

**GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM - ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BOULEVARD
SHAWNEE, OKLAHOMA
JANUARY 8, 2019 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 11, 2018 board meeting.
4. Reports to the Board from the Superintendent/Staff.
Next Scheduled Board Meeting - February 12, 2019
Superintendent's Update
Operations Update
5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the 2019-2020 school calendar.
7. Motion, discussion and vote to approve or not to approve the following job descriptions.
Criminal Justice & Emergency Services Instructor
Human Resources Coordinator
8. Motion, discussion and vote to approve or not to approve the following revised policies.
DP-125 – Tuition, Financial Aid and Payment
DP-177 – Crisis Communication Emergency Response Plan
DP-209 – Business and Career Services Personnel and Tuition Policies
9. Motion, discussion and vote to approve or not to approve the change order in the amount of \$40,824.00 for the 2018 Paving Repairs and Parking Lot Project with Rudy Construction.

10. Motion, discussion and vote to approve or not to approve the following out of state travel requests.

Textron Aviation Field Trip – February 6, 2019 – Wichita, Kansas

Aaron Bushong Marc Chapman Elliot Shuler
Dempsey Taylor

First Robotics Competition Colorado – March 18-24, 2019 – Denver, Colorado

Aaron Bushong Roger Farris David Hoffmeier

11. 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 Tina Seaborn, Assessment Specialist.

B. The evaluation of the Superintendent/CEO.

12. President’s statement of executive session minutes.

13. Motion, discussion and vote to approve or not to approve the resignation of Tina Seaborn, Assessment Specialist, last day January 18, 2019.

14. Motion, discussion and vote to approve or not to approve the following individuals as possible part-time evening Instructors for Adult Training and Development Department and Industry Specific Department for FY2019.

Daryl Green Lauren Richter

15. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$59,020.00.

16. Motion, discussion and vote to approve or not to approve the Treasurer’s Report and Investment Ledger for December 2018.

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

2018 - 2019 General Fund – 945 - 1028
2018 - 2019 Building Fund – 94 - 97
2018 - 2019 General Fund Payroll – 70272 -70278

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


General Fund Payroll FY19		
70199	Jessica Gabeau	\$1,291.80
70258	Lisa Johnson	\$8,134.03
70214	Joshua Lawler	\$6,028.40
70129	Steven Leader	\$3,229.50
70249	Megan Malouf	\$4,303.85
70193	Bailey Morlan	\$2,475.95
70195	Yolanda Morris	\$3,229.50
70192	Erin O'Grady	\$7,535.50
70194	Morgan Gosey	\$2,475.95
70139	David Hoffmeier	\$3,640.72
Building Fund Payroll FY19		
70016	Paul Sanders	\$2,989.23
70008	Lindell Kay	\$2,912.58
70012	Monique Radford	\$1,475.45
70013	Robert Rayl	\$2,989.23
70021	Brock Tolleson	\$1,427.55
70011	Allen Parish	\$1,417.97
70021	Jodie Eiland	\$2,163.77

19. Comments from the Board.

20. 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.

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 January 7, 2019.


Marty Lewis, Superintendent