

**GREAT PLAINS TECHNOLOGY CENTER
SCHOOL DISTRICT NO. 9
4500 WEST LEE BLVD
LAWTON, OKLAHOMA
HELD AT FREDERICK CAMPUS
2001 EAST GLADSTONE
FREDERICK, OKLAHOMA**

October 3, 2017

Seminar Center

7:00 PM

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

AGENDA

PRAYER – Leah Fultz

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 September 5, 2017, regular board meeting.
 - b. Encumbrances for September 2017.
 - c. Transfer activity funds for September 2017.
 - d. Surplus.
4. Public comment.
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Re-issue lost warrant.
6. Marketing and Communications Report – Glen Boyer
 - a. Campus report.
7. Consideration and action on Tillman/Kiowa County Assistant Superintendent - Gary Tyler
 - a. Campus report.
 - b. Floor covering for Cosmetology program.
8. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Visual inspection fees for district's counties.
9. Instructional Services Director's report – Bill Matthey
 - a. Information only: Student certifications and licensing fees.
10. Consideration and action on Adult Career Development Director's report – John Noel
 - a. Military tuition assistance policy.
 - b. CompTia computer certification training.
11. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Purchase tablets for Cosmetology program.

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12. Consideration and action on Maintenance and Purchasing Director's report – Jack Whiteman
 - a. Purchase equipment.
13. Deputy Superintendent's report – Karen Bailey
 - a. Information Only: Tuition reimbursement program.
14. Consideration and action Superintendent's report – Clarence Fortney
 - a. Request donated sick leave for Chester "Allen" Whitaker.
 - b. Payment for services to PSA Consulting Engineers.
 - c. Next regular board meeting is TUESDAY November 7, 2017.
15. Other new business
16. Proposed executive session to discuss: a) 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) 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).
17. Vote to convene in executive session.
18. Acknowledge board's return to open session.
19. Statement of executive session minutes.
20. Consideration and action on the following:
 - a. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel.
21. Vote to adjourn.

This agenda was posted in the front entryway of the Frederick Campus. The agenda was also posted in the front entryway of Building 100 of the Lawton Campus on October 2, 2017, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk