

# **GREAT PLAINS**

Technology Center

**School District No. 9  
Regular Board Meeting  
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505  
Tuesday, January 4, 2022 at 6:00 PM**

**1. Prayer - Leah Fultz**

**2. Call to order**

**3. Introduction of guests**

**4. Consent Agenda:**

- a. Minutes of December 7, 2021 board meeting.
- b. Encumbrances for December 2021 Gen 22071-22237; Gen Payroll 70270-70275; Bldg 28384-28420; Bldg Payroll 75037-75038 and Change Orders \$-78,395.05.
- c. Transfer activity funds for December 2021.
- d. Approve Purchase Order 22206 to Lawton Communications in the sum of \$89.00.

**5. Public Comment**

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Great Plains Technology Center. As elected representatives of the voters and patrons of the Center, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members will not respond to questions or comments during public communications, but the Board President may refer matters of concern to the Superintendent for review and recommendations.

**6. President of the GPTC Board of Education's report - Clark Smith**

- a. Discussion and possible board action on declaring board member seat Zone Five (5) vacant.

**7. ABE Program update.**

**8. Treasurer's report- Leah Fultz**

**9. Director of Marketing and Communications Report - Susan Hardy-Brooks**

**10. Tillman/Kiowa County Campus Director's Report - Ken McKee**

**11. Director of S.C.O.R.E. report - Blake Thomas**

- a. Discussion and possible board action on Great Plains Technology Center/South Central Oklahoma Workforce Board MOU.

**12. Director of Purchasing and Maintenance report - Justin Neeley**

- a. Discussion and possible board action on revision of PO #28380 for windows/glass replacement for Building 100, from break-in vandalism on November 20, 2021.

**13. Superintendent's report - Clarence Fortney**

- a. Next regular board meeting is February 1, 2022.

**14. New Business:** New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25, Sec. 311(A)(9).

**15. Proposed executive session to discuss:**

- a. Discussion on employment of Industrial Maintenance Instructor for FY22.
- b. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY22 as listed on agenda item so the board can return to open session to vote on employment matters discussed.

Executive session authority: 25 Okla. Stat. Sec. 307(B)(1) and (7).

**16. Vote to convene in executive session**

**17. Acknowledge board's return to open session**

**18. Statement of executive session minutes**

**19. Action Items**

- a. Discussion and possible board action on employment of Industrial Maintenance Instructor for FY22.
- b. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY22.

**20. Vote to adjourn**

The agenda was posted in the front entry way of Building 100 of the Lawton campus on March 30, 2022 by 8:00 AM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk

