

GORDON COOPER TECHNOLOGY CENTER
BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
BOARD ROOM – ADMINISTRATION BUILDING
ONE JOHN C. BRUTON BLVD.
SHAWNEE, OKLAHOMA
October 9, 2018 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 September 11, 2018 board meeting.
4. Reports to the Board from the Superintendent/Staff.
 - Fall Break - October 19, 2018 Campus Closed
 - Veteran's Day Assembly – November 12, 2018 at 10:00 a.m. - Seminar Center
 - Thanksgiving Luncheon – November 13, 2018 at 11:30 a.m.-Dining Room
 - Christmas Luncheon – December 11, 2018 at 12:00 p.m.-Dining Room
 - Presentation from Jordan Smith of Stephen L. Smith Corporation
 - Superintendents Update
 - Presentation regarding PTA, MLT, Paramedic and Court Reporting Programs
5. Comments from the Public.
6. Discussion regarding District's compliance with the Child Internet Protection Act (CIPA).
7. Motion, discussion and vote to approve or not to approve the Call for Election (SBE10) and the Annual Election Resolution to be published in each county within the Gordon Cooper Technology Center district.

8. Motion, discussion and vote to approve or not to approve the Memorandum of Understanding between Seminole State College and Gordon Cooper Technology Center regarding the Physical Therapist Assistant Program.
9. Motion, discussion and vote to approve or not to approve the Memorandum of Understanding between Seminole State College and Gordon Cooper Technology Center regarding the Medical Laboratory Technology Program.
10. Motion, discussion and vote to approve or not to approve Agreement with ProctorU for Paramedic on-line proctoring services.
11. Motion, discussion and vote to approve or not to approve the following out of state travel requests.

SEMA-Specialty Equipment Manufacturing Association

October 30- November 3, 2018 – Las Vegas, Nevada

Ed Jolly

Moulage-The Art of Injury Simulation

December 9 – 15, 2018 – Carson City, Nevada

Rusty Gilpin

Curtis Rhodes

SkillsUSA National Leadership and Skills Planning Meeting

February 4-7, 2018 – Atlanta, Georgia

Sue Ellen Frerichs

Gay Ketchum

12. Motion, discussion, and vote to approve or not to approve the following revised administrative regulation and policy revisions.
 - A. AR – 176 – Sick Leave Bank
 - B. DP - 123 – Payroll Procedures
13. Motion, discussion and vote to approve or not to approve the following list of items as surplus. Items will be disposed of in accordance with policy DP-110-A1.

DESCRIPTION	QTY	PROG	GCTC#	SERIAL#	CONDITION
Overhead Garage Door	1	AST	N/A	N/A	Broken
Hunter Alignment Machine DSP 611 w/ Computerized Alignment, Cordless Sensors, and Remote Indicator (Model: DSP400)	1	AST	349-2401-017 349-2401-011 349-2401-010 349-2401-007	GM8538 GL7503 GM587	Broken/Replaced with New Hunter Machine
Misc. Successories Pictures	1 Box	BET	N/A	N/A	Broken/No longer Need
Brown Table	1	BET	GCD70045	N/A	Good/No longer Need
Misc. Computer Items (CPU, Laptops, Projector, Server, Printer, Dock, Switch, & Radio Equipment)	4 Lots	IT	N/A	N/A	Not Working/ Outdated
TrueLine Striper (Model: 250/350)	1	Maintenance	910-3900-001	29744PS	Old/Obsolete

Central Pneumatic- Pressurized Abrasive Blaster (Model: 95014)	1	Maintenance	N/A	0212-35437-0094	Old/Obsolete
Portable Diesel Generator	1	Maintenance	N/A	N/A	Old/Obsolete
GCTC Logo Rugs/Mats	1 Lot	Maintenance	N/A	N/A	Old/Worn/Obsolete
HVAC Unit- Dayton (Model: 3E370)	1	Maintenance	N/A	C8 717507	Old/Obsolete
HVAC Unit- Reznor (Old with Limited Information)	1	Maintenance	N/A	N/A	Old/Obsolete
HVAC Unit- Reznor (Old with Limited Information)	1	Maintenance	N/A	N/A	Old/Obsolete
Medical Knee operated Hand Washing Sink (White Porcelain)	1	Nursing-Lab	N/A	N/A	Obsolete/ No longer needed
Blue Student Chair	1	PN	N/A	N/A	Broken

14. 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 - 25 O.S. § 307(B)(1) and (7). The following matters are proposed for discussion during executive session. In addition, the board intends to discuss applicants and applications received for the position of Superintendent/CEO of Gordon Cooper Technology Center:
- A. The employment of Trilbya Anderson, EAGLE Instructor/Data Manager
 - B. The employment of Bill Gordon, Part-Time Bus Driver
 - C. Applicants and applications received for the position of Superintendent/CEO of Gordon Cooper Technology Center
15. President's statement of executive session.
16. Motion and vote to authorize the board president or president's designee to set and arrange interviews for the position of Gordon Cooper Technology Center Superintendent/CEO or to take such other related action as discussed in the executive session.
17. Motion, discussion and vote to approve or not to approve the employment of the following individuals as possible part-time evening Instructors for Adult Training and Development Department and Industry Specific Department for FY2019.
- Keri Zimmerman Brian Teters
18. Motion, discussion and vote to approve or not to approve the employment of the following student eligible for the Federal Work Study Program.
- Jason Glasgow
19. Motion, discussion and vote to approve or not to approve the employment of Trilbya Anderson, EAGLE Instructor/Data Manager for FY2019, at an annual salary of \$54,000 (prorated starting October 01, 2018).

20. Motion, discussion and vote to approve or not to approve the employment of Bill Gordon, Part-Time Bus Driver for FY2019, hourly rate of pay based upon confirmed years of related experience and degree (start date October 01, 2018).
21. Motion, discussion and vote to approve or not to approve the Activity Fund Report and transfer of \$127,641.00.
22. Motion, discussion and vote to approve or not to approve the Treasurer's Report and Investment Ledger for September 2018.
23. Motion, discussion and vote to approve or not to approve the following encumbrances:

2018-2019 General Fund – 672 - 749
 2018-2019 Building Fund – 81 – 86
 2018-2019 CO-OP Fund – 3 - 4
 2018-2019 General Fund Payroll – 70229 - 70246
 2018-2019 Building Fund Payroll – 70028

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

General Fund Payroll FY19		
70188	Tara Weaver	\$5,496.61
70227	Tara Bell	\$6,400.33
70026	Trilbya Anderson	\$6,206.50
70200	Billy Gordon	\$5,667.77

25. 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.
26. Comments from the Board.
27. 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 October 5, 2018.



 Marty Lewis, Superintendent