

GREAT PLAINS

Technology Center

**School District No. 9
Regular Board Meeting
Frederick Campus, 2001 E Gladstone Ave, Frederick, OK 73542
Tuesday, October 4, 2022 at 6:00 PM**

1. Prayer - Clarence Fortney

2. Call to order

3. Introduction of guests

4. Consent Agenda:

- a. Minutes of September 6, 2022 board meeting.
- b. Encumbrances for September 2022: Gen 941-1233; Gen Payroll 50252-50254; Bldg 90-103; Change Orders \$399,910.86.
- c. Transfer activity funds for September 2022.
- d. Approve Purchase Order 1185 to Lawton Communications in the sum of \$5,391.00, and Change Order 884 to Lawton Communications in the sum of \$4.00.

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. Student Information System (Sonis) update - Shelly Hess

7. Treasurer's report- Stacy Pifer

8. Director of Marketing and Communications report - Teresa Abram

a. Discussion and possible board action regarding a change and site enhancement to the Great Plains Technology Center website front page.

9. Executive Director of Instructional Development (Fred) report - Ken McKee

10. Director of Human Resources report - Valerie Anderson

a. Discussion and possible board action to approve changes to the Great Plains Technology Center Policy and Procedure Manual for 2022-2023.

b. Information Only: Discussion of Tuition Reimbursement Program for FY22.

11. Director of Finance report - Lindsey Billen

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

12. Health Science Services and STEM Education report - Bill Matthey

a. Discussion and possible board action to approve the clinical rotation agreement for Surgical Technology students to participate in clinical training with Surgery Center of Lawton, PLLC at the Surgery Center of Lawton Facility.

13. Director of Instruction report - James Bishop

a. Discussion and possible board action to purchase two air-operated swinger presses and accessories.

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

a. Discussion and possible board action to approve the Clinical Agreement with Alva EMS.

b. Discussion and possible board action to approve the Clinical Agreement with Cordell EMS.

15. Director of Information and Technology report - Lance Alston

a. Discussion and possible board action to purchase laptops.

16. Director of Maintenance and Purchasing report - Justin Neeley

a. Discussion and possible board action to approve a roof replacement for the maintenance shop at the Frederick Campus.

17. Superintendent's report - Clarence Fortney

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

18. 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).

19. Proposed executive session to discuss:

a. Discussion on resignation of Daniel Allrunner, Grounds Maintenance Worker, effective October 18th, 2022.

b. Discussion on employment of candidate as Grounds Maintenance Worker for FY23.

c. Discussion on employment of candidate as Evening Training Coordinator for FY23.

d. 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).

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 on the resignation of Daniel Allrunner, Grounds Maintenance Worker, effective October 18th, 2022.

b. Discussion and possible board action on the employment of candidate as Grounds Maintenance Worker for FY23.

c. Discussion and possible board action on the employment of candidate as Evening Training Coordinator for FY23.

d. Discussion and possible board action on employment of part-time personnel, part-time ACD and BIS personnel for FY23.

24. Vote to adjourn

The agenda was posted in the front entry way of Building 100 of the Lawton campus on April 1, 2024 before 4:00 PM by the Minutes Clerk of the Board of Education.

Stacy Pifer, Minutes Clerk