



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
NORTHEAST TECHNOLOGY CENTER
SUPERINTENDENT'S OFFICE-BOARD ROOM
511 SOUTH ELLIOTT, PRYOR, OK 74361
JANUARY 15, 2019, 6:30 P.M.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Establish quorum and call to order
- II. Recognition of guests
- III. Discussion of the Superintendent's report
 1. Treasurer's report – Roger Crutchfield
 2. Marketing and Communications report – Tara Thompson
- IV. Business
 1. Recommendation, discussion and vote to approve or disapprove the engagement letter between NTC and Rosenstein, Fist & Ringold to represent NTC in negotiations with the Association of Classroom Teachers for FY2019-2020.
 2. Recommendation, discussion and vote to appoint or not appoint John G. Moyer, as chief negotiator for NTC for the negotiations between NTC and the Association of Classroom Teachers for the FY2019-2020.
 3. Presentation and discussion by Brewer Construction Company regarding the interior remodel at the Business and Industry site (BIS).
 4. Discussion, consideration and vote to adopt or not adopt a Resolution authorizing the use of the construction management project delivery method for the BIS interior renovation and to approve the selection of Brewer Construction Company as construction manager for the projects.
 5. Discussion, consideration and vote to approve or disapprove a construction management contract with Brewer Construction Company for the BIS interior renovation.
 6. Discussion, consideration and vote to approve or disapprove a contract with GH2 Architects to provide architectural services for the BIS interior renovation.
 7. Motion, discussion and vote to approve or disapprove the Consulting Agreement with CF Industries, Inc. for BIS services.
 8. Motion, discussion and vote to approve or disapprove removing the activity fund accounts Industry Specific Tuition #0002-001; Industry Specific Resale Textbooks 0002-002; Industry Specific Resale Supplies 0002-003; PN Career/Health Fair Fund 0003-009; Miscellaneous Fund Sportswear 0004-003; Miscellaneous Fund Retirement Gift 0004-005; Surplus Equipment Sales 0008-001; OSSM 0014-001 for the Kansas campus.
 9. Consent Docket

All of the following items will be approved by one vote unless any board member desires to have a separate vote of any or all of these items. The consent agenda consists of the following:

 - a. Approval of Minutes of regular meeting of December 10, 2018.

- b. Motion, discussion and vote to approve or disapprove a list of surplus equipment for the district as listed on attached Schedule A.
- c. Motion, discussion and vote to approve or disapprove the ratification of the Superintendent's approval of the employee contracts on behalf of the Board of Education for the employees listed on Schedule B.
- d. Motion, discussion and vote to approve or disapprove granting authority to the Superintendent to sign clinical contracts with clinical institutions used by NTC's Health students.
- e. Motion, discussion, and vote to approve or disapprove a list of clinical contracts for the district as listed on attached Schedule C.
- f. Motion, discussion and vote to approve or disapprove the field trip to the Engineering program at Missouri Southern for the Pre-Engineering program at the Afton campus.
- g. Motion, discussion and vote to approve or disapprove the calendar for the FY20 school year.
- h. Motion, discussion and vote to approve or disapprove to grant authority to Superintendent to amend school calendar for FY20, as necessary.
- i. Approval of Encumbrances.
- j. Approval of Activity Fund Transactions.

End of Consent Docket

- 10. Consideration and vote to go into Executive Session pursuant to O.S. Title 25, Section 307 (B) (1) & (2), and Okla. Stat. title 25-307 (Supp. 2001) to discuss the evaluation and resignation of Superintendent Fred Probis listed in agenda item 11.
 - a. Vote to convene in Executive Session.
 - b. Acknowledge return to Open Session.
 - c. Statement of Minutes of Executive Session.
- 11. Recommendation, consideration and vote to approve or disapprove the resignation of Superintendent Fred Probis effective June 30, 2019.

V. New Business

VI. Adjournment

President of the Board

Date

Clerk of the Board

Date

Northeast Technology Center
 Items for Board Approval-Surplus
 Schedule A – January, 2019

CAMPUS	PROGRAM	INVENTORY NO.	DESCRIPTION	SERIAL NUMBER	COND.	PUR. DATE
Kansas	Admin	4-ADMIN-314	Black Vinyl Office Chair	n/a	Poor	2011

 President of the Board

 Date

 Clerk of the Board

 Date

Northeast Technology Center
Clinical Contracts
Schedule C – January, 2019

Memory Care Center at Emerald
Redbud Physical Therapy

President of the Board

Date

Clerk of the Board

Date