

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

May 1, 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 – 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 April 3, 2018, regular board meeting.
 - b. Transfer activity funds for April 2018.
 - c. Encumbrances for April 2018.
 - d. Approve Purchase Order #38483 to Lawton Communications in the sum of \$69.00 and Purchase Order #33494 to Lawton Communications in the sum of \$450.00.
4. Public Comment
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Re-issue lost warrant.
6. Consideration and action on Marketing and Communications Director's report – Glen Boyer
 - a. Campus report.
 - b. Statewide Marketing plan.
7. Assistant Superintendent's Tillman/Kiowa Campus Report – Gary Tyler
 - a. Campus Report.
8. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Election expenses.
9. Consideration and action on Health Science Services & STEM Education Director's report – Mike Newell
 - a. Konica Minolta service agreement.
 - b. 2018-19 tuition schedule.
10. Consideration and action on Adult Career Development Director's report – John Noel
 - a. Computer certification training.
11. S.C.O.R.E. Director's report – Justin McNeil
 - a. S.C.O.R.E. update.

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12. Consideration and action on Information and Technology Director's report – Kevin Chambers
 - a. E-Rate resolutions for Lawton and Frederick campus.
13. Consideration and action on Maintenance and Purchasing Director's report – Jack Whiteman
 - a. Purchase equipment.
14. Consideration and action on Deputy Superintendent's report – Karen Bailey
 - a. Revision of Policy and Procedure manual.
 - b. Memorandum of Understanding with OkACTE for positional memberships.
15. Superintendent's report – Clarence Fortney
 - b. Next regular board meeting is **THURSDAY** June 7, 2018.
16. Other new business.
17. Proposed executive session to discuss a) Renewal of contracts of personnel for FY2019; b) Rescind resignation; c) Resignation; d) Employ or not employ candidate as Student Office Secretary for FY2018; e) Employ or not employ candidate as Instructional Support Specialist for FY2018; f) Employ or not employ candidate as Desktop Technician for FY2018; g) Approve or not approve candidate as Pre-Engineering Instructor for FY2018 and FY2019; h) Retirement; i) 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) Renewal of contracts of personnel for FY2019; b) Rescind resignation; c) Resignation; d) Employ or not employ candidate as Student Office Secretary for FY2018; e) Employ or not employ candidate as Instructional Support Specialist for FY2018; f) Employ or not employ candidate as Desktop Technician for FY2018; g) Approve or not approve candidate as Pre-Engineering Instructor for FY2018 and FY2019; h) Retirement; i) 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:
 - a. Employ or not employ the following personnel for FY2019:
FULL TIME INSTRUCTORS/COORDINATORS:

Nicholas Alexander	Michael Archer	Donald Bain
Angela Farmer	Michael Ferguson	Leslie Givens
Kevin Henson	Clinton Janda	Linda Jamison
Charketta Jessie	Shawn Johnson	Thomas McCarthy
Carletta Morales	Linda Pledger	Casey Prisby
Clayton Putney	Kay Ray	James Regan
Karen Shirey	Eugenia Tahah	Jennifer Ward
Pamela Williams	Cassandra Willrich	

INDUSTRIAL INSTRUCTORS:

Scott Bennett	Kelly B. Carter	Gary Hutson
Louanna Neeley	Larry Newsom	
 - b. Approve or not approve rescinding resignation of Ralph Burnett.

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21. Consideration and action on the following: (continued)
 - c-1. Approve or not approve the resignation of Trecia Karinshak, Pre-Engineering Instructor effective May 25, 2018.
 - c-2. Approve or not approve the resignation of Jennifer McGrail, Small Business Development Coordinator, effective May 18, 2018.
 - c-3. Approve or not approve the resignation of Lindsay Hunt, Multimedia Instructor, effective May 25, 2018.
 - d. Approve or not approve candidate as Student Office Secretary for FY2018.
 - e. Approve or not approve candidate as Instructional Support Specialist for FY2018.
 - f. Approve or not approve candidate as Desktop Technician for FY2018.
 - g. Approve or not approve candidate as Pre-Engineering Instructor for FY2018 and FY2019.
 - h. Approve or not approve retirement of Jack Whiteman, Maintenance and Purchasing Director, effective June 30, 2018.
 - i. Approve or not approve employment of part-time personnel, ACD and BIS personnel for FY2018.
22. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on April 30, 2018, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk