. 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

Logan County EMS - Paris, Arkansas

7. Approval of Out-of-State Travel

**SHELLEY CALLICOAT, Cosmetology Instructor – Atoka Campus
SKILLS USA
June 20-25, 2011
Kansas City, Missouri**

- 8. Approval of FY 2010-2011 General Fund Encumbrance Nos. 4334 Through 4425 for Accounts Payable, Encumbrance Nos. 71897 Through 72257 for Payroll and Building Fund Encumbrance No. 44 for Accounts Payable**

E. Motion, Second and Roll Call Vote to Approve the Consent Agenda, Items 1 through 8.

F. ACTION TOPICS:

- 9. Recommendation, Consideration and Vote to Approve Oklahoma School Assurance Group as the Workers Compensation Insurance Carrier – FY 2011-2012**
- 10. Recommendation, Consideration and Vote to Approve The Insurance Carrier for Property and Casualty Insurance – FY 2011-2012**
- 11. Recommendation, Consideration and Vote to Approve the Selection of Any Grant Writer for the Storm Shelter Grant – Poteau Campus**
- 12. Recommendation, Consideration and Vote to Accept the Lowest and Best Bid – 2011 Interior Refurbishing of Health Careers Building & Computer/Networking Technology Classroom – Poteau Campus**
- 13. Recommendation, Consideration and Vote to Approve the Oklahoma State School Board Association Membership – FY 2011-2012**
- 14. Recommendation, Consideration and Vote to Approve EMT Basic Handbook and Paramedic Student Handbook – FY 2011-2012**
- 15. Recommendation, Consideration and Vote to Approve Salary Schedules – FY 2011-2012**

16. Proposed Executive Session for the Purpose of Discussing the Reemployment of Temporarily Contracted Teachers, Adult Education/Grant Contract Personnel, Teaching Assistants and Support Staff for FY 2011-2012 As Listed Below and 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)

**TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2011-2012**

ATOKA

Jody Goodson

HUGO/ANTLERS

Mike Payne

McCURTAIN COUNTY

Ricky Alford

STIGLER

Jimmy Brigance

Cindy Mitchell

Marcella Winklepleck

DURANT

Jennifer Davis

Faith Hollis

McALESTER

R. Cory Richards

POTEAU

Solveig Elroy

Lee Liddy

Mark Morris

Tasia Martin

Brian McLaughlin

Janet Richardson

WILBURTON

Trish Hendricks

**TEACHING ASSISTANTS
FY 2011-2012**

McALESTER

Warna Gibson

Jacqueline Picotte

Kathryn Scifres

Debra E. Wood

McCURTAIN COUNTY

Kathryn Coffey

Terri L. Grimes

Judy Sweeden

**SUPPORT STAFF PERSONNEL
FY 2011-2012**

ATOKA

**GaySue Bayles
Jennifer Goodwin
Bridget J. Paxton
John Podraza
Sheila Sallee
Kent Selby**

DURANT

**Jerry Bragg
Christina Countryman
Luel Crawford
Keith Colligan
Jerri DeWalt
Jack Langham
Kay MacEntire
Monica Wakefield**

HUGO/ANTLERS

**Justin Chapman
Patti McFadden
Wendy Phillips
Gloria Rodriguez
Kevin Roper
David Shugart
Melinda White
Evelyn Wilkins**

McALESTER

**Jeannie Horn
Sondra James
Cardell Johnson
Tina McMurtrey
Michelle McNutt
Sheri Perry
Atonya Stites
Roy Young, Jr.**

McCURTAIN COUNTY

**Sharon Byassee
Pam Coombs
Stephen Gauldin
Lyle Lester
Debra Spears**

POTEAU/SPIRO

**Ronnie Broom
Kathy Davidson
Tammy Donathan
Bette Hampton
Melissa Holcomb
Sharon Hosler
Larry Jackson
Jean McKinney
Stacey Nickell
Samantha Noseff
Julie Pickle
Charlie Wayne Rust, Jr.
Charlie Rust, Sr.
Kathy Samuels
Heather Wiedemann**

STIGLER

**Sandy Daniels
Twila Hamlin
Dennis Miller
Teresa Nance
David Reavis**

TALIHINA

**Shannon Daney
Gina Gregson
Everett Riley
Deon Roberts**

WILBURTON ADMIN.

**Leigh Baldwin
Beth Brown
John Lee
Minnie Truitt**

Resignation:

**DONNA ARMSTRONG, Secretary – Idabel Campus
DONNA L. FRANKLIN, Cosmetology Instructor – Idabel Campus**

Employment/Appointment and/or Reassignment:

_____, Business Administration/Information Technology
Instructor – Idabel Campus (Temporary Teacher Contract)

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

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

**TEMPORARILY CONTRACTED TEACHERS
ADULT EDUCATION/GRANT CONTRACT PERSONNEL
FY 2011-2012**

ATOKA

Jody Goodson

HUGO/ANTLERS

Mike Payne

McCURTAIN COUNTY

Ricky Alford

STIGLER

**Jimmy Brigance
Cindy Mitchell
Marcella Winklepleck**

DURANT

**Jennifer Davis
Faith Hollis**

McALESTER

R. Cory Richards

POTEAU

**Solveig Elroy
Lee Liddy
Mark Morris
Tasia Martin
Brian McLaughlin
Janet Richardson**

WILBURTON

Trish Hendricks

**TEACHING ASSISTANTS
FY 2011-2012**

McALESTER

**Warna Gibson
Jacqueline Picotte
Kathryn Scifres
Debra E. Wood**

McCURTAIN COUNTY

**Kathryn Coffey
Terri L. Grimes
Judy Sweeden**

**SUPPORT STAFF PERSONNEL
FY 2011-2012**

ATOKA

**GaySue Bayles
Jennifer Goodwin
Bridget J. Paxton
John Podraza
Sheila Sallee
Kent Selby**

DURANT

**Jerry Bragg
Christina Countryman
Luel Crawford
Keith Colligan
Jerri DeWalt
Jack Langham
Kay MacEntire
Monica Wakefield**

HUGO/ANTLERS

**Justin Chapman
Patti McFadden
Wendy Phillips
Gloria Rodriguez
Kevin Roper
David Shugart
Melinda White
Evelyn Wilkins**

McALESTER

**Jeannie Horn
Sondra James
Cardell Johnson
Tina McMurtrey
Michelle McNutt
Sheri Perry
Atonya Stites
Roy Young, Jr.**

McCURTAIN COUNTY

**Sharon Byassee
Pam Coombs
Stephen Gauldin
Lyle Lester
Debra Spears**

POTEAU/SPIRO

**Ronnie Broom
Kathy Davidson
Tammy Donathan
Bette Hampton
Melissa Holcomb
Sharon Hosler
Larry Jackson
Jean McKinney
Stacey Nickell
Samantha Noseff
Julie Pickle
Charlie Wayne Rust, Jr.
Charlie Rust, Sr.
Kathy Samuels
Heather Wiedemann**

STIGLER

**Sandy Daniels
Twila Hamlin
Dennis Miller
Teresa Nance
David Reavis**

TALIHINA

**Shannon Daney
Gina Gregson
Everett Riley
Deon Roberts**

WILBURTON ADMIN.

**Leigh Baldwin
Beth Brown
John Lee
Minnie Truitt**

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DONNA L. FRANKLIN, Cosmetology Instructor – Idabel Campus**

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_____, Business Administration/Information Technology
Instructor – Idabel 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:

Thursday, June 30, 2011

12:15 P.M.

KTC – Administration Office

1004 Highway 2 North

Wilburton, OK 74578

J. VOTE TO ADJOURN:

Posted By: _____

Date Posted: _____

Time Posted: _____

Place Posted: _____

Signed: _____