

**GORDON COOPER TECHNOLOGY CENTER  
BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
BOARD ROOM - ADMINISTRATION BUILDING  
ONE JOHN C. BRUTON BOULEVARD  
SHAWNEE, OKLAHOMA  
JANUARY 10, 2017 AT 6:00 P.M.  
AGENDA**

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, at the northwest entrance to the Administration Building.
3. Motion, discussion and vote to approve or not to approve the minutes of the December 10, 2016 special board meeting.
4. Motion, discussion and vote to approve or not to approve the minutes of the December 13, 2016 board meeting.
5. Reports to the Board from the Superintendent/Staff.  
Campus closed - January 16, 2017 - MLK Day  
Next Scheduled Board Meeting - February 14, 2017
6. Comments from the Public.

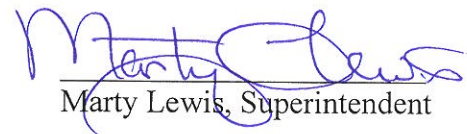
7. Motion and vote to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee - 25 O.S. §307(B)(1). The following matters are proposed for discussion during executive session:
  - A. The employment of Kellie Lee, District Treasurer.
  - B. The employment of Traci Hunt, LPN Instructor.
  - C. The employment of Beverly Hightower, Student Services Secretary.
  - D. The resignation of Bethany West, Business and Career Services Secretary.
8. President's statement of executive session minutes.
9. Motion, discussion and vote to approve or not to approve the employment of Kellie Lee as the District Treasurer, beginning March 1, 2017 until June 30, 2017 (at a rate of \$6,000).
10. Motion, discussion and vote to approve or not to approve the employment of Traci Hunt, LPN Instructor for FY2017, at an annual salary of \$66,500 (prorated starting February 1, 2017).
11. Motion, discussion and vote to approve or not to approve the employment of Beverly Hightower, Student Services Secretary, step 6 with No Degree, to start January 16, 2017.
12. Motion, discussion and vote to approve or not to approve the resignation of Bethany West, Business and Career Services Secretary, effective January 16, 2017.
13. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$87,684.00.
14. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for December 2016.
15. Motion, discussion and vote to approve or not to approve the following encumbrances:
  - 2016 - 2017 General Fund – 1045 - 1085
  - 2016 - 2017 Building Fund – 98 - 102
  - 2016 - 2017 General Fund Payroll – 70266 - 70276
  - 2016 - 2017 Building Fund Payroll – 70015

16. Motion, discussion and vote to approve or not to approve the following purchase orders over \$500.

<b>General Fund Accounts Payable FY17</b>			
182	Security BankCard	\$3,932.32	Lodging purchase by M. Lewis for ACTE Convention
191	Security BankCard	\$2,500.00	Copier maintenance agreements (Shawnee Office Systems)
205	Kurtis Walker	\$1,500.00	
269	Security BankCard	\$3,100.00	Annual Fee for Mobile App (BFAC, LLC) purchase by J. Carpenter for AT&D
840	Oklahoma Skills USA	\$510.00	
<b>General Fund Payroll FY17</b>			
70166	Aimee Harden	\$645.90	
70198	Courtney Howser	\$1,291.80	
<b>Building Fund Payroll FY17</b>			
70185	Leia Campbell	\$7,588.03	Paying for Bus Driver Payroll from BF
70186	Debra Dingman	\$9,591.62	Paying for Bus Driver Payroll from BF
70187	Rickey Hale	\$8,220.37	Paying for Bus Driver Payroll from BF
70184	Jeanette Jackson	\$11,723.09	Paying for Bus Driver Payroll from BF
70254	Lindell Kay	\$4,943.23	Paying for Bus Driver Payroll from BF
70195	Jeff Meshew	\$6,408.98	Paying for Bus Driver Payroll from BF
70188	Allen Parish	\$7,166.48	Paying for Bus Driver Payroll from BF
70189	Robert Rayl	\$6,323.36	Paying for Bus Driver Payroll from BF
70194	Paul Sanders	\$7,271.87	Paying for Bus Driver Payroll from BF
70190	Cheryl Simpson	\$7,588.03	Paying for Bus Driver Payroll from BF
70225	Katherine Sparks	\$4,822.69	Paying for Bus Driver Payroll from BF

17. Comments from the Board.
18. New Business. This business is, in accordance with Oklahoma Statutes Title 25 §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.
19. 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 January 9, 2017.

  
Marty Lewis, Superintendent