

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

May 7, 2019

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

1. PRAYER – Clarence Fortney
2. Call to order.
3. Introduction of guests.
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 April 2, 2019, regular board meeting.
 - b. Transfer activity funds for April 2019.
 - c. Encumbrances for April 2019.
 - d. Approve Purchase Order #43617 to Lawton Communications in the sum of \$250.00.
5. Public Comment
6. Treasurer's report – Leah Fultz
 - a. Discussion and possible board action to re-issue lost warrants.
7. Agri Business Management Coordinator's program update – Clint Janda
8. Marketing and Communications Director's report – Susan Hardy-Brooks
 - b. Discussion and possible board action on statewide Career Tech Marketing campaign.
9. Tillman/Kiowa County Campus Director's Report – Ken McKee
10. Adult Career Development Director's report – John Noel
 - a. Discussion and possible board action to enter into agreement for computer certification training.
 - b. Discussion and possible board action to purchase motorcycles.
11. Consideration and action on Business and Industry Services Director's report – Morgan Gould
 - a. Discussion and possible board action to approve modification to Business & Industry Services (BIS) tuition schedule.
12. S.C.O.R.E. Director's report – Justin McNeil
 - a. Discussion and possible board action to approve the purchase of a new Big Blue 400 Pipepro for the Combination Welder Program
 - b. Discussion and possible board action to purchase new Betenbender Hydraulic Shear for Combination Welder Program
 - c. Discussion and possible board action to purchase new Megohmmeters for Electrical Level I program.

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12. S.C.O.R.E. Director's report – (continued)
 - d. Discussion and possible action on the purchase of a new electric conduit bender for Electrical Level I program.
 - e. Discussion and possible board action to approve equipment purchases for the Culinary program.

13. Health Science Services & STEM Education Director's report – Mike Newell
 - a. Discussion and possible board action to purchase service agreement maintenance contract for RadSource Imaging Technologies, Philips Bucky TH Equipment.
 - b. Discussion and possible board action to purchase Medical Imaging maintenance contract for Konica-Minolta CR equipment and reader.
 - c. Discussion and possible board action to purchase service agreement maintenance contract for Shimadzu Medical, RadSpeed x-ray and LONICA DR System, DR Portable Retrofit equipment.
 - d. Discussion and possible board action to purchase service agreement maintenance contract for RadSource Imaging Technologies, AMX 4 + - Portable x-ray sytem.
 - e. Discussion and possible board action on 2019-2020 program cost sheets.

14. Information and Technology Director's report – Kevin Chambers
 - a. Discussion and possible board action to approve E-Rate resolutions and payments for service in the 2019-2020 school year.
 - b. Discussion and possible board action to purchase implementation services from Jenzabar to set up processes in Sonis for Financial aid.

15. Maintenance and Purchasing Director's report – Kent Ledford
 - a. Discussion and possible board action on purchase and installation of glass wall partition in Building 100, shop 130.
 - b. Discussion and possible board action on purchase and installation of a new 15-ton HVAC system for Building 100, shop 130.
 - c. Discussion and possible board action wall lift and stabilization for Building 100, shop 130.
 - d. Discussion and possible board action on replacing portion of concrete floor for Building 100, shop 130.
 - e. Discussion and possible board action on purchase and installation of new overhead door for Building 100, shop 130.

16. Deputy Superintendent's report – Karen Bailey
 - a. Discussion and possible board action to enter into Memorandum of Understanding with OkACTE and payment of fees.
 - b. Discussion and possible board action to add staff position.

17. Superintendent's report – Clarence Fortney
 - b. Next regular board meeting is Tuesday June 2, 2019.

18. Other new business.

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19. Proposed executive session to discuss a) Renewal of contracts of personnel for FY2020; b) Resignation; c) Retirement; d) Employ or not employ candidate as Employment Advisor for FY2019; e) Employ or not employ candidate as Purchasing and Maintenance Director for FY2019 & FY2020; f) Employ or not employ candidate as Career Counselor for the Tillman/Kiowa Campus for FY2019 & FY2020; g) Revise resignation date; h) 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) Renewal of contracts of personnel for FY2020; b) Resignation; c) Retirement; d) Employ or not employ candidate as Employment Advisor for FY2019; e) Employ or not employ candidate as Purchasing and Maintenance Director for FY2019 & FY2020; f) Employ or not employ candidate as Career Counselor for the Tillman/Kiowa Campus for FY2019 & FY2020; g) Revise resignation date; h) 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:
 - a. Discussion and possible board action to employ or not employ personnel as listed on Appendix A.
 - b. Discussion and possible board action to accept or not accept resignation of Zachary Sale, HVAC Instructor, effective May 24, 2019.
 - c. Discussion and possible board action to accept or not accept retirement of Magdaline Codopony, Student Services Secretary, effective July 31, 2019.
 - d. Discussion and possible board action to employ or not employ candidate as Employment Advisor for FY2019.
 - e. Discussion and possible board action to employ or not employ candidate as Purchasing Maintenance Director for FY2019 and FY2020.
 - f. Discussion and possible board action to employ or not employ candidate as Career Counselor for the Tillman/Kiowa Campus for FY2019 and FY2020.
 - g. Discussion and possible board action to revise resignation date of Sunny Leavell, Employment Advisor, to May 31, 2019.
 - h. Discussion and possible board action to approve or not approve employment of part-time personnel, ACD and BIS personnel for FY2019.
24. Vote to adjourn.

This agenda was posted in the front entryway of Building #100 on May 6, 2019, at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk