

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

December 4, 2018

Refreshments will be served between the hours of 6:00 and 7:00 PM in the Cafeteria Center. No business will be discussed or actions taken.

AGENDA

PRAYER – Clarence Fortney

1. Call to order and recording of members present and absent.
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 November 6, 2018, regular board meeting.
 - b. Encumbrances for November 2018.
 - c. Transfer activity funds for November 2018.
4. Public comment
5. Consideration and action on Treasurer's report – Leah Fultz
 - a. Treasurer's report.
 - b. Board Meeting Dates for calendar year 2019.
6. Marketing and Communications Director's report - Glen Boyer
 - a. Campus report.
 - b. Information Only: Marketing Information Plan.
7. Tillman/Kiowa Campus Director's report – Ken McKee
 - a. Campus report.
8. Hospitality program update – Nadine Hanefield
9. Consideration and action on Business Manager's report – Rhonda Hebert
 - a. Preliminary Estimate of Needs for FY2020.
 - b. Renewal of workers' compensation insurance.
10. Consideration and action on Instructional Services Director's report – Bill Matthey
 - a. Model Schools expenditures.
11. Consideration and action on Purchasing and Maintenance Director's report – Kent Ledford
 - a. Purchase equipment.
12. Superintendent's report – Clarence Fortney
 - a. Information Only: Tuition increase impact/information results for FY18-19.
 - b. Next regular board meeting is Thursday, January 8, 2019.

AGENDA

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13. Other new business.
14. Proposed executive session to discuss: a) Resignation; b) Retirement; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training 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) Resignation; b) Retirement; c) Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1).
15. Vote to convene in executive session.
16. Vote to acknowledge board's return to open session.
17. Statement of executive session minutes.
18. Consideration and action on the following personnel:
 - a. Accept or not accept resignation of Jana Pamplin, ACD Office & Bookstore Manager.
 - b. Accept or not accept the retirement of Louanna Neeley, Industrial Maintenance Instructor, effective June 30, 2018.
 - c. Employ or not employ part-time personnel, part-time ACD and Corporate Training personnel as it pertains to Title 25 OK Statute Section 307 (B) (1).
19. Vote to adjourn.

This agenda was posted in the front entryway of Building 100 of the Lawton Campus on December 3, 2018 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk