

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

July 3, 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 June 7, 2018, regular board meeting.
 - b. Encumbrances for June 2018 as presented.
 - d. Transfer activity funds for June 2018.
 - e. Surplus items.
 - f. Approve Purchase Order #34061 to Lawton Communications in the amount of \$83.00
4. Public Comments
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
6. Marketing and Communications Director's Report – Glen Boyer
 - a. Lawton campus report.
 - b. Federal Compliance Statement to be published.
7. Consideration and action on Tillman/Kiowa Campus Director report – Ken McKee
 - a. Frederick campus report.
 - b. Contract with Western Steel for Frederick Auto Storage Building project.
8. Consideration and action on Campus Director/Principal's report – Kirk Mullenix
 - a. 2018-2019 program and/or clinical handbooks.
 - b. 2018-2019 student handbook.
 - c. 2018-2019 Emergency Management Plan.
9. Consideration and action on Student Service's Director's report – Joelle Jolly
 - a. Carl Perkins Secondary and Post-Secondary applications.
10. Consideration and action on Health Science Services and STEM Education Director's report – Mike Newell
 - a. ATI testing fees.
 - b. Service agreements with RadSource Imaging Technologies.
 - c. Service agreement for Shimadzu Medical Service agreement.

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11. Consideration and action on S.C.O.R.E. Director's report – Justin McNeil
 - a. Renew Odysseyware software.
12. Consideration and action on BIS Director's report – Morgan Gould
 - a. 2018-2019 Business Development Center lease agreement.
 - b. 2018-2019 Business Development Center Facility (tenant) handbook.
13. Consideration and action on Instruction Director's – James Bishop
 - a. Building 400 vehicle exhaust ventilation system.
14. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Printer support contract.
 - b. Renewal of Remote Learner license.
15. Consideration and action on Deputy Superintendents – Karen Bailey
 - a. Policy and Procedures manual.
 - b. CLEP Plan.
 - c. Purchase books for book resale.
 - d. Computer certification training.
16. Consideration and action on Superintendent's report – Clarence Fortney
 - a. GPTC Organizational Memberships.
 - b. Emergency action on concrete repair.
 - c. Preliminary Budget for FY2019.
 - d. Next regular board meeting is Tuesday, August 7, 2018.
17. Other new business.
18. Proposed executive session to discuss: a) Resignations; b) Employ or not employ candidate as Business Development Secretary for FY2019; c) Employ or not employ part-time personnel, part-time ACD and BIS personnel for FY2019 as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session to vote on: a) Resignation; b) Employ or not employ candidate as Business Development Secretary for FY2019; c) Employ or not employ part-time personnel, part-time ACD and BIS personnel for FY2019 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-1. Approve or not approve resignation of Michelle Polynice, BDC Secretary, effective June 29, 2018.
 - a-2. Approve or not approve retirement of Nora Mason, Food Service Worker, effective December 31, 2018.
 - a-3. Approve or not approve resignation of Amy Jenkins, Pre-Education Instructor, effective June 28, 2018.
 - b. Approve or not approve employment of candidate as Business Development Center Secretary for FY2019.
 - c. Approve or not approve employment of part-time personnel, part-time ACD and BIS personnel for FY2018.

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23. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 on July 2, 2018, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk