



AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
NORTHEAST TECHNOLOGY CENTER
SUPERINTENDENT'S OFFICE-BOARD ROOM
511 SOUTH ELLIOTT, PRYOR, OK 74361
FEBRUARY 11, 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 a quorum and call to order
- II. Recognition of guests
- III. Discussion and presentation of Superintendent's report
 - a. Treasurer's Report – Roger Crutchfield
Pledges and Securities
 - b. Marketing and Communications Report – Tara Thompson
- IV. Business
 1. Presentation and discussion by Tara Thompson, Director of Communications regarding the Northeast Technology Center annual report.
 2. Discussion, consideration and vote to approve or disapprove a construction management contract with Brewer Construction Company for the BIS interior renovation.
 3. Discussion, consideration and vote to approve or disapprove an estimated budget for the BIS interior renovation.
 4. Discussion and review of training points for board members.
 5. Discussion and review of the partnership with the Oklahoma Manufacturing Alliance.
 6. Motion, discussion and vote to adopt or not adopt Board Policy 3110, Service Animals.
 7. Motion, discussion and vote to approve or disapprove the Fundraising Project for game night (student admission fees and donations) for the District. Claremore – Pre Engineering Program.
 8. Motion, discussion and vote to approve or disapprove amending the job description and title for Director of Special Projects.
 9. Motion, discussion and vote to approve or disapprove creating a new position and job description for Chief of Staff.
 10. Motion, discussion and vote to approve or disapprove to not fill the position of the Deputy Superintendent for FY20.

11. Consent Docket

All of the following items, which concern items of a routine nature annually approved at board meetings, 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 docket agenda consists of the following:

- a. Approval of Minutes of regular meeting of January 15, 2019.
- 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 the Professional Development Committee for FY20.
- f. Motion, discussion and vote to approve or disapprove software license and support services agreement with ADPC of Ponca City, Oklahoma.
- g. Motion, discussion and vote to approve or disapprove the field trip for the Electrical Technology Program to H.E. Williams Lighting in Carthage, Missouri for the Afton campus.
- h. Approval of encumbrances.
- i. Approval of activity fund transactions.

End of Consent Docket

- 12. Proposed Executive Session for the purpose of discussing the employment of the FY20 Superintendent, Roger Crutchfield, the disclosure of which information would violate confidentiality rights under state and/or federal law listed in agenda item 13. O.S. Title 25, Section 307 (B) (1) & (7)
 - a. Vote to convene in Executive Session.
 - b. Acknowledge return to Open Session.
 - c. Statement of Minutes of Executive Session.
- 13. Recommendation, consideration and vote to approve the FY20 Superintendent's contract for Roger Crutchfield.

- 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 – February, 2019

PROGRAM	INVENTORY NO.	DESCRIPTION	SERIAL NUMBER	COND.	PUR. DATE
AFTON					
Adult Ed	1-ADED-0338	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0339	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0340	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0341	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0342	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0343	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0344	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0345	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0346	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0347	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0348	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0349	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0350	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0351	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0352	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0353	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0354	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0355	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0356	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0357	15" Dell Inspiron Laptops		Broken	2010
Adult Ed	1-ADED-0389	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0390	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0391	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0392	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0393	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0394	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0395	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0396	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0397	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0398	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0399	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0400	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0401	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0402	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0403	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0404	17" Dell Inspiron Laptops		Poor	2011

Adult Ed	1-ADED-0405	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0406	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0407	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0408	17" Dell Inspiron Laptops		Poor	2011
Adult Ed	1-ADED-0267	8" Acer Aspire Netbook		Broken	2009
Adult Ed	1-ADED-0268	8" Acer Aspire Netbook		Broken	2009
Adult Ed	1-ADED-0307	17" Dell Inspiron Laptop		Broken	2011
Adult Ed	1-ADED-0308	17" Dell Inspiron Laptop		Broken	2011
Admin	1-ADM-0067	File Cabinet 2 Drawer Black Lateral		Poor	2005
BAMG	1-BAMG-0112	HPCP5225n CE711a Laserjet Color Printer	CNGCG1Y03N	Poor	2014
Marine	1-MAR-0419	Toshiba Laptops		Broken	
Marine	1-MAR-0485	Toshiba Laptops		Broken	
PRYOR					
Adult Ed	2-ADED-0684	Whirlpool 18" Refrigerator	W8TXNGMWQ	Broken	2011
Director	NA	Dymo Labelwriter 450	1750110	Broken	NA
Culinary	2-FOOD-0338	Samsung Electric Dryer	Y49V53BD100064K	Broken	2014
PN	2-PN-0370	Monitor	NA	Broken	2014
PN	2-PN-0379	TB Arm	2117	Poor	2015

 President of the Board

 Date

 Clerk of the Board

 Date

Northeast Technology Center
 Items for Board Approval-Employee Contracts
 Schedule B – February, 2019

EMPLOYEE NAME	POSITION	CLASS	DIRECTOR/ SUPERVISOR
Marvin Watkins	Adjunct Instructor	Beginning Auto Body	Troy Steidley
Teresa Pruitt	Adjunct Instructor	Beginning/Advanced Cake Decorating	Troy Steidley
Debbie Qualls	Adjunct Instructor	Cosmetology w/Thunderbird Academy	Troy Steidley
Riley Reed	Adjunct Instructor	Intro to Basic TIG/Pipe/TIG 5G&6G	Troy Steidley
Bobbie Back	Adjunct Instructor	Math Refresher/Readiness/Review	Troy Steidley
Julie Rampey	Adjunct Instructor	TABE Testing & Reading Prof Testing	Troy Steidley
Tricia Ferris	Adjunct Instructor	Beginning/Advanced Cake Decorating Thunderbird boys/girls	Troy Steidley
Jessie Carney	Adjunct Instructor	Small Engine Thunderbird boys/girls	Troy Steidley
Tim Palmer	Adjunct Instructor	Wood Working Fundamentals Thunderbird boys	Troy Steidley
Holly Thompson	Adjunct Instructor	Floral Design	Troy Steidley
Debbie Baumert	Adjunct Instructor	Boot Camp #1	Troy Steidley
Brent Harris	Tool Check	Auto Collision	Paul Hocutt
Brenda Maner	Adjunct Instructor	Crochet	Troy Steidley
Craig Cooper	Adjunct Instructor	Basic Welding	Troy Steidley
Cheryl Bracken	Adjunct Instructor	Upholstery/Quilting	Troy Steidley
Kimberly Dunn West	Adjunct Instructor	Computer Microsoft/Leadership and Soft Skills	Liberty Shere
Kimberley Payne	Adjunct Instructor	CAN/Clinical Skills Observer/CPR/MAT	Mike Reece
Craig Cooper	Adjunct Instructor	Weld Testing – JWM Coenen	Liberty Shere
Laura Bryant	Adjunct Instructor	Medical Terminology Online	Mike Reece
Corey Winesburg	Adjunct Instructor	Welding/SMAW	Mike Reece
Jamie Greer	Adjunct Instructor	Nursing Concepts Online	Mike Reece
Teresa Colby	Adjunct Instructor	Anatomy & Physiology	Mike Reece
Lisa Humble	Adjunct Instructor	Intro to Computers Seniors 1/TABE	Mike Reece
Amy Idleman	Adjunct Instructor	Certified Nurse Aide	Mike Reece
Kimberly Dunn West	Adjunct Instructor	Computer/Leadership/Soft Skills	Liberty Shere

 President of the Board

 Date

 Clerk of the Board

 Date