

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

February 6, 2018

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 - Bishop

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 January 4, 2018, regular board meeting and February 1, 2018 special board meeting.
 - b. Encumbrances for January 2018.
 - c. Transfer activity funds for January 2018.
 - d. Approve Purchase Order #32354 to Lawton Communications in amount of \$69.00.
4. Public Comment
5. Treasurer's report – Leah Fultz
 - a. Treasurer's report.
6. Al Jung – Jung Engineering
 - a. Update on the hardening of Building 100 south hallway.
7. Consideration and action on Marketing and Communications Director's Report - Glen Boyer
 - a. Campus report.
8. Consideration and action on Assistant Tillman/Kiowa County Superintendent's report – Gary Tyler
 - a. Campus report.
 - b. FY2018-2019 Tillman/Kiowa county campus school calendar.
9. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Service Agreement for Financial Accounting.
 - b. Activity Account for Cosmetology program.
10. Consideration and action on Campus Director/Principal – Kirk Mullenix
 - a. FY2018-2019 Comanche county campus school calendar.
11. Consideration and action Adult Career Development Director's report – John Noel
 - a. Air Defense refund.
12. Strategic Initiatives Director's report – Cindy Fruge'
 - a. Information Only: Gallup Student Poll report.

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13. Consideration and action on Health Science Services and STEM Education Director's report – Mike Newell
 - a. ATI testing fees.
 - b. Purchase hospital beds for Lawton and Frederick campus.
14. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Purchase equipment.
 - b. Online applicant tracking software.
 - c. Telephone circuit replacement.
15. Superintendent's report – Clarence Fortney
 - a. Next regular board meeting is TUESDAY March 6, 2018.
16. Other new business.
17. Proposed Executive Session to discuss: a) Employ or not employ Superintendent for FY2019; b) Employ or not employ personnel for FY2019; 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 to vote and discuss: a) Employ or not employ Superintendent for FY2019; b) Employ or not employ personnel for FY2019; 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. Employ or not employ Clarence Fortney as Superintendent for FY2019.
 - b. Employ or not employ the following personnel for FY2019.

Karen Bailey	Deputy Superintendent
Rhonda Hebert	Business Manager
Douglas Mullenix	Campus Director/Principal
William Matthey	Director, Instructional Support
Michael Newell	Director, Health Science Services & STEM Education
Justin McNeil	Director, S.C.O.R.E.
John Noel	Director, Adult Career Development
Glen Boyer	Director, Marketing and Communications
Kevin Chambers	Director, Information Technology
Joelle Jolly	Director, Student Support Services
Cindy Fruge'	Director, Strategic Initiatives
Jack Whiteman	Director, Purchasing & Maintenance
James Bishop	Director, Instruction
Keith Bridges	Director, Industry and Recruitment

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21. Consideration and action on the following personnel: (continued)
 - c-1. Approve or not approve retirement of LaDonna Meyer, PN Coordinator, effective June 29, 2018.
 - c-2. Approve or not approve retirement of Lucious Fuller, PC Technician, effective June 29, 2018.
 - c-3. Approve or not approve retirement of Ralph Burnett, Custodian, effective June 29, 2018.
 - c-4. Approve or not approve retirement of Linda Smith, Attendance Secretary, effective June 29, 2018.
 - d. 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 February 5, 2018 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk