

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Building 100, Auditorium, 4500 SW Lee Blvd, Lawton, Oklahoma 73505
Tuesday, July 5, 2022 at 6:00 PM**

1. Prayer - Clarence Fortney

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of June 5, board meeting and June 30, 2022 board meeting.
- b. Transfer activity funds for June 2022.

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. Treasurer's report- Leah Fultz

7. Director of Marketing and Communications Report - Teresa Abram

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

9. Campus Director's report - Justin McNeil

- a. Discussion and possible board action on 2022-2023 program and/or clinical handbooks.
- b. Discussion and possible board action on 2022-2023 student handbook.
- c. Discussion and possible board action on 2022-2023 Emergency Management plan.

10. Director of Finance - Lindsey Billen

- a. Discussion and possible board action to approve the Activity Fund sub-accounts for fiscal year 2023.
- b. Discussion and possible board action to identify Great Plains Technology Center's Purchasing Agent, Receiving Agent, Treasurer, Deputy Treasurer, Encumbrance Clerk, and Deputy Encumbrance Clerk for fiscal year 2023.

11. Director of Instructional Services report - Brandon Mayer

- a. Discussion and possible board action on the Professional Development Committee Annual Plan.
- b. Discussion and possible board action on the Comprehensive Local Education Plan (CLEP) for FY23.

12. Director of Student Support Services report - Courtney Ferguson

- a. Discussion and possible board action on payment of half of the salary and benefits for a Lawton Public School employee in amount not to exceed \$50,000.

13. Director of Health Science Services & STEM Education report - Bill Matthey

- a. Discussion and possible board action on Clinical Agreement with Southwestern Medical Center.
- b. Discussion and possible board action on Clinical Agreement with the Lawton Fort Sill Division of the Oklahoma Veterans Center.
- c. Discussion and possible board action on Clinical Agreement with Jackson County Memorial Hospital.
- d. Discussion and possible board action on Clinical Agreement with Oklahoma City Area Indian Health Service.
- e. Discussion and possible board action on Clinical Agreement with Comanche County Memorial Hospital.
- f. Discussion and possible board action on online nursing curriculum for Traditional and Flex LPN programs.

14. Director of Business and Industry Services report - Morgan Gould

- a. Discussion and possible board action on Business Development Center Handbook updates.

15. Director of Information and Technology report - Lance Alston

- a. Discussion and possible board action to renew hosting and software support for Moodle.
- b. Discussion and possible board action to renew copier service contract with High Tech Office Systems.
- c. Discussion and possible board action to purchase asset management, help desk, recruiting, on-boarding, leave scheduling, and timekeeping software from Frontline Education for FY23.

16. Superintendent's report - Clarence Fortney

- a. Next regular board meeting is August 4, 2022.

17. 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).

18. Proposed executive session to discuss:

- a. Discussion on employment of candidate as Anatomy and Physiology Instructor for FY23.
- b. Discussion on employment of candidate as part-time Evening Food Service Worker for FY23.
- c. Discussion on employment of candidate as Industrial Maintenance Instructor for FY23.
- d. Discussion on employment of candidate as Instructional Support Specialist for FY23.
- e. Discussion on employment of candidate as Maintenance Worker for FY23.
- f. Possible employment of part-time personnel, part-time ACD and BIS personnel for FY23 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).

19. Vote to convene in executive session

20. Acknowledge board's return to open session

21. Statement of executive session minutes

22. Action Items

- a. Discussion and possible board action to employ candidate as Anatomy & Physiology Instructor for FY23.
- b. Discussion and possible board action to employ candidate as part-time Evening Food Service Worker for FY23.
- c. Discussion and possible board action to employ candidate as Industrial Maintenance Instructor for FY23.
- d. Discussion and possible board action on employment of candidate as Instructional Support Specialist for FY23.
- e. Discussion and possible board action on employment candidate as Maintenance Worker for FY23.
- f. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY23.

23. 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