

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

March 6, 2018

Board Room

7:00 PM

AGENDA

PRAYER – Dr. Bridges

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 February 6, 2018, regular board meeting.
 - b. Encumbrances for February 2018.
 - c. Transfer activity funds for February 2018.
 - d. Approve Change Order #32757 to Lawton Communications in the amount of \$69.00.
4. Public Comment
5. Consideration and Action on Auditor's report – PLLC
6. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Swearing in of Board Member.
 - c. Reorganization of Board of Education to be effective at the next meeting of the Board.
 - d. Re-issue lost warrants.
7. Marketing and Communications Director's report - Glen Boyer
 - a. Campus report.
8. Assistant Tillman/Kiowa County Superintendent's report – Gary Tyler
 - a. Campus report.
9. Consideration and action Business Manager's report – Rhonda Hebert
 - a. Pre-Election expenses.
 - b. Activity account for Construction Trades program at Frederick.
10. Student Services Director's report – Joelle Jolly
 - a. Information Only: Update on Career Advisor position with Lawton Public Schools.
11. Consideration and action on Adult Career Development Director's report – John Noel
 - a. Purchase motorcycles.
12. Consideration and action on Information Technology Director's report – Kevin Chambers
 - a. Purchase equipment.
 - b. Purchase software upgrade.

AGENDA

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13. Superintendent's report – Clarence Fortney
 - a. Next regular board meeting is TUESDAY April 3, 2018.
14. Other new business.
15. Proposed executive session to discuss: a) Retirement; b) Resignation; c) Employ or not employ candidate as Director of Business and Industry Services for FY2018 & FY2019; d) Discussion and possible action on the purchase or appraisal of real property; e) 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) Retirement; b) Resignation; c) Employ or not employ candidate as Director of Business and Industry Services for FY2018 & FY2019; d) Discussion and possible action on the purchase or appraisal of real property; e) 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).
16. Vote to convene in executive session.
17. Acknowledge board's return to open session.
18. Statement of executive session minutes.
19. Consideration and action on the following personnel:
 - a. Approve or not approve retirement of Barbara Smith, Instructional Technology Specialist, June 29, 2018.
 - b. Approve or not approve the resignation of Dana Ponder, Pre-Engineering Instructor, effective May 25, 2018.
 - c. Approve or not approve employment of candidate as Director of Business and Industry Services for FY2018 & FY2019.
 - d. Discussion and possible action on the purchase or appraisal of real property;
 - e. Employ or not employ part-time personnel, part-time ACD and BIS personnel as presented.
20. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on March 5, 2018, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk