

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

March 5, 2019

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 5, 2019, regular board meeting.
  - b. Encumbrances for February 2019.
  - c. Transfer activity funds for February 2019.
  - d. Approve Purchase Order #42986 to Lawton Communications in the amount of \$196.00 and Purchase Order #43008 to Lawton Communications in the amount of \$50.00.
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 warrant.
7. Marketing and Communications Director's report – Susan Hardy-Brooks
  - a. Campus report.
8. Consideration and action on Tillman/Kiowa County Campus Director's report – Ken McKee
  - a. Campus report.
  - b. 2019-2020 School Calendar.
9. Carpentry program update – Clayton Snodgrass
10. Consideration and action on Campus Director/Principal's report – Kirk Mullenix
  - a. 2019-2020 School Calendar.
11. Consideration and action on Health Science Services & STEM Education Director's report – Mike Newell
  - a. Clinical agreement.
  - b. Funding agreement/payment with Cameron University for Respiratory Care.
  - c. Funding agreement/payment with Cameron University for Radiologic Technology.

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12. Consideration and action on Information Technology Director's report – Kevin Chambers
  - a. Purchase equipment.
  - b. Purchase software upgrade.
  - c. Information Only: Energy management system demo.
13. Consideration and action on Superintendent's report – Clarence Fortney
  - a. Hire architecture firm for Culinary Arts program remodel.
  - b. Hire kitchen consultant for Culinary Arts program remodel.
  - c. Information Only: Accreditation update.
  - d. Next regular board meeting is TUESDAY April 2, 2019.
14. Other new business.
15. Proposed executive session to discuss: a) Retirements; b) Employ or not employ candidate as Industrial Maintenance Instructor for FY2019; c) Employ or not employ candidate as Clinical Coordinator for FY2019; d) 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) Retirements; b) Employ or not employ candidate as Industrial Maintenance Instructor for FY2019; c) Employ or not employ candidate as Clinical Coordinator for FY2019; d) 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-1. Accept or not accept the retirement of Kevin Henson, Customized Training Coordinator, effective June 30, 2019.
  - a-2. Accept or not accept the retirement of Ralph Burnett, Custodian, effective June 30, 2019.
  - a-3. Accept or not accept the retirement of Nancy Hasley, Counselor, effective May 24, 2019.
  - a-4. Accept or not accept the retirement of Cynthia Fruge', Strategic Initiatives Director, effective June 30, 2019.
  - b. Employ or not employ candidate as Industrial Maintenance Instructor for FY2019.
  - c. Employ or not employ candidate as Clinical Coordinator for FY2019.
  - d. 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 4, 2019, by 4:00 PM by the Minute Clerk of the Board of Education.