

# **GREAT PLAINS**

Technology Center

**School District No. 9  
Regular Board Meeting  
Building 100, Prairie Room, 4500 SW Lee Blvd, Lawton, Oklahoma 73505  
Thursday, June 30, 2022 at 8:00 AM**

**1. Call to order**

**2. Introduction of guests**

**3. Consent Agenda:**

a. Encumbrances for June 2022 Gen 23794-23890; Gen Payroll 70290-70313; Bldg 28692-28736; Bldg Payroll 75042-75045; Change Orders\$-437,479.45.

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

a. Discussion and possible board action to revise positional membership cost with OkACTE.

**5. Director of Human Resources - Valerie Anderson**

a. Discussion and possible board action on Policy and Procedures Manual for FY23.

**6. Director of Finance report - Lindsey Billen**

a. Discussion and possible board action on 2022-2023 preliminary budget.

**7. Director of Economic Development report - Keith Bridges**

a. Discussion and possible board action to purchase a Ford Explorer.

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

a. Discussion and possible board action to purchase a New 2022 Ford F-250 service truck for the Maintenance Department.

b. Discussion and possible board action to change Vendor for two prior purchase orders.

c. Discussion and possible board action for architect fees for phase III, Building 100 fire sprinkler system.

d. Discussion and possible board action to purchase a Tooling package for the Frederick Welding program.

e. Discussion and possible board action to pay shipping charges to James Welding Supplies.

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

a. Discussion and possible board action on employment of candidate as Administrative Assistant/Treasurer for FY23.

b. Discussion and possible board action on employment of Part-Time Food Service Worker for FY23.

10. **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).

11. **Vote to adjourn**

The agenda was posted in the front entry way of Building 100 of the Lawton campus on 29, 2022 by 8:00AM by the Minutes Clerk of the Board of Education.

Leah Fultz, Minute Clerk