

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

September 5, 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 – Rhonda Hebert

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 August 3, 2017, regular board meeting and August 23, 2017 special board meeting.
 - b. Encumbrances for August 2017.
 - c. Transfer activity funds for August 2017.
 - d. Approve Purchase Order 38148 Lawton Communications in the amount of \$20.00.
4. Public comments.
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's Report.
 - b. Re-issue lost warrant.
6. Marketing and Communications Director's report - Glen Boyer
 - a. Campus report.
7. Tillman/Kiowa County Assistant Superintendent's report – Gary Tyler
 - a. Campus report.
8. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Estimate of needs.
 - b. New BDC activity fund account.
9. Consideration and action on BIS Director's report – Bill Cunningham
 - a. Forklift rental for Ft. Sill class.
10. Small Business Development Coordinator's report – Jennifer McGrail and Morgan Gould
 - a. Program update.
11. Consideration and action on Economic Development Director's report – Keith Bridges
 - a. Software update and Maintenance Support for REMI.
12. Consideration and action on Instructional Support Director's report – Bill Matthey
 - a. Professional Development Annual Plan.

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13. Consideration and action on Instruction Director's report – James Bishop
 - a. Certiport testing and test prep.
14. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Purchase software renewal license.
 - b. VM Ware support.
15. Consideration and action on Superintendent's report – Clarence Fortney
 - a. OATC annual dues.
 - b. Next regular board meeting is TUESDAY October 3, 2017 at the Frederick campus.
16. Other new business.
17. Proposed executive session to discuss: a) Resignations; b) Employ or not employ candidate as Custodian for Frederick campus for FY18; c) Employ or not employ part-time personnel, part-time ACD and BIS personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session and vote on: a) Resignations; b) Employ or not employ candidate as Custodian for Frederick campus for FY18; c) Employ or not employ part-time personnel, part-time ACD and BIS personnel 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. Approve or not approve the resignation of Chris Johnson, effective August 2, 1017.
 - a-2. Approve or not approve the resignation of Donna Madden, Instructor, effective September 29, 2017.
 - b. Approve or not approve candidate as Custodian for Frederick campus for FY18.
 - c. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel.
22. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on September 1, 2017, at 3:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk