

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

June 7, 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 – George Bridges

1. Call to order and recording of members present and absent.
2. Introduction of guests.
3. Public comments.
4. 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 May 1, 2018 regular board meeting.
 - b. Encumbrances for May 2018 as presented.
 - c. Transfer activity funds for May 2018.
 - d. Surplus items.
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer report.
 - b. Investment Policy for FY2019.
 - c. Agreement for legal advice and services for FY2019.
6. Consideration and action on Marketing and Communications Director's report - Glen Boyer
 - a. Campus report.
 - b. Gooden Group.
 - c. Information Only: Public input on Great Plains Technology Center Policies & Procedures.
7. Assistant Superintendent's report - Gary Tyler
 - a. Campus report.
8. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Application for temporary appropriations for FY2019.
 - b. Auditor contract.
 - c. OPSUCA Service Agreement.
 - d. Renewal of school insurances.
 - e. Revision of election expenses.
9. Consideration and action Instruction Director's report – James Bishop
 - a. Purchase equipment.
10. Consideration and action on S.C.O.R.E. Director's report – Justin McNeil
 - a. Purchase equipment.

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11. Consideration and action on BIS Director's report – Bill Cunningham
 - a. Purchase equipment.
 - b. Forklift rental.
12. Consideration and action on Adult Career Development Director's report – John Noel
 - a. Payment of Paramedic Accreditation fees.
 - b. Clinical rotation agreement for Certified Medication Aide.
 - c. Purchase equipment.
13. Consideration and action on Instructional Support Services Director's report – Bill Matthey
 - a. High School Cosmetology Course of Study.
 - b. Medium/Heavy Diesel Truck Service Technician program closure.
14. Consideration and action on Health Science Services & STEM Education Director's report – Mike Newell
 - a. Funding agreement/payment with Cameron University for Respiratory Care.
 - b. Funding agreement/payment with Cameron University for Radiologic Technology.
 - c. VA Clinical agreement.
 - d. X-ray equipment repair.
 - e. Revised Fire Fighter cost sheet.
15. Consideration and action on Information Director's report – Kevin Chambers
 - a. Copier contract renewal.
 - b. CISCO contract.
 - c. Sonis renewal.
 - d. Fortinet support renewal.
 - e. Purchase equipment.
 - f. Purchase gate hardware and card reader.
16. Consideration and action on Purchasing and Maintenance Director's report – Jack Whiteman
 - a. Contract with dumpster service.
 - b. Uniform contract.
 - c. Purchase equipment.
 - d. HVAC filter cleaning contract.
 - e. Remote control access system.
 - f. Replace concrete floor at Frederick campus.
 - g. Replace fence at Frederick campus.
 - h. Building 100 Roof replacement.
17. Consideration and action on Superintendent's report – Clarence Fortney
 - a. FY2019 Capital Plan.
 - b. Council on Occupational Education annual dues.
 - c. Next regular board meeting is Tuesday July 3, 2018.
18. Other new business

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19. Proposed executive session to discuss: a) Employ or not employ Support and Classified personnel for FY2019; b) Employ or not employ candidate as Small Business Management Coordinator for FY2018 & FY2019; c) Employ or not employ candidate as SCORE Secondary Math Instructor for FY2018 & FY2019; d) Employ or not employ candidate as Desktop Technician for FY2019; e) Employ or not employ candidate as Director of Purchasing and Maintenance for FY2018 & FY2019; f) Employ or not employ candidate as Multimedia Instructor for FY2018 & FY2019; g) Resignation; h) Employ or not employ candidate as Practical Nursing Program Coordinator for FY2018 & FY2019; 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 and vote to : a) Employ or not employ Support and Classified personnel for FY2019; b) Employ or not employ candidate as Small Business Management Coordinator for FY2018 & FY2019; c) Employ or not employ candidate as SCORE Secondary Math Instructor for FY2018 & FY2019; d) Employ or not employ candidate as Desktop Technician for FY2019; e) Employ or not employ candidate as Director of Purchasing and Maintenance for FY2018 & FY2019; f) Employ or not employ candidate as Multimedia Instructor for FY2018 & FY2019; g) Resignation; h) Employ or not employ candidate as Practical Nursing Program Coordinator for FY2018 & FY2019; 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).
20. Vote to convene in executive session.
21. Acknowledge board's return to open session.
22. Statement of executive session minutes.
23. Consideration and action on the following personnel:
 - a. Employ or not employ the following Support and Classified personnel for FY2019:

SUPPORT PERSONNEL:

Teresa Abram
Dustin Davidson
Leah Fultz
Cody Holt
Sandra Noel
Judy Simms
Thomas Windover

Eli Betancourt
Tyler Dees
Christopher Helton
Deborah Mitchell
Jana Pamplin
Jimmy Wiersema

Jeff Bridges
Tina Dickson
Michele Hess
Candie Morgan
Brenda Patterson
Sunny Wiginton

CLASSIFIED PERSONNEL

Daniel AllRunner
Rowena Basa
Phil Bratcher
Ralph Burnett
Glenda Covington
Michelle Douglas
Deborah Gladden
Devon Hicks
Ginger Hoffman
Karen Keller
Catherine McLaughlin
Donald Neighbors
Dana Newsom
Michelle Polynice
Debra Reed

David Andis
Kristi Brandon
Ashlee Bridwell
Cynthia Byrd
Reggie Davidson
William Ferguson
Keith Gladden
Cheryl High
Brenda Honn
Nora Mason
Brian Neeley
Lisa Neighbors
Valentina Olvera
Elke Poythress
Anne Rump

Jeannette Baggett
Wayne Brandon
Robert Bryant
Magdaline Codopony
Willie Davis
Terry Gatlin
Jayme Helton
Pamela Hixon
Dorenda Joiner
Tracy McClellan
Justin Neeley
Penny Newman
Donna Penland
Brenda Pruitt
Mac Sexton

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23. Consideration and action on the following personnel (continued):
- a. Employ or not employ the following Support and Classified personnel for FY2019:

Terry Sherrill	Colette Tibbs	Terrance Thrash
Gerald Vernon	Leigh Womack	Vicky Woodburn
 - b. Approve or not approve employment of candidate as Small Business Management Coordinator for FY2018 & FY2019.
 - c. Approve or not approve employment of candidate as SCORE Secondary Math Instructor for FY2018 & FY2019.
 - d. Approve or not approve employment of candidate as Desktop Technician for FY2018 & FY2019.
 - e. Approve or not approve employment of candidate as Director of Purchasing and Maintenance for FY2018 & FY2019.
 - f. Approve or not approve employment of candidate as Multimedia Instructor for FY2018 & FY2019
 - g. Approve or not approve resignation of Todd Wallace, Pre-Engineering Instructor, effective June 30, 2018.
 - h. Approve or not approve employment of candidate as Practical Nursing Program Coordinator for FY2018 & FY2019.
 - i. Approve or not approve employment of candidate as Pre-Engineering Instructor for FY2018 & FY2019.
 - j. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel FY2018 & FY2019.
24. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on June 6, 2018, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk