

GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM – ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BLVD.
SHAWNEE, OKLAHOMA
August 09, 2016 at 6:00 P.M.

NOTE: The board may discuss, make motions and vote upon all matters appearing on the agenda, such votes may be to adopt, reject, table, reaffirm, rescind, amend, modify or take no action on any agenda matter.

Members of the public who wish to address the Board of Education during the public comments agenda item must sign up prior to the start of the meeting. Pursuant to policy, comments are limited to three minutes and may only address agenda items for this board meeting. The Board will not respond to any comments and will not answer any questions.

1. Call to order, roll call, and establish a quorum.
2. Motion, discussion and vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent 24 hours prior to the meeting in the lobby of the Administration Building, and at the northwest entrance to the Administration Building.
3. Motion, discussion and vote to approve or not to approve the minutes of July 12, 2016 board meeting.
4. Reports to the Board from the Superintendent and Staff.

OSSBA/CCOSA Conference, August 26th – 28th – Cox Convention Center
Next Scheduled Board Meeting – September 13, 2016 at 6:00 p.m.
Operations Update
Superintendent's Update

5. Comments from the Public.

6. Motion, discussion and vote to approve or not to approve the Professional Development Committee 2016-2017.

Assistant Adult Education Director	Neisha Haskins
Operations Staff	Amanda Smiley
GCTC Admin.	Mike Matlock
GCTC Admin.	Rae Ann Shafer
GCTC Admin.	Roger Farris
GCTC STEM Coordinator	Missy Dominy
GCTC Instructor	Ashley Fichtner
GCTC Instructor	Terri Harp
GCTC Instructor	Pam Frye
GCTC Instructor	Aimee Harden
GCTC Instructor	Sue Ellen Frerichs
GCTC Instructor	Jodie Eiland
Partner School Admin.	Ryan Friend (Earlsboro, Principal)
Parent	Trinity Tensely (Daughter is in PEA)

7. Motion, discussion and vote to approve or not to approve FY2017 District Targets.
8. Motion, discussion and vote to approve or not to approve changing the following payroll dates.

December 30, 2016 to December 20, 2016
March 15, 2017 to March 10, 2017

9. Motion, discussion and vote to approve or not to approve the FY2017 Emergency Medical Services Handbook.
10. Motion, discussion and vote to approve or not to approve the following out of state travel requests.

Great American Truck Show- Dallas, TX
August 26, 2016 – August 26, 2016 – Ed Jolly

NREMT Regional Scenario Development Workshop-Ft. Worth, TX
November 4, 2016-November 5, 2016- Curtis Rhodes

11. Motion and vote to convene or not to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Oklahoma Statutes Title 25 § 307 (B)(1)(2). The following matters are proposed for discussion during executive session:
 - A. The employment of bus drivers for FY2017.
 - B. The resignation of Melissa Jones, Registrar, effective August 12, 2016.
 - C. Certified Teacher Negotiated Agreement.

D. Professional Staff salary adjustments.

E. Support Staff salary adjustments.

12. President's statement of executive session.

13. Motion, discussion and vote to approve or not to approve the employment of bus drivers for FY2017.

Leia Campbell	Jeff Meshew	Cheryl Simpson
Debra Dingman	Allen Parish	Cassidy Tolleson
Rickey Hale	Robert Rayl	Jesse Tolleson
Jeanette Jackson	Alfred Paul Sanders	Theresa Williams

14. Motion, discussion and vote to approve or not to approve the resignation of Melissa Jones, Registrar, effective August 12, 2016.

15. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$38,194.00.

16. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for June 2016 and July 2016.

17. Motion, discussion and vote to approve or not to approve the following encumbrances:

2016 - 2017 General Fund – 379 - 584
2016 - 2017 Building Fund – 77 - 82
2016 – 2017 General Fund Payroll – 70165 - 70204

18. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.00.

General Fund Accounts Payable FY 2015-2016			
PO#	VENDOR	AMOUNT	
254	Don's Copiers Plus	1,000.00	
276	Shawnee News Star	561.08	
1281	Oklahoma Hosa	675.00	
General Fund Accounts Payable FY 2016-2017			
175	BancFirst Insurance Services	850.00	
295	Walmart	1,000.00	
352	O'Reilly Auto Parts	3,000.00	
General Fund Payroll FY 2016-2017			
70001	Nicole Allen	\$671.74	
70175	Daniel Postoak	\$1,717.02	
70174	Lance Lee	\$1,717.02	

19. Comments from the Board.

20. New Business – This business is, in accordance with Oklahoma Statutes Title 23 § 311 (A) (9), limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

21. Motion and vote to adjourn.

I hereby certify that this agenda was posted in the lobby of the administration building prior to 6:00 p.m. on August 8, 2016.


Marty Lewis, Superintendent/CEO