

GREAT PLAINS

Technology Center

**School District No. 9
Special Board Meeting
Building 100, Board Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, July 7, 2020 at 7:00 PM**

- 1. Call to order.**
- 2. Introduction of guests**
- 3. Consent Agenda**
 - a. Minutes of the June 2, 2020 Special Board Meeting and June 17, 2020 Special Board Meeting.
 - b. Encumbrances for June 2020.
 - c. Transfer activity funds for June 2020.
 - d. Approve Purchase Order 53699 to Lawton Communications in the amount of \$496.00 and Purchase Order 53763 to Lawton Communications in the amount of \$70.00 and Change Order for Purchase Order 58558 to Lawton Communications in the amount of -6.12.
- 4. Public Comment**
- 5. BYSP Architects report - Steve Wood**
 - a. Discussion and possible board action to increase contingency fund.
- 6. Treasurer's report - Leah Fultz**
 - a. Discussion and possible board action to re-issue lost check.
- 7. Marketing and Communications Director's report - Susan Hardy-Brooks**
 - a. Discussion Only: Strategic marketing plan.
 - b. Discussion and possible board action on renewing contract with Finalsite for website content management for FY2021.
- 8. Tillman/Kiowa County Campus Director's report - Ken McKee**
- 9. Campus Director/Principal's report - Justin McNeil**
 - a. Discussion and possible board action on 2020-2021 program and/or clinical handbooks.
 - b. Discussion and possible board action on 2020-2021 student handbook.
 - c. Discussion and possible board action on 2020-2021 Emergency Management plan.
- 10. Adult Career Development Director's report - John Noel**

- a. Discussion and possible board action to purchase bunker gear for the Firefighter EMT program.
- b. Discussion and possible board action to change vendor for computer certification training.

11. Instructional Services Director's report - Bill Matthey

- a. Discussion and possible board action on annual Comprehensive Local Education Plan for 2020-2024.

12. Student Services Director's report - Joelle Jolly

- a. Discussion and possible board action on Carl Perkins Secondary and Post-Secondary applications.
- b. Discussion and possible board action on agreement between Lawton Public Schools and GPTC to employ career advisor.

13. Information Technology Director's report - Lance Alston

- a. Discussion and possible board action to renew hosting and software support for Moodle.
- b. Discussion and possible board action to purchase copiers.
- c. Discussion and possible board action to purchase copier service contract.
- d. Discussion and possible board action renew Cisco Hardware/Software support for campus network equipment (SmartNet).
- e. Discussion and possible board action to revise vendor and amount of Fortinet contract.

14. Business and Industry Services Director's report - Morgan Gould

- a. Discussion and possible board action on 2020-2021 Business Development Center Facility (tenant) handbook.

15. S.C.O.R.E. Director's report - Blake Thomas

- a. Discussion and possible board action on Odysseyware software renewal.

16. Maintenance and Purchasing Director's report - Justin Neeley

- a. Discussion and possible board action to purchase/install carpet for Building 100.
- b. Discussion and possible board action on Building 100 concrete repairs.

17. Deputy Superintendent's report - Karen Bailey

- a. Discussion and possible board on Policy and Procedures manual.

18. Superintendent's report - Clarence Fortney

- a. Discussion and possible action on GPTC Organizational Memberships.
- b. Next board meeting is scheduled for August 6, 2020.

19. Proposed executive session to discuss: a)Employment of candidate as Pre-Nursing Instructor for FY2021; b)Employment of candidate as Medical Librarian/School Nurse for

FY2021; c) Resignation and d) Employment of part-time personnel, part-time ACD and BIS personnel as it pertains to Title 25 OK Statute Section 307 (B) (1) so the board can return to open session to vote on: a)Employment of candidate as Pre-Nursing Instructor for FY2021; b)Employment of candidate as Medical Librarian/School Nurse for FY2021; c) Resignation and d) Employment of part-time personnel, part-time ACD and BIS personnel as it pertains to Title 25 OK Statute Section 307 (B) (1)

20. Vote to convene in executive session.

21. Acknowledge board's return to open session.

22. Statement of executive session minutes.

23. Action Items

a. Discussion and possible board action to employ candidate as Pre-Nursing Instructor for FY2021.

b. Discussion and possible board action to employ candidate as Medical Librarian/School Nurse for FY2021.

c. Discussion and possible board action on resignation of Gary Hank Hutson, Industrial Maintenance Instructor, effective July 31, 2020.

24. Vote to adjourn.

The agenda was also posted in the front entry way of Building 100 of the Lawton campus on May 20, 2021 by 8:00 AM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk