

**GREAT PLAINS TECHNOLOGY CENTER  
SCHOOL DISTRICT NO. 9  
4500 SW LEE BOULEVARD  
LAWTON, OKLAHOMA  
Building 100, Board Room  
Regular Board Meeting**

July 6, 2017

Board Room

7:00 PM

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria. No business will be discussed or actions taken.

**AGENDA**

PRAYER – Clarence Fortney

1. Call to order.
2. Introduction of guests.
3. 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 the discussion, consideration, and approval of the following items.)
  - a. Minutes of June 6, 2017, regular board meeting and June 16, 2017 special board meeting.
  - b. Encumbrances for June 2017 as presented.
  - d. Transfer activity funds for June 2016.
  - e. Surplus items.
  - f. Approve Purchase Order #28632 to Lawton Communications in the amount of \$69.00
4. Public Comments
5. Consideration and action on Treasurer's report – Leah Fultz
  - a. Treasurer's report.
6. Marketing and Communications Director's Report – Glen Boyer
  - a. Lawton campus report.
  - b. Federal Compliance Statement to be published.
7. Tillman/Kiowa County Assistant Superintendent's report – Gary Tyler
  - a. Frederick campus report.
8. Consideration and action on Campus Director/Principal's report – Kirk Mullenix
  - a. 2017-2018 program and/or clinical handbooks.
  - b. 2017-2018 student handbook.
  - c. 2017-2018 Emergency Management Plan.
9. Consideration and action and Assistant Principal Director's report – Bill Matthey
  - a. Status of the Medium/Heavy Duty Truck program for the FY2018 school year.
10. Consideration and action on Student Service's Director's report – Joelle Jolly
  - a. Carl Perkins Secondary and Post-Secondary applications.
11. Consideration and action on Business and Industry Services Director's report – Bill Cunningham
  - a. Equipment rental for fork lift training.

## AGENDA

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12. Consideration and action on Health Science Services and STEM Education Director's report – Mike Newell
  - a. ATI testing fees.
13. Consideration and action on Maintenance and Purchasing Director's – Jack Whiteman
  - a. Roof repairs for Building 100 and 300.
  - b. Information Only: Hardening of facilities in Building 100.
14. Consideration and action on Deputy Superintendents – Karen Bailey
  - a. Policy and Procedures manual.
  - b. CLEP Plan.
  - c. Purchase books for book resale.
  - d. Printer/Copier support contract.
  - e. Renewal of Remote Learner license.
  - f. Renewal of Adobe Creative Cloud license.
  - g. Renewal of web filter.
15. Consideration and action on Superintendent's report – Clarence Fortney
  - a. GPTC Organizational Memberships.
  - b. Preliminary Budget for FY2018.
  - c. Next regular board meeting is **Thursday**, August 3, 2017.
16. Other new business.
17. Proposed executive session to discuss: a) Resignations; b) Employ or not employ candidate as S.C.O.R.E. secretary for FY2018; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel for FY2018 as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session to vote on: a) Resignation; b) Employ or not employ candidate as S.C.O.R.E. secretary for FY2018; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel for FY2018 as it pertains to Title 25 OK Statute Section 307 (B) (1).
18. Vote to convene in executive session.
19. Acknowledge board's return to open session.
20. Statement of executive session minutes.
21. Consideration and action on the following personnel:
  - a-1. Resignation of Bonny Hartline, S.C.O.R.E. Secretary, effective August 2, 2017.
  - a-2. Resignation of Carrie Baxter, Radiologic Technology Instructor/Coordinator, effective July 31, 2017.
  - a-3. Resignation of Deborah Ousley, Radiologic Technology Instructor, effective July 31, 2017.
  - a-4. Resignation of Kelly Smith, Radiologic Technology Instructor, effective July 31, 2017.
  - b. Employ or not employ employment of candidate as S.C.O.R.E. secretary for FY2018.
  - c. Approve or not approve employment of part-time personnel, part-time ACD and Corporate Training personnel for FY2018.
22. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on July 5, 2017, at 4:00 PM by the Minute Clerk of the Board of Education.

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Leah Fultz, Minute Clerk