

GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM – ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BLVD.
SHAWNEE, OKLAHOMA
FEBRUARY 14, 2017 AT 6:00 P.M.

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, and at the northwest entrance to the Administration Building.
3. Motion, discussion and vote to approve or not to approve the minutes of the January 10, 2017 board meeting.
4. Reports to the Board from the Superintendent and Staff, and others.

Spring Break – March 13-17, 2017 (campus closed March 15-17, 2017)

Next Scheduled Board Meeting – March 14, 2017

Audit Report - Pam Dotson

Operations Update (Brett Byrum)

MLT and PTA Update (Bob Perry)

Superintendent's Update

5. Comments from the Public.
6. Motion, discussion and vote to approve or not to approve the following out of state travel request.

FIRST Robotics Regional Competition-Lubbock, Texas-March 01- March 05, 2017

Jamie Crouch Roger Farris David Hoffmeier

FTC Super Regional-Athens, Georgia- March 23- March 26, 2017

Sue Ellen Frerichs

ACTE Region IV Conference-Biloxi, Mississippi-April 05- April 08, 2017
Missy Dominy

NCTM National Conference-San Antonio, Texas-April 05- April 08, 2017
Jamie Crouch Becky Brinlee

7. Motion and vote to convene or not to convene in executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Oklahoma Statutes Title 25 § 307 (B)(1). The following matters are proposed for discussion during executive session.
 - A. The evaluation and employment of the Superintendent
 - B. The resignation of Carol McGuire, Safety/Industry Training Secretary
8. President’s statement of executive session.
9. Motion, discussion and vote to approve or not to approve the employment of the following individual as possible part-time evening instructor for Adult Training and Development and Industry Specific Department.
 Jennifer Hatton-Speaking Classes
10. Motion, discussion and vote to approve or not to approve the employment contract of Martin E. Lewis, Superintendent/CEO.
11. Motion, discussion and vote to approve or not to approve the resignation of Carol McGuire, Safety/Industry Training Secretary.
12. Motion, discussion and vote to approve or not to approve an increase in the base hourly rate of pay for Pam Tiger to \$15.20 per hour as of January 1, 2017, due to the completion of bachelor’s degree.
13. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$130,309.00.
14. Motion, discussion and vote to approve or not to approve the Treasurer’s Report and Investment Ledger for January 2017.
15. Motion, discussion and vote to approve or not to approve the following encumbrances:
 - 2016 - 2017 General Fund – 1086 - 1198
 - 2016 - 2017 Co-op Fund – 6 - 8
 - 2016 - 2017 Building Fund – 102 - 106
 - 2016 - 2017 General Fund Payroll – 70277 – 70291
 - 2016 - 2017 Building Fund Payroll – 70016 - 70026

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


General Fund Accounts Payable FY17			
PO #	VENDOR	AMOUNT	DESCRIPTION
263	O'Reilly Auto Parts	2,500.00	
277	Security Bank Card	10,000.00	Technology supply purchases made by M. Wiles for IT
558	Lowe's Home Center	2,000.00	
559	Lowe's Home Center	4,000.00	
568	Whitton Supply	1,500.00	
705	Omax Corporation	1,500.00	
1081	McGraw Hill Education	3,062.52	
Building Fund Accounts Payable FY17			
2	Superior Security & Investigations, Inc.	7,000.00	
71	Stericycle	750.00	
General Fund Payroll FY17			
70238	Ashley Fichtner	\$861.20	
70077	Pam Tiger	\$675.18	
70118	Alvin Cleere	\$6,459.00	
70237	Curtis Rhodes	\$516.72	

17. Comments from the Board.

18. New Business – This business is, in accordance with Oklahoma Statutes Title 23 § 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 February 13, 2017.


 Marty Lewis, Superintendent/CEO