

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

March 7, 2017

Board Room

7:00 PM

AGENDA

PRAYER – Dr. Bridges

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 February 7, 2017, regular board meeting.
 - b. Encumbrances for February, 2017.
 - c. Transfer activity funds for February, 2017.
 - d. Approve Change Order #22703 to Lawton Communications in the amount of \$450.00 and Change Order #22921 to Lawton Communications in the amount of \$69.00.
4. Public Comment
5. Consideration and Action on Auditor's report – PLLC
6. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Swearing in of Board Member.
 - c. Reorganization of Board of Education to be effective at the next meeting of the Board.
 - d. Re-issue lost warrant.
7. Marketing and Communications Director's report - Glen Boyer
 - a. Campus report.
8. Assistant Tillman/Kiowa County Superintendent's report – Gary Tyler
 - a. Campus report.
9. Consideration and action Business Manager's report – Rhonda Hebert
 - a. Revision of service agreement for financial accounting.
10. Consideration and action on Business and Industry Services Director's report – Bill Cunningham
 - a. Rapid Prototyping Lab policy and fee schedule.
11. Consideration and action on Instruction Director's report – James Bishop
 - a. Network and Computer Systems Administrator career major.
12. Consideration and action on Assistant Principal's report – Bill Matthey
 - a. Industrial HVAC Service Technician career major.
 - b. Carpentry Level II career major

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13. Consideration and action on Student Services Director's report – Joelle Jolly
 - a. Memorandum of Understanding with Lawton Public Schools for a Career Advisor position.
14. Consideration and action Adult Career Development Director's report – John Noel
 - a. Clinical agreement with Apache EMS.
15. Consideration and action on Maintenance and Purchasing Director's report – Jack Whiteman
 - a. Business Development Center update.
 - b. Purchase of equipment.
 - c. Landscape and irrigation for the Business Development Center.
16. Superintendent's report – Clarence Fortney
 - a. Next regular board meeting is TUESDAY April 4, 2017 & Special board meeting March 22, 2017.
17. Other new business.
18. Proposed executive session to discuss: a) Termination of Billy Dyson; b) 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 to vote on: a) Termination of Billy Dyson; b) 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).
19. Vote to convene in executive session.
20. Acknowledge board's return to open session.
21. Statement of executive session minutes.
22. Consideration and action on the following personnel:
 - a. Termination of Billy Dyson, Custodian, effective March 7, 2017.
 - b. Employ or not employ part-time personnel, part-time ACD and BIS personnel as presented.
23. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on March 6, 2017, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk