

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, February 1, 2022 at 6:00 PM**

1. Prayer - Clarence Fortney

2. Call to order

3. Introduction of guests

4. President of the Board of Education - Clark Smith

a. Discussion and possible board action to appoint Board Member for Zone 5.

b. Swearing in of Board Member Zone 5.

5. Consent Agenda:

a. Minutes of January 4, 2022 board meeting.

b. Encumbrances for January 2022 Gen 22238-22490; Gen Payroll 70276-70277; Bldg 28421-28484; Bldg Payroll 75039-75039; Change Orders \$-69,071.34.

c. Transfer activity funds for January 2022.

d. Approve Purchase Order 22293 to Lawton Communications in the sum of \$496.00 and Purchase Order 22443 to Lawton Communications in the sum of \$496.00.

6. 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.

7. Great Plains Technology Center Foundation update - Glen Boyer.

8. Leadership Program update - Jenna Alston

9. Treasurer's report- Leah Fultz

10. Director of Marketing and Communications Report - Susan Hardy-Brooks

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

12. Superintendent's report - Clarence Fortney

a. Next regular board meeting is March 1, 2022.

13. 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).

14. Proposed executive session to discuss:

a. Discussion on Superintendent's annual evaluation.

b. Discussion on employment of Clarence Fortney as Superintendent for FY23.

c. Discussion on employment of Student Services Secretary for FY22.

d. Discussion on retirement of Larry Newsom, Industrial Maintenance Instructor, effective January 1, 2023.

e. Discussion on 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).

15. Vote to convene in executive session

16. Acknowledge board's return to open session

17. Statement of executive session minutes

18. Action Items

a. Discussion and possible board action on Superintendent's annual evaluation.

b. Discussion and possible board action to employ Clarence Fortney as Superintendent for FY23.

c. Discussion and possible board action to employ candidate as Student Services Secretary for FY22.

d. Discussion and possible board action on retirement of Larry Newsom, Industrial Maintenance Instructor, effective January 1, 2023.

e. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY22.

19. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus

on February 28, 2022 by 4:00 PM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk