

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
JANUARY 9, 2018 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 12, 2017 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Next Scheduled Board Meeting - February 13, 2018
Superintendent's Update
Operations Update
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the 2018-2019 school calendar.
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 resignation of Zach Wehrli, Information Services, Technician.
 - B. The resignation of Andrew Adams, Facilities/Grounds Maintenance Worker.
 - C. The resignation of Missy Dominy, STEM/Data Specialist.
 - D. The evaluation and employment of the Superintendent/CEO.

8. President’s statement of executive session minutes.
9. Motion, discussion and vote to approve or not to approve the resignation of Zach Wehrli, Information Services Technician, last day December 22, 2017.
10. Motion, discussion and vote to approve or not to approve the resignation of Andrew Adams, Facilities/Grounds Maintenance Worker, last day December 26, 2017.
11. Motion, discussion and vote to approve or not to approve the resignation of Missy Dominy, last day June 30, 2018.
12. Motion, discussion and vote to approve or not to approve the employment contract of Martin E. Lewis, Superintendent/CEO.
13. Motion, discussion and vote to approve or not to approve Vending Activity Fund Sub Account to donate to not-for-profit organizations.
14. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$80,066.00.
15. Motion, discussion and vote to approve or not to approve the Treasurer’s Report and Investment Ledger for December 2017.

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

- 2017 - 2018 General Fund – 1013 - 1134
- 2017 - 2018 Building Fund – 81 - 86
- 2017 - 2018 General Fund Payroll – 70227 - 70236
- 2017 - 2018 Building Fund Payroll –70035 - 70036

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

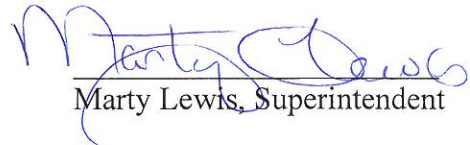
General Fund Payroll FY2018		
70103	Courtney Howser	\$1,076.50
70200	Sherman Harris	\$1,076.50
70204	Martye McCall	\$1,076.50
70201	Robert McClure	\$1,076.50
70183	Tayvaughn Trump	\$3,902.31
70175	Julian Guevara	\$3,902.31
70210	Victor Harris	\$3,902.31
70231	Anthony Lynn	\$3,121.85
70181	Elijah Singleton	\$3,902.31
70184	Michael Wright	\$3,902.31
70046	Sharla Lee	\$40,987.09
70221	Lisa Morlan	\$2,276.30

18. Comments from the Board.

19. 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.

20. 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 8, 2018.


Marty Lewis, Superintendent