

# **GREAT PLAINS**

Technology Center

## **School District No. 9 Regular Board Meeting**

**Building 100, Board Room, 4500 SW Lee Blvd, Lawton, Oklahoma  
73505 Tuesday, June 4, 2019 at 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.*

### **1. Call to order**

### **2. Introduction of guests**

### **3. Consent Agenda:**

- a. Minutes of May 7, 2019 regular board meeting.
- b. Encumbrances for May 2019 as presented.
- c. Transfer activity funds for May 2019.
- d. Public surplus.

### **4. Public Comment**

### **5. Architecture update - BYSP Architects**

### **6. Treasurer's report- Leah Fultz**

- a. Discussion and possible action on Investment Policy for FY2020.
- b. Discussion and possible action on agreements for legal advice and services for FY2020.
- c. Discussion and possible board action on re-issuing lost warrants.

### **7. Marketing and Communications Director's Report - Susan Hardy-Brooks**

- a. Discussion and possible board action on renewing agreement with Gooden Group for consulting services for FY2020.
- b. Discussion only: Public input on Great Plains Technology Center Policies & Procedures

### **8. Tillman/Kiowa County Campus Director's Report - Ken McKee**

- a. Discussion and possible action to purchase equipment for Agricultural & Machinery Repair program.

### **9. Business Manager's report - Rhonda Hebert**

- a. Discussion and possible board action on application for temporary appropriations for FY2020.
- b. Discussion and possible board action on OSSBA Employment Services Agreement for FY2020.
- c. Discussion and possible action on audit contract for FY19 and Estimate of Needs for FY20.
- d. Discussion and possible action on renewal of school insurances.

**10. Economic Development Director's report - Keith Bridges**

- a. Discussion and possible action to purchase vehicles.

**11. SCORE Director's report - Justin McNeil**

- a. Discussion and possible board action to revise purchase amount to Hull Machine Tools, Inc.

**12. Adult Career Development Director's report - John Noel**

- a. Discussion and possible board action on payment of Paramedic Accreditation fees.
- b. Discussion and possible action to purchase equipment.
  - 1. Discussion and possible board action to purchase Scott SCBA Air-Pak Replacement Cylinders
  - 2. Discussion and possible board action to purchase Adult and Child Airway Management Manikins

**13. Business and Industry Services Director's report - Morgan Gould**

- a. Discussion and possible suspension of Economic Development Center Memberships.

**14. Health Science Services & STEM Education Director's report - Mike Newell**

- a. Discussion and possible board action on funding agreement/payment with Cameron University for Respiratory Care.
- b. Discussion and possible board action on funding agreement/payment with Cameron University for Radiologic Technology.
- c. Discussion and possible board action to pay students' ATI testing fees.

**15. Information and Technology Director's report - Kevin Chambers**

- a. Discussion and possible board action on copier support contract renewal.
- b. Discussion and possible action to purchase of current copiers from Bennett.
- c. Discussion and possible board action on Sonis renewal.
- d. Discussion and possible board action on Fortinet support renewal.
- e. Discussion and possible board action to purchase equipment.
  - 1. Discussion and possible board action to purchase five SMART Board displays.
  - 2. Discussion and possible action to purchase 60 Laptops for the Culinary, Surgical Technology and Frederick Carpentry Classrooms
- f. Discussion and possible board action on VMWare Software support.

**16. Maintenance and Purchasing Director's report - Kent Ledford**

- a. Discussion and possible board action on contract with dumpster service.
- b. Discussion and possible board action on uniform contract.
- c. Discussion and possible board action on HVAC filter cleaning contract.
- d. Discussion and possible board action to replace fencing and gates.

## **17. Superintendent's report - Clarence Fortney**

- a. Discussion and possible board action on FY2020 and FY2021 capital plan.
- b. Discussion and possible board action on Council on Occupational Education annual dues.
- c. Next regular board meeting is July 2, 2019.

## **18. Other new business**

**19. Proposed executive session to discuss** a) Employ or not employ support and classified personnel for FY20 as presented; b) Resignations; c) Employ or not employ candidate as Safety Training Instructor for FY19 & FY20; d) Motion to employ candidate as Construction Trades Assistant for FY19 & FY20; e) Motion to employ Surgical Technologist Clinical Instructor for FY19 & FY20; f) 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 for possible discussion and action on: a) Employ or not employ support and classified personnel for FY20 as presented; b) Resignations; c) Employ or not employ candidate as Safety Training Instructor for FY19 & FY20; d) Motion to employ candidate as Construction Trades Assistant for FY19 & FY20; e) Motion to employ Surgical Technologist Clinical Instructor for FY19 & FY20; f) 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. Action Items**

- a. Discussion and possible board action to employ support and classified personnel as listed on Appendix A.
- b. Resignations
  1. Discussion and possible board action to accept the resignation of Clayton Putney, Surgical Technologist Clinical Instructor, effective May 24, 2019.
  2. Discussion and possible board action to accept the resignation of Kevin Chambers, IT Director, effective June 28, 2019.
- c. Discussion and possible action to employ candidate as Safety Training Instructor for FY19 & FY20.
- d. Discussion and possible action to employ candidate as Construction Trades Assistant for FY19 & FY20.
- e. Discussion and possible board action to employ candidate as Surgical Technologist Clinical Instructor for FY19 & FY20.
- f. Discussion and possible board action to employ candidate as Business Manager for FY19 & FY20.
- g. Discussion and possible action on employment of part-time personnel, part-time ACD and BIS personnel for FY2019 & FY2020.

## **24. Vote to adjourn**

This agenda was posted in the front entryway of Building #100 on June 3, 2019 at 4:00 PM by the Minute Clerk of the Board of Education.

Leah Fultz, Minute Clerk